

Caledonia Township Board Of Trustees – Regular Approved Meeting Minutes

Wednesday August 10th, 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 7:05 pm
- II. Pledge of Allegiance – Completed
- III. Roll Call – Anthony Sobeck; Absent Tom Tice; Present Cyndi Apsey; Present
 Sarah Roe; Present Cindy Smith; Present
- IV. S Roe made **motion** to approve agenda as presented. T Tice seconded. All in favor. **Passed**
- V. Public Comment: None
- VI. Supervisor Report: C Apsey thanked all the election workers on their amazing job. Kayak ramp will go in next spring so we won't have to pay for that until next year. Hubbard Lake Trail road improvements have been completed.
- VII. Clerk: C Smith thanked Helen Timm for the great job she did as election chair and all the workers as they did amazing jobs. Clerk also reported that previous sexton had returned many military markers she found in her house.
- VIII. Bills to be paid: T. Tice made a **motion** to pay the bills as presented. S Roe seconded. All in favor: **Motion passed**
- IX. Minutes July 13th, 2022 Regular Meeting: T Tice made **motion** to approved minutes as presented. Seconded by S. Roe. All in favor – **Motion passed**
- X. Treasurer Report: Placed on file.
- XI. Planning Commission reports: None
- XII. Hickey Hill Committee: Betsy Lehdorff gave an update. The Forest Management Plan new had done we have only paid half the bill and C. Apsey reported that they have decided to donate the other half back to the committee. C Smit made a **motion** to appoint Betsy Lehdorff, Lloyd Daggett, Jim Farrar, Sally Marshall and Nadine Ritthaller to a Volunteer Advisory Committee for the Township public Properties for a one-year term expiring 08/31/2023. With Cyndi Apsey being the liaison to the committee to the Board. Seconded by T. Tice. All in favor – **Motion** passed.
- XIII. Accepting Credit Card Payments: C Smith made a **motion** to approve the policy 22-01 for Credit Card payments as presented. Seconded by S Roe. Roll Call: C Smith=yes S Roe=yes T Tice=Yes C Apsey=yes A Sobeck=absent **Motion passed**
- XIV. Snowplowing 2022-2023: C Smith made a **motion** to hire Meyer Lawn Care for the 2022-2023 season. T Tice seconded. All in favor. **Motion passed**
- XV. NE Park Porta Potty: S Roe made a **motion** to hire Alcona Septic to delivery and maintain the porta potty at the NE Park from 10/01/22 to 04/30/22. T Tice Seconded. All in favor. **Motion passed**
- XVI. Facebook page for Township Properties: C Apsey will check with attorney and MTA on guidance.
- XVII. Public comment: Question about committee working on Hickey Hill during hunting season. Comment on Hickey Hill Vandalism.

XVIII. S Roe made **Motion** to adjourn at 7:40 pm. Seconded by T Tice. All in favor – **Motion passed**

Recorded by: Cindy K. Smith

Approved by the Board of Trustees on: 09/14/2022