

Caledonia Township Board Of Trustees – DRAFT Regular Meeting Minutes

Wednesday April 10th, 2024 @ 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
 Halley Rondeau; Present Cindy Smith; Present
- IV. Approval of Agenda with additions, deletions, and/or corrections: A Sobeck made **motion** to approve agenda as presented. T Tice seconded. All in favor. **Motion Passed**
- V. Public Comment: Phyllis stated the financial records from last month appeared off. C Smith explained checks were approved at the meeting that didn't appear on clerk report that was sent out prior to meeting. Julie Grubbs announced she will be running for the supervisor position and her husband Frank Grubbs announced he will be running for a trustee position. Jeff Pharrar stated the silt police woman was at his place ever since she found out they were spot checking him, he had not seen her prior to that. He had some issues with the neighbor following ordinance and wanted answers. He will stay after meeting to meet with ZA to get answers.
- VI. County Commissioner: Not in attendance.
- VII. Supervisor Report: Cyndi reported library lease is being discussed next Wednesday. Cyndi and Anthony will meet with them. Cyndi also reported that the second draw from the state for the grant funds was just submitted.
- VIII. Regular Meeting Minutes March 13th, 2024: T Tice made **motion** to approve minutes with changes. Seconded by H Rondeau. All in favor – **Motion Passed**
- IX. Bills to be Paid: T Tice made a **motion** to pay the bills as presented. Seconded by A Sobeck. All in favor: **Motion Passed**
- X. Treasurer Report: Haylee reported she will be meeting this Friday with the county treasurer to close out tax season and to balance with the county. Haylee will be attending a BSA training soon.
- XI. Planning Commission Update: A Sobeck reported they met tomorrow for a site review for the community center at 7pm.
- XII. VA Rep: Jim Farrar gave an update that today years ago the Titanic started their main voyage. Jim has been doing a ton of work searching for veterans and he is coming up empty handed for county records. He found one more Veteran interred at our cemetery that has been unknown for 101 years. There is one more he is searching for and that would bring us to 200 veterans in our small cemetery. Jim reminded us that Sunday May 5th will be half-staff flag day.
- XIII. Dust Control: C Smith explained there is one change this year. It used to say 50% of max of 300 foot was covered. Some people were getting single and some double coverage so to make it fair, its 300 foot of single or 150 foot of double. A Sobeck made a **motion** to approve the dust control policy as presented. T Tice seconded. All in favor – **Motion Passed**.
- XIV. Fire Contract: C Smith made a **motion** to approve and pay the Hubbard Lake Volunteer Fire Dept contract as presented. A Sobeck seconded. All in favor - **Motion Passed**.
- XV. Work Bees: Cemetery clean-up will be May 18th at 10:00am with a rain day of May 19th.
- XVI. Hansen Rd Property: Only property we do not have a survey on. Would like to get it surveyed. Board agrees. C Apsey will get a quote and bring to next meeting.

XVII. NE Park: A. Open House: Cyndi will work on a date once the work is completed.

B. Furnishings: We have an older quote of \$4,287.00 for final furnishings of NE Park for matching trash bins, picnic tables, etc. C Smith made a **motion** to pay RJ Thomas Manufacturing up to \$5,000 once an updated quote is received with check to be cut. T Tice seconded. All in favor – **Motion Passed.**

C. Dredging at NE Park Docks: C Apsey has been working with RS Scott at the NE Park grants and discussed dredging that needs to be done. C Smith made a **motion** to hire RS Scott to pull the DEQ permit for the dock dredging at NE Park. Seconded by A. Sobeck. All in favor – **Motion Passed.**

XVIII. Board Comments: None

XIX. Adjourn: A Sobeck made **Motion** to adjourn at 7:47 pm. Seconded by T Tice. All in favor – **Motion passed**

Recorded by: _____

Approved by the Board of Trustees on: _____