

Caledonia Township Board Of Trustees – DRAFT Regular Meeting Minutes

Wednesday October 9th, 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: T Tice made **motion** to approve agenda as presented. A Sobeck seconded. All in favor- **Motion Passed**
- V. Public Comment: (3 minutes interrupted): None
- VI. County Commissioner: Dave Jagst present – nothing new to update.
- VII. Supervisor Report: Cyndi thanked Nick Meyer and Tom Apsey for all their work on sledding hill and the new bowl they made at the bottom so kids don't collide. They also placed boulders on top of hill so cars don't drive down it. Also a big thank you to Doug Olson for plowing the sledding hill parking lot all winter so kids can sled.
- VIII. Regular Meeting Minutes September 11th, 2024: H Rondeau made **motion** to approve minutes with corrections. Seconded by T Tice. All in favor – **Motion Passed**
- IX. Election Update: Cindy gave update on elections that all absentee ballot was sent about 270 and only 15% returned so far. We have workers hired and ready to go.
- X. Treasurer Report: None
- XI. Planning Commission Update: A Sobeck reported they met last Monday and they made two changes to ordinances. One in solar and one is definitions. Hearing is set for Oct 24th at 7pm.
- XII. VA Rep: Jim Farrar updated in flag holders and that they are mandated by state law. Michigan does require flag holders. Jim stated last month ORV were in cemetery and guidelines say they shouldn't be. Would like no ORV signs posted.
- XIII. Driveway and Parking lot projects: The allocation of ARPA funds for sledding hill, Tolson Park, and Cemetery was made many months ago and projects have been underway this month. The sledding hill has used 0.00 tax dollars. Tolson park parking has been completed. Permits for soil erosion and Road commission were pulled. Cemetery is almost complete. C Smith made a **motion** to pay Nick Meyer and Elmers bills as soon as received with ARPA funds and once projects are completed. Roll Call: C Apsey: Yes A Sobeck: Yes C Smith: Yes T Tice: Yes H Rondeau: Yes **Motion Passed**
- XIV. Bid for brush trimming and tree removal at Cemetery: Jim Farrar had a lot of projects at the cemetery that needed to be done. Estimates received for the work. Estimates of \$3730.00. T Tice made a **motion** to hire Nick Meyer for \$3,730.00 for cemetery work. A Sobeck seconded. All in favor- **Motion Passed**
- XV. Electrical at NE Park: Lights on the sidewalk were stolen some time ago. They have been replaced but aren't working. Cyndi is working on an electrician to look at it. Cindy Smith notes to have them also look at the hall as breakers trip when people are renting and roasters are plugged in.

- XVI. Explore Hiring a Consultant/Engineer: Looking at Consumers putting funds in an escrow account to pay for the township to have an engineer/consultant for solar. It will be funded by consumers. More information to come.
- XVII. Porta Potty at Ne Park/Tolson Park: C Smith made a **motion** to hire Alpena Septic for \$224.00 a month a month at NE Prk plus 25.00 delivery set up fee. A Sobeck seconded. All in favor – **Motion Passed**
- XVIII. Bills to be Paid: T Tice made a **motion** to approve the bills to be paid as presented. A Sobeck seconded. All in favor. **Motion Passed.**
- XIX. Board Comments: C APsey stated library contract with county expires November 2024. Will need ot review it next month. A Sobeck asked when setting the calendar for next year if we could do second Tuesdays of every month at 7pm. Board will consider.
- XX. Adjourn: T Tice made **Motion** to adjourn at 7:50 pm. Seconded by A Sobeck. All in favor – **Motion passed**

Recorded by: _____

Approved by the Board of Trustees on: _____