

# Caledonia Township Board Of Trustees – DRAFT Regular Meeting Minutes

Tuesday March 11<sup>th</sup>, 2025 @ 7:00 pm

Caledonia Township Hall 6461 Gillard Rd. Spruce, MI 48762

- I. Call to order: C. Apsey presiding and called to order at 7:06 pm
- II. Pledge of Allegiance – Completed
- III. Roll Call – Anthony Sobeck; Present Tom Tice; Present Cyndi Apsey; Present  
Haylee 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 uninterrupted): None
- VI. Supervisor Report: Board of Review met last Tuesday and she appreciates the hard work of the board members.
- VII. Clerk: C Smith stated AV applications went out. This is a special election that the township will be reimbursed from Alcona schools. Will need an electors meeting before normal meeting next month. A Sobeck made a **motion** to meet 04/08/25 at 6:45pm for electors meeting. Seconded by T Tice. All in favor – **Motion Passed.**
- VIII. Meeting Minutes February 11<sup>th</sup>, 2024: T Tice made **motion** to approve minutes as presented. Seconded by H Rondeau. All in favor – **Motion Passed**
- IX. Treasurer Report: Haylee reported its illegal for her to accept any tax payments now. She is getting ready to settle with county. She is looking into moving money into money market.
- X. Planning Commission Update: A Sobeck reported there was no meeting.
- XI. Veterans Representative: Jim stated that 03/29/2025 is National Vietnam War Veterans Day. Did you know there is a pledge of allegiance for the State flag? There is! HB6910 states our state flag is outdated. They held a contest for flag designs. They are hoping to have a new state flag design by 01/2026. There will be a work bee scheduled soon for cemetery. Bring you rakes, shovels, tractors, anything will help.
- XII. Budget Adjustments: C Smith made a **motion** to approved the budget transfers as presented. H Rondeau seconded. All in favor – **Motion Passed**
- XIII. 2025-2026 Budget: T Tice made a **motion** to approved the proposed 2025-2026 budget as presented. H Rondeau seconded. All in favor – **Motion Passed**
- XIV. County Commissioner Report: Dave Jacqst was in attendance and asked board members to sign a letter of support for broadband in Alcona. They were hoping for 150 letters of support from community members and they got 400. Now they need elected officials support.
- XV. Bills to be Paid: C Smith made a **motion** to approve the bills to be paid as presented. T Tice seconded. All in favor. **Motion Passed.**
- XVI. Board Comments: None
- XVII. Adjourn: A Sobeck made **Motion** to adjourn at 7:35 pm. Seconded by H Rondeau. All in favor – **Motion passed**

Recorded by: \_\_\_\_\_

Approved by the Board of Trustees on: \_\_\_\_\_