

Caledonia Township Board Of Trustees – Regular DRAFT Meeting Minutes

Wednesday Sept 14th, 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; Present Tom Tice; Present Cyndi Apsey; Present
 Sarah Roe; Present Cindy Smith; Present
- IV. A Sobeck made **motion** to approve agenda as presented. T Tice seconded. All in favor. **Passed**
- V. Public Comment: None
- VI. Supervisor Report: C Apsey clarified that the township is only involved with one lawsuit that’s almost wrapped up and included on another one which is not expected to move forward. There are not 7 lawsuits against our township as heard by rumors. Updated that the NE Park damage case is moving forward and we may get reimburses for all damages.
- VII. Clerk: None
- VIII. Bills to be paid: T. Tice made a **motion** to pay the bills as presented. C Smith seconded. All in favor: **Motion passed**
- IX. Minutes August 10th, 2022 Regular Meeting: T Tice made **motion** to approved minutes as presented. Seconded by A. Sobeck. All in favor – **Motion passed** C Smith made a motion to approve the 07/28/22 Special Meeting minutes as presented. Seconded by A. Sobeck – **Motion Passed**
- X. Treasurer Report: Placed on file. S Roe stated she is encountering troubles with the credit/debit card payments.
- XI. Planning Commission reports: A Sobeck reported they have a new member; Denise from NEMCOG will be back next month to attend meetings.
- XII. Hickey Hill Committee: Betsy Lehndorff gave an update for pie night. Presented board with an email earlier in the week of plans they’d like to continue planning. S Roe was concerned with the Advisory Committee making decisions without Board Approval. C Smith made a motion to table to next meeting. Seconded by T Tice. All in favor – **Motion Passed**
- XIII. Elections: C Smith made a **motion** to have the election meeting prior to our regular board meeting on Oct 12th at 6:45pm. Seconded by S Roe. – **Motion passed**
- XIV. Employee reports: Sarah and Anthony want to continue to collect reports as we use this for raises.
- XV. ZA New forms: S Roe made a **motion** to approve forms as presented. T Tice seconded. All in favor – **Motion Passed**
- XVI. North End Park: C Apsey presented verbally two bids for NE Park that she obtained. C Smith made a **motion** to hire lowest bidder to paint the inside of restrooms at NE Park. T Tice seconded. All in favor - **Passed**
- XVII. Public comment: Cemetery VA Rep Jim Farrar reported flag markers are being ruined. Citizens complained about hard to hear in meetings, Cyndi offered to bring back the mics. Citizens commented on local blight issues, being addressed.

Wanted printed bills to be paid, they are available and emailed out prior to meeting. Comment on Spruce speed limits not being followed.

XVIII. A Sobeck made **Motion** to adjourn at 8:09 pm. Seconded by T Tice. All in favor – **Motion passed**

Recorded by: _____

Approved by the Board of Trustees on: _____