

Caledonia Township Board Of Trustees - Regular DRAFT Meeting Minutes

Wednesday May 11th, 2022 @ 7:00 pm

Caledonia Township Hall 6461 Gillard Rd. Spruce, MI 48762

- I. Call to order: C. Apsey presiding and called to order at 7:13 pm
- II. Pledge of Allegiance – Completed
- III. Roll Call – Anthony Sobeck; Present Tom Tice; Present Cyndi Apsey; Present
 Sarah Roe; Present Cindy Smith; Present
- IV. A Sobeck made **motion** to approve agenda with additions. S Roe seconded. All in favor. **Passed**
- V. Public Comment: Citizen made comment to reconsider mileage. Jim Farrar updated board that he refurbished flag holders. 05/15 Flags should be flown half-staff. Jim also stated gravedigger should have a contract of expectations.
- VI. Supervisor Report: Filing for recovery fund is complete. May 17th at 9:00am is court date for Holcomb Creek. Cemetery work bee went grant and Cyndi shared thank-you to volunteers.
- VII. Clerk: Election inspector applications were sent and starting to come in. Ordered absentee ballots. Personally paid to become a notary and will offer this service free to township citizens.
- VIII. Bills to be paid: S Roe made a **motion** to pay the bills as presented. A Sobeck seconded. All in favor: **Motion passed**
- IX. Minutes April 13th, 2022 Regular Meeting: T Tice made **motion** to approved minutes as presented. Seconded by A Sobeck. All in favor – **Motion passed**
- X. Minutes May 3rd, 2022 Special Meeting: T Tice made **motion** to approved minutes as presented. Seconded by C Smith. All in favor – **Motion passed**
- XI. Treasurer Report: Treasurer report to be placed on file. Transferred funds from Nicolette to AAACU. Stated she was confused with checks received at the hall and to make notes on them for clarity.
- XII. Planning Commission reports: A Sobeck stated they worked on new ordinance.
- XIII. Fire Dept Tanker: Ossineke Twp not able to pay for half and purchase are generally shared. Requesting Caledonia township to fully purchase a tank and they want to rent out our current tanker to Maple ridge Twp. C Smith made a motion to deny request and rental. **Roll Call:** C Smith; yes T Tice Yes; S Roe Yes; A Sobeck yes; C Apsey No **Motion** passed
- XIV. Cemetery Improvements: C Smith made a **motion** to place ads in two newspapers for bids to fix the roads in the cemetery. Seconded by T Tice. All in favor. **Motion passed**
- XV. ZA Records Scan: ZA employee Nick Duby is requesting to get paid an addition 25.00 an hour to digitize all paper ZA documents; unsure how long it will take. S Roe made a motion to pay ZA \$25.00 an hour up to \$500.00 to digitalize ZA paperwork. C Smith seconded. All in favor. **Motion passed**
- XVI. Tollson Park: C Smith made a **motion** to purchase a floating platform for Tollson Park not to exceed \$1000.00 with install. Seconded by T Tice. Roll call: R Roe no; A Sobeck no; T Tice yes; C Smith yes; C Apsey yes **Motion** passed

- XVII. ZA Training: Nick requested to attend a training in Oscoda. C Smith made a **motion** to approved ZA to go to training for 70.00. Seconded by S Roe. All in favor. **Motion passed**
- XVIII. Metal chairs upstairs: C Smith made a **motion** to sell chairs at 5.00 each but to keep 8 for the hall. T Tice seconded. All in favor. **Motion** passed.
- XIX. Public comment: Buoys at sandbar will be put out again. Twp mileage mentioned. Concern of boat slip rentals.
- XX. S Roe made **Motion** to adjourn at 8:23 pm. Seconded by A Sobeck All in favor – **Motion passed**

Recorded by: _____

Approved by the Board of Trustees on: _____