

Caledonia Township Board Of Trustees – Regular Meeting Minutes

Wednesday Oct 12th, 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 7:00 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. S Roe made **motion** to approve agenda as presented. T Tice seconded. All in favor. **Passed**

Public Comment: A. Question about kayak launch at NE Park, we bought it where is it? We have it but won't be installed until next spring. B. Citizens aren't obeying speed limit in Spruce wants the township to hire a constable. Wanted update from sheriff on speed monitor in place. No update yet on the findings and options on the speed in Spruce are being looked it. C. Corn stalk clippings all over Spruce Road and citizens complained to Dairy Farm about it. D. Jake-breaking is also an issue in the township.
- V. Supervisor Report: C Apsey stated agenda did not go out timely due to technical issues. Spoke with future commissioner and he will start attending some monthly meetings for updates.
- VI. Clerk: Lots of absentee ballots sent out already for this election. Remember to vote Nov 8th!
- VII. Bills to be Paid: T. Tice made a **motion** to pay the bills as presented. C Smith seconded. All in favor: **Motion passed**
- VIII. Minutes Sept 14th, 2022 Regular Meeting: T Tice made **motion** to approved minutes as presented. Seconded by A. Sobeck. All in favor – **Motion passed**
- IX. Treasurer Report: Placed on file. S Roe stated the winter tax season preparation bills are becoming and they will be started in November. Sarah was unsure why they were yellow last time should be white this time. If newsletter is wanted to send with bills the board will have to have one ready by the 05/2023 meeting.
- X. Planning Commission reports: A Sobeck reported they have moved the October meeting to 10/17/22.
- XI. Other: Mike Eller HL Fire Dept chief made a presentation on the township need for tanker truck. Ossineke township can now cover their half. Return time for a new tank is approx. 14 months to 2 years. Approx. total cost is \$543,373.00 and Caledonia half would be approx. \$271,373.00. C Smith made a **motion** to approve the purchase of a new tanker truck and ½ the cost not to exceed \$275,000.00 and if it smore than that they will need to re-approach the board. Seconded by T Tice. Roll call: C Smith=Yes A Sobeck=Yes C Apsey=Yes T Tice=Yes S Roe=Yes **Motion Passed**
- XII. Hickey Hill Committee: Betsy Lehndorff gave an update for Hickey Hill. Draft Proposal tabled to next meeting.
- XIII. Cemetery: C Smith made a **motion** to hire Alpena Tree Service to clear brush and trees from the cemetery not to exceed \$2,000.00. A Sobeck seconded. All in favor – **Motion Passed.**
- XIV. Public comment: Question on update on Holcomb Creek. No update on pre-trail as it was in closed chambers.
- XV. S. Roe made **Motion** to adjourn at 8:06 pm. Seconded by T Tice. All in favor – **Motion passed**

Recorded by: _____

Approved by the Board of Trustees on: _____