

Caledonia Township Board Of Trustees - Regular Meeting Draft Minutes

Wednesday August 11th, 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 7:00 pm
- II. Pledge of Allegiance – Completed
- III. Roll Call – Anthony Sobeck; Present Tom Tice; Present Cyndi Apsey; Present
 Sarah Roe; Present Cindy Smith; Present
- IV. S Roe made **motion** to approve agenda with additions. T Tice seconded. All in favor. **Passed**
- V. Public Comment: None
- VI. Clerk Report: Mail received by PIE&G to discuss Recovery fund monies. Will have discussions with them.
- VII. Bills to be paid: S Roe made a **motion** to pay the bills as presented with the exception that check 6108 and Crystal Spring estates dust control not be paid at this time. A Sobeck seconded. All in favor: **Motion passed**
- VIII. Budget Chart of Account: Will be sent out after the meeting for review at next meeting.
- IX. Minutes July 14th, 2021 Regular meeting: T Tice made **motion** to approved minutes as presented. Seconded by S Roe. All in favor – **Motion passed**
- X. Treasurer Report: Treasurer report to be placed on file. S Roe noted that M Bank is changing name to Nicolet Bank. Also reported she had to order new printer as her current one was no longer functioning.
- XI. Other reports: A Sobeck reported PC meet 08/05/21 and the solar ordinance is moving forward. All other reports placed on file.
- XII. Allband Communications: Presentation form Ron Siegel on Allband services in Caledonia Township. Would like recovery funds promised to come up with a plan for this spring.
- XIII. NE Park Grant work: One dock in and signs going in soon for no boats and will order no fishing from dock signs. Second dock we own but can't go in until the shoreline portion of the grant is complete.
- XIV. Recovery Fund Allocation: Cyndi completed supplication. Stated process was no hard and got done.
- XV. Zoning Administrator Position: All board member has had a chance to review/talk to applicants. C Smith made a **motion** to hire Navita "Nanci" Dixon effect no later than 09/15/21. Roll call: Cindy Smith=yes Cyndi Apsey=yes Tom Tice=yes Sarah Roe=yes Anthony Sobeck=yes **Motion Passed**
- XVI. Hall Rental Agreement: New Hall Agreement was completed by Cindy Smith and presented to board. S Roe made **motion** to adopt new hall rental agreement as presented. Seconded by A. Sobeck. All in favor – **Motion Passed**

- XVII. Tower Lease Agreement: Parallel wants to buy our tower lease for a lump sum “here and now” payment. Board rejects the idea.
- XVIII. “Sand Bar” concerns: C Apsey spoke with sheriff, and we can make an ordinance but it cannot be enforced, The board addresses the concern but DNR and Sheriff dept both have water units and we do not.
- XIX. Zoning Ordinances: Estimate received from NEMCOG to re-do entire ordinances language. It will take 2 years to complete. Current ordinances are 10 years old. Estimate of \$16,800.00. S Roe made a **motion** to hire NEMCOG to rewrite ordinances proposed at \$16,800.00. T Tice seconded Roll call Tom Tice=yes Anthony Sobeck=yes Cindy Smith=yes Cyndi Apsey=yes Sara Roe=yes All in favor – **Motion Passed**
- XX. Recreation Plan: Received a cost from NEMCOG to re-do recreation plan for 4,260.00. C Smith made a motion to hire NEMCOG for recreation plan at a cost of \$4,260.00. Roll Call: Cindy Smith=yes Sarah Roe=yes Anthony Sobeck=yes Tom Tice=yes Cyndi Apsey=yes **Motion Passed**
- XXI. NE Park Custodian: Hunter is going to college and would like to keep his job but wouldn’t be available Oct 1-April 30th. Discussed having handicapped porta potty for the Winter months when he is not available as cost will be the same as wages. S Roe made motion to use handicapped porta potty for Oct 1-April 30th in lieu of custodian wages. Seconded by T Tice All in favor - **Motion Passed**
- XXII. Public comment: PC Member Susie Morrell would like training through MTA. C Smith made a motion that any PC member who intend to stay on the PC board can take training offered through MTA up to \$200.00 each. T Tice seconded. All in favor – **motion passed.**

Citizen wanted clarification on planning commission on why lot sizes haven’t moved forward.

Citizen pointed out when the parking lot is re-stripped at NE Park that the single car use spots direction be changed for pulling in with ease.

Buoys at sand bar say Caledonia on them. Who is maintaining them? Appear to keep moving deeper. Township will look into this.

- XXIII. S. Roe made **Motion** to adjourn at 8:56 pm. Seconded by T. Tice. All in favor – **Motion passed**

Recorded by: _____

Approved by the Board of Trustees on: _____