## Caledonia Township Board Of Trustees – Regular Meeting Minutes

Wednesday November13<sup>th</sup>, 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 7:01 pm
- II. Pledge of Allegiance Completed
- III.
   Roll Call –
   Anthony Sobeck; Present
   Tom Tice; Present
   Cyndi Apsey; Present

   Haylee Rondeau; Present
   Cindy Smith; Present
   Cindy Smith; Present
- IV. Approval of Agenda with additions, deletions, and/or corrections: T Tice made **motion** to approve agenda with additions. H Rondeau seconded. All in favor- **Motion Passed**
- V. Public Comment: (3 minutes interrupted): None
- VI. County Commissioner: Not in attendance
- VII. Supervisor Report: C Apsey wanted to thank all the elections workers and to the voters. Monday we had our first Veterans honor service at Pleasant View cemetery. We honored Jim Farrar for all his hard work. BC VFW also did a great job.
- VIII. Clerk: C Smith thanked all the election workers for their hard work and the amazing voter turnout we had. The Alcona County page has all the election result posted for all townships with the early voting results. Thanks to Linda Souva for lunch and Smokey's for the pizzas and Cyndi Apsey for the food. We truly couldn't do it without everyone.
- IX. Regular Meeting Minutes October 9<sup>th</sup>, 2024: T Tice made motion to approve minutes as presented. Seconded by A Sobeck. All in favor Motion Passed
- Special Meeting Minutes October 16<sup>th</sup>, 2024: T Tice made motion to approve minutes as presented. Seconded by A Sobeck. All in favor Motion Passed
- XI. Treasurer Report: Haylee sent out summer reminder bills. KCI will send out winter tax bills soon.
- XII. Planning Commission Update: A Sobeck reported the planning commission met Monday Nov 7<sup>th</sup>. They set the dates for meetings next year. The hearing for new ordinance will be at their Jan 2025 regular meeting.
- XIII. VA Rep: Jim Farrar updated he attended the veteran memorial at Sanborn school and those kids put on a great program. It was great to spend the time with the kids and shake their hands. Yesterday Jim and his wife removed the flag and flag holders from the cemetery. Dec 7<sup>th</sup> 2024 is the last of the national days of mourning and half-staff day for Pearl Harbor. We had honor ceremony dedication at the Pleasant View cemetery. It was named in my honor. We will forever be known by the tracks we leave. You can't go a single day without having changed the world around you. The track I hope to leave is making sure the Veterans are honored in our Cemetery. If it wasn't for Tom and Cyndi Apsey and Nick Myers and their skills it wouldn't have been done right and thank you for doing it.
- XIV. Balance of Covid funds: There are \$3233.00 in COVID funds left. We need to spend it or have a contract that it is spent by the end of the year. I have a few ideas and willing to hear any you have. Would like to discuss in 12/2024 and make decisions. Possible ideas are plaques at the cemetery, sleds for sledding hills, skating rink at NE Park, also returning flashing light to Spruce, road signs showing directions to the township parks.

- XV. Escrow Checking Account: C Apsey stated we will use the Slugget publication/bulletin as a reference for this resolution, which we will continue to use as a future guidance, if any issue comes up later. It can be used for anything engineering, consultants, ZA cost, legal costs etc. The resolution was drafted with attorney consultation. This account can be used for ANY future project. Cindy Smith made a **motion** to approve Resolution 24-05 for AAACU checking with Cindy Smith and Haylee Rondeau to be on the account with either as signature. Seconded by A Sobeck . Roll Call: C Apsey: Yes A Sobeck: Yes C Smith: Yes T Tice: Yes H Rondeau: Yes All in favor Motion Passed
- XVI. Plaques for Veteran's Memorial: A Sobeck made a **motion** to order plaques not to exceed \$1,000.00 from cemetery fund. T Tice seconded. All in favor- **Motion Passed**
- XVII. Public Modem/internet: Right now renters have been wanting to use our wifi. Giving them the access to our modem allows them into our system potentially. If we order another modem we can allow them restricted access to wifi for public and rentals. A Sobeck made a **motion** for new modem up to \$200.00. T Tice 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: None
- XX. Adjourn: A Sobeck made Motion to adjourn at 7:33 pm. Seconded by T Tice. All in favor Motion passed

Cindy K. Smith Recorded by: Approved by the Board of Trustees on: <u>11/13/2024</u>