

Caledonia Township Board Of Trustees - Regular DRAFT Meeting Minutes

Wednesday December 8th, 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 7:03 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. A Sobeck made **motion** to approve agenda with additions. S Roe seconded. All in favor. **Passed**
- V. Public Comment: None
- VI. Supervisor Report: Millage for road fund proposal is due May 10th, 2022. Mt Mariah lawsuit is settled. All Alcona supervisors met and they are collectively working on a noise ordinance. No update on Holcomb creek. Supervisor has a land line and is purchasing a phone and will have the number updated on the web site soon.
- VII. Clerk: None
- VIII. Bills to be paid: T Tice made a **motion** to pay the bills as presented A Sobeck seconded. All in favor: **Motion passed**
- IX. Minutes November 10th,2021 Regular Meeting: S Roe made **motion** to approved minutes as presented. Seconded by T Tice. All in favor – **Motion passed**
- X. Treasurer Report: Treasurer report to be placed on file.
- XI. Planning Commission reports: None
- XII. PC Map 21-07: S Roe made a motion to adopt new planning commission map numbered 21-07 as presented. A Sobeck seconded. Roll call: C Apsey:YES T Tice:YES C Smith;YES S Roe:YES A Sobeck:YES All in favor **Motion** passed
- XIII. Poverty Exempt Resolution 21-08: T Tice made **motion** to approve Poverty Exemption Resolution 21-08 as presented. C Smith seconded. Roll Call A Sobeck YES S Roe YES T Tice YES C Smith YES C Apsey YES **Motion passed.**
- XIV. Planning Commission Lot width Recommendation 21-09: C Smith made a **motion** for Ordinance 21-09 PC Lot width as presented, Seconded by A Sobeck. Roll Call: C Smith YES S Roe YES T Tice YES C Apsey YES A Sobeck YES. **Motion passed.**
- XV. Road Fund Adjustment: Tabled
- XVI. Public comment: Questions on web site and zoom.
- XVII. T Tice made **Motion** to adjourn at 7:23 pm. Seconded by C Smith All in favor – **Motion passed**

Recorded by: _____

Approved by the Board of Trustees on: _____