

Caledonia Township Board Of Trustees - Special Meeting Approved Minutes

Wednesday June 24th, 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 7:02 pm
- II. Pledge of Allegiance – Completed
- III. Roll Call – Anthony Sobeck; Absent Tom Tice; Present Cyndi Apsey; Present
Sarah Roe; Present Cindy Smith; Present
- IV. Agenda Additions/Approval: No changes could be made as not all board members were present.
- V. RS Scott/North End Park: RS Scott reps were present and explained the bidding in “smaller packages” since there were no bidders for entire package. Put out for bid the Dock (2 – 6 foot by 60), dock stairs (4), buoy labor and lowest bidder was Hickory Dickory Docks. C Smith made motion to accept bid from Hickory Dickory Dock for the NE Park Grant work for docks/accessories/labor. Seconded by T Tice. All in favor – **Motion passed.**
- VI. ZA Position: Advertised for 10 days with 1 application. Board discussed allowing more time for a possible larger applicant pool to choose from. T Tice made a motion to continue to accept applications for ZA up to our next board meeting 07/14/21. S Roe seconded the motion. All in favor – **Motion Passed.**
- VII. Web Hosting – Clerk received a bill that was sent to the wrong place initially for our township web hosting. Past due. Will pay with credit card and approval for payment can be made with bills to be paid next month.
- VIII. Ordinance to Planning Commission: Not all board members have seen the proposed Solar Ordinance. A copy will be emailed. C Smith made a motion to approve the Planning Commission to make and hold a public hearing at their next meeting. T Tice seconded. All in favor – **Motion Passed**
- IX. Tax Foreclosure Property – C Smith received letter from Alcona County Treasurer Cheryl Franks and needs to respond in writing no later than July 5, 2021. There is one foreclosed property and township has first rights of refusal. After discussion, T Tice made motion to refuse the property in tax foreclosure. S Roe seconded. All in favor – **Motion Passed**
- X. Public Comment – Citizen concerned about NE Park dock and with low water levels that boats have to go past the end of the dock to launch off a trailer and the dangers involved.
- XI. S. Roe made **Motion** to adjourn at 7:43 pm. Seconded by T. Tice. All in favor – **Motion passed**

Recorded by: Cindy K. Smith

Approved by the Board of Trustees on: 07/14/21