

Caledonia Township Board Of Trustees - Budget Meeting Minutes

Thursday February 25th, 2021 @ 7:00 pm

Posted Hall Door 02/24/21 at 4:51pm

Caledonia Township Hall 6461 Gillard Rd. Spruce, MI 48762 – ZOOM MEETING PER COVID RESTRICTIONS

- I. Call to order: C. Apsey presiding and called to order at 7:00pm (Zoom meeting due to Covid-19 rules)
- II. Pledge of Allegiance – Completed
- III. Roll Call – Anthony Sobeck; Present Tom Tice; Absent Cyndi Apsey; Present
Sarah Roe; Present Cindy Smith; Present
- IV. No change to agenda since not all members were present.
- V. Forrest Management Plan: A Sobeck made a **motion** to pay 50% down (500.00). Seconded by S. Roe. Roll call:
A Sobeck: yes S Roe: yes C Smith: yes C Apsey; yes
- VI. QB: Discussion on QB and that we are starting with the new system 04/01/21.
- VII. Scanner: S Roe made a **motion** up to 400.00 on a high-speed scanner. Roll call: Roe: yes Apsey: yes Sobeck:
yes Smith: yes **Motion passed**
- VIII. Hall Ceiling Replacement: Will place an ad in paper.
- IX. Dock: C Smith made a **motion** to order 2 new dock sections for Tollson park at 1,800.00. Seconded by A.
Sobeck Roll call: C Smith: yes S Roe: yes A Sobeck: yes C Apsey: yes
- X. Hall Custodian: Interviewed 3 candidates. Recommendation was Alisha Richards. A Sobeck made a **motion** to
hire Alisha Richards as Hall Custodian. C Smith seconded the motion. Roll call: S Roe: yes A Sobeck: yes C
Smith: yes C APsey: yes
- XI. Hall Deposit: C Smith made a **motion** to reimburse Howay the 100.00 hall deposit. Seconded by A Sobeck Roll
Call: A Sobeck: yes C Apsey: yes C Smith: yes S Roe: yes
- XII. Worked on budget and balancing accounts with expenditures.
- XIII. Pilt: C Smith **motion** to pay 3067.50 to Caledonia Twp Treasurer to move from one bank account to another
bank. Seconded by S Roe Roll Call: C Apsey: yes C Smith: yes S. Roe: yes A Sobeck: yes
- XIV. Adjournment: S Roe made motion to adjourn at 8:51 Seconded by A Sobeck. **Motion Passed**

Recorded by: Cindy K. Smith

Approved by the Board of Trustees on: 03/10/21