

Caledonia Township Board Of Trustees – DRAFT Regular Meeting Minutes

Wednesday July 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 7:00 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: C Apsey asked the public to come to the mic and podium and state their name before commenting. Julie Grubbs let the board know that she has submitted a FOIA request. Cindy confirmed it was received and responded to. Kerry Scott requested her name not be used in the minutes and stated that in last month's minutes the word she said was not resolution not ordinance. Al Cobb wanted the email for FOIA request. C Smith stated her email address and that it's on the website. Pam MacKinnon asked why people can't follow Cyndi's directions for public comment. Mike Slifka stated it was his 5-year anniversary with attending a board meeting and was concerned about Cyndi Apsey mailer that said she was fighting for the township parks. He said he didn't know they were fighting. Cyndi Apsey clarified that he mailer said she has fought for the township park not that she is fighting. There is no current fight. Jeff Sayer stated he wanted to thank the current board for the work at the NE Park.
- VI. County Commissioner: Dave Jagst updated the public and board about the housing grants available. Also, stated they are still working on the broad band contract.
- VII. Supervisor Report: Cyndi stated there will be a NE Park Celebration July 20th, 2024 from 11am-2pm. There will be kid's games and hot dogs and cold drinks. Cyndi wanted to thank Tom Apsey for his work at the Baseball Diamond.
- VIII. Regular Meeting Minutes June 12th, 2024: T Tice made **motion** to approve minutes with corrections. Seconded by C Smith. All in favor – **Motion Passed**
- IX. Public Accuracy Testing: C Smith notified the public of Public Accuracy Testing scheduled for July 25th at Noon at the township hall.
- X. Any Other Business: C Smith made the board aware that she filled out the reimbursement forms for early voting and Caledonia received a reimbursement of \$3,798.40.
- XI. Treasurer Report: Haylee reported that she is going to move money into the money market account. She has collected \$117,000.00 in taxes so far.
- XII. Planning Commission Update: A Sobeck stated they PC met last Monday and they are working on receiving training from NEMCOG. Zoning map will be updated. There will be a hearing Sept 9th at 6:30 pm before the regular meeting. NEMCOG will have a draft available.
- XIII. VA Rep: Jim Farrar received updated on history for this date. Jim stressed the importance of keeping military records. He gave a visual of what happens to flags and stakes when left in the weather and hitting brush and headstones. He stressed this is why cemetery clean up and work bees are so important.

- XIV. Cameras at NE Park: Cyndi Apsey stated her concern with not having cameras directed at the play and swim areas at the NE Park. She received a quote from IT and it will cost \$ 1,282.43 to have them installed and hooked up. A Sobeck made a **motion** to hire Mike Sutor to install cameras at NE Park. T Tice seconded. All in favor – **Motion Passed**
- XV. Dredging Permit: It will cost the township \$1,596.00 to have RS Scott pull the dredging permit for NE Park launch area. T Tice made a **motion** to approve RS Scott for dredging permit for \$1,596.00. C Smith seconded. All in favor - **Motion Passed.**
- XVI. Veterans Memorial: C Apsey received two quotes to do the cement slabs needed for the Veteran Memorial at Pleasant View Cemetery. One quote was for \$4,285.86 and the other for \$3,700.00. A Sobeck made a **motion** to hire Nick Meyer using ARPA funds for \$3,700.00 for pouring of cement for the Veteran Memorial. Seconded by T Tice. ROLL CALL; T Tice Yes; C Apsey Yes; Haylee Rondeau Yes; Cindy Smith Yes; Anthony Sobeck Yes– **Motion Passed.**
- XVII. Treasure Phone: Haylee reported that her Verizon phone line is having issues and it's the week tax bills were sent. The board is currently paying aprox 40.00 a month for that phone line. She is asking the board to approve that phone number is moved to her AT&T phone and she can be reimbursed the \$29.37 a month for the cost. It is cheaper than what we are currently paying and she will retain the same number. C smith made a **motion** to move the treasurer phone number to Haylee phone and for the board to reimburse her monthly. A Sobceck seconded. All in favor - **Motion Passed**
- XVIII. Bills to be Paid: A Sobeck made a **motion** to approve the bills to be paid as presented. T Tice seconded. All in favor. **Motion Passed.**
- XIX. Board Comments: Cyndi Apsey addressed Julie Grubbs that Cindy Smith is following the FOIA guidelines. Cyndi Apsey also addressed Kerry Scott comment about not wanting her name in the minutes and that if you speak at a public meeting is can be part of the minutes. Cindy Smith stated she contacted MTA and they stated they can be in the minutes. MTA stated it is the record of the board and asking for something to not be in the minutes is the same thing as asking for something to be in the minutes. It is the board decision to record who is speaking and include it in the minutes.
- XX. 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: _____