

# Caledonia Township Board Of Trustees - Regular Meeting Approved Minutes

Wednesday June 9<sup>th</sup>, 2021 @ 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. S Roe made **motion** to approve agenda with additions. A Sobeck seconded. All in favor. **Passed**
- V. Public Comment: None
- VI. Supervisor Report: New fire truck will be on display @ Hubbard Lk fire dept Sunday June 13<sup>th</sup>, 2021 from 1-4pm. Will have door prizes, food and 9-1-1 signs will be available. Rotted floor behind bar in Hall has been fixed for cost of materials.
- VII. Clerk Report: PIE&G contract for high-speed internet is completed and signed forms copies were received and put on file. MTA dues are due and request the board to approve these to be paid with the bills.
- VIII. Bills to be paid: A Sobeck made a **motion** to pay the bills as presented with the addition of a check to MTA for \$2093.72. T Tice seconded. All in favor: **Motion passed** A. Sobeck made a motion to put PC on same pay schedule as board. They will not be paid again until Aug 2021 and paid in arrearage. T. Tice seconded. All in favor: **Motion passed**.
- IX. Minutes May 12<sup>th</sup>, 2021 regular meeting: T Tice made **motion** to approved minutes with changes. Seconded by S. Roe. All in favor – **Motion passed**
- X. Treasurer Report: Treasurer report to be placed on file.
- XI. Planning Commission: A Sobeck gave update stating the PC worked on the Solar Ordinance and its now in the attorneys’ hands. Discussed land use permits and it was tabled to their next meeting, Their July meeting is changed to July 12<sup>th</sup>, 2021; notice will be posted.
- XII. Road contracts 2021: Millings to do Matthewson Dr is available. Contract cost for township is \$6,965.00. A Sobeck made a motion to approve the road contract. S Roe seconded. All in favor- **Motion Passed**
- XIII. NE Park Grant Update: It is planned that the docks get completed first this year since there was lack of bids for other work. State of MI approved bid package and they will re-open bidding 06/16/21.
- XIV. Website: C Apsey reported website needs an overhaul and M Sutor stated keep same format and make changes to it for 1,350.00. J Weichel does same kind of work and states he can rebuild an entirely new one that is mobile friendly for 900.00 or less. Tabled to next meeting.
- XV. Susie Morrell “Little Library”: Little Library is built waiting on the stand and will soon be placed at the NE Park. No obligation to return a book once taken. “Little Free Library” is a registered organization so this will be

registered with them. It will be able to be found on their website. Susie will maintain library. Family thanks the board for allowing this in the park.

- XVI. Insurance: Due to recent claim for Holcomb Creek lawsuit will raise our yearly insurance premiums by 500.00 a year for legal fees to defend the township.
- XVII. Solar Ordinance: Tabled since still with attorney. Awaiting recommendations.
- XVIII. ZA Concerns: Before subject was started Ken Gibson our ZA stated he wanted to resign his position effective immediately. C Smith made a motion to accept Ken's resignation effective immediately. S Roe seconded. All in favor - **Motion Passed**
- C Smith made a motion to have C Apsey act as ZA effective immediately and for her to run an ad for ZA position and to accept letters of interest until June 21<sup>st</sup>, 2021, Then send to board on June 22<sup>nd</sup>, 2021 and hold a special meeting on June 23<sup>rd</sup>, 2021 to hire/interview. Seconded by T Tice. All in favor – **Motion passed.**
- XIX. Trash NE Park: C Smith call Greenway L & N and stated trash has not been picked up for 3 weeks. The normal pick up date is every Tuesday. She had a talk with employee about skipping us. Has a new employee assigned and they came out Wednesday night to pick and clean it up. Everyone keep an eye on it and let clerk know if you notice it is not being picked up.
- XX. Hall rental contract: Leave as is. Custodian will clean after a Friday/Saturday after 9:00am and before the Sunday 10:00am rental.
- XXI. Sheds: Ordinance clarified to board as attorney states the ordinance as written says there is no size limit on sheds. Planning commission will discuss a possible change to the writing of that section.
- XXII. Public comment: N Hanson Rd citizen states they would like to have Millings on their road. It may to become available to us but if it does that board has noted the request. Citizen asked about the water tote Anthony had stated he would get to the cemetery. Anthony and Cindy (as sexton) will work together to find a good placement for it.
- XXIII. S. Roe made **Motion** to adjourn at 8:38 pm. Seconded by T. Tice. All in favor – **Motion passed**

Recorded by: Cindy K. Smith

Approved by the Board of Trustees on: 07/14/21