

Caledonia Township Board Of Trustees - Regular Meeting DRAFT Minutes

Wednesday April 14th, 2021 @ 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
 Sarah Roe; Absent Cindy Smith; Present
- IV. A Sobeck made **motion** to accept agenda with additions. T Tice seconded. All in favor. **Passed**
- V. Jesse Campbell from Alcona Road Commission spoke and updated the board that the only township who started road improvements and completed all the road contracts was Caledonia township. Stated we were doing a great job and because other townships are behind they may get to us later in the year since we are in such great shape.
- VI. Public Comment: VA Rep for cemetery stated the third marker he had ordered for an unmarked veteran interred at our cemetery was set yesterday! Jim Gilbert stated the township should consider creating an unpaid position for a VSO (Veteran Service Rep) for our township to help assist veterans with finding their way through the legalities and forms within the township. Mr. Gilbert volunteered to be this person for the township. C Smith made a **motion** to add Jim Gilbert as a VSO and to have website updated with such information for the Caledonia township without any compensation. T. Tice seconded. All in favor **Motion Passed**
- VII. Supervisor Report: C. Apsey reported she was set to meet with Allband & Jim Gilbert on Friday to discuss high speed internet in our township. She also reported that she is attending a meeting in regard to township funding coming from the stimulus package and what it means for our township.
- VIII. Fire contract: Sanborn Fire Agreement: A Sobeck made a **motion** to sign and agree to renew the contract at 2,800.00. Seconded by T Tice All in favor
- IX. Fire contract: Hubbard Lake Association: A Sobeck made a **motion** to sign and agree to renew the contract at 49,717.21. Second by T Tice. All in favor.
- X. Minutes March 10th, 2021 regular meeting: A Sobeck made **motion** to approved minutes as presented. Seconded by T. Tice. All in favor – **Motion passed**
- XI. Treasurer Report: Report to be placed on file
- XII. Treasurer Pay Increase: C Smith made a **motion** to approve Resolution 2021-04 for treasurer pay increase. Seconded by T Tice. Roll Call; Apsey=yes Sobeck= no Smith=yes Tice=yes **Motion Passed**
- XIII. Clerk Pay Increase: T Tice made a **motion** to approve Resolution 2021-05 for clerk pay increase. Seconded by C Smith. Roll Call; Tice=yes Apsey= yes Smith=yes Sobeck=no **Motion Passed**

- XIV. Resolution for NE Park donation: C Smith made **motion** to approve resolution 2021-06 to accept donation to NE Park. Seconded by A Sobeck Roll Call; Tice=yes Smith=yes Sobeck=yes Apsey=yes **Motion Passed**
- XV. Delivery of New firetruck: C Apsey reported the truck should be delivered first week of May 2021.
- XVI. Sale of old fire truck: Other township who is partial owners of the old fire truck is allowing the fire dept to reuse the proceeds for other items the fire fighters are in desperate need of. T Tice made **motion** to allow fire dept to use the money from the sale of the old fire truck to purchase needed items. Seconded by A. Sobeck All in favor **Motion Passed**
- XVII. Hall custodian Job description – Please look over the job description C Apsey emailed and respond one on one to her is you have any changes or suggestions.
- XVIII. Changes is Hall rental agreement: C Apsey is still working on it and would like us to email her is we have any suggestions.
- XIX. NE Park Grant Work Process: Updated the shoreline portion on the grant may start later in the fall but the rest will be starting soon.
- XX. Forest Management Plan & Worksheet: Board members please complete and get them returned to C Apsey as soon as possible.
- XXI. Land Use Permits: Questions over necessity and legality of zoning administrator going onto people property if unwanted there and ability to complete his job for land use permits including red tags. Tabled for more information.
- XXII. Public Comment: Attendee wanted Planning Commission update from A Sobeck on Solar Ordinance. Discussions pursued. Attendee also wanted to know if we as a township could opt out of our township being a safe harbor to take in illegal immigrants from the government.
- XXIII. T. Tice made **Motion** to adjourn at 8:13 pm. Seconded by A. Sobeck. All in favor – **Motion passed**

Recorded by: _____

Approved by the Board of Trustees on: _____