



- XVI. Credit Card: C Smith made a **motion** to get Haylee Rondeau a credit card in her name for the tonewhisps as her treasurer roll. T Tice seconded. All in favor – **Motion Passed**. Also noted Sarah Rowe credit card was destroyed.
- XVII. Ordinance Amendment: C Smith made a **motion** to approve Ordinance 23-02 for the Planning Commission as presented. T Tice seconded. Roll Call Haylee Rondeau Yes; Cindy Smith Yes; Tom Tice Yes; Cyndi Apsey Yes; Anthony Sobeck Yes – **Motion Passed**.
- XVIII. Planning Commission Appointment: Madison Donovan sent a letter of resignation. Barb Halzon requested and interest in the position and her name was brought to the board for consideration via supervisor. C Smith made a **motion** to appoint Barb Halzon effective immediately. H Rondeau seconded. All in favor – **Motion Passed**.
- XIX. Hall Rentals: Clarification from Attorney was received. C Smith made a motion to change Hall rental contract to reflect a hall rental rate for deceased citizens who own property in Caledonia Township to be able to rent the hall for the day for 1.00 for the day for funeral services and or luncheons if available. T Tice seconded. All in favor – **Motion Passed**.
- XX. Bids for work in the Hall: Tabled until 01/2024 Meeting.
- XXI. Driveway/Parking Areas: C Apsey reported the new cemetery sign will be installed 12/28/23. C Apsey is still trying to get the driveways and parking area at sledding hill and cemetery done this year since weather is holding out.
- XXII. Fence at Holcomb Creek: Fence has been installed and to show good graces the township installed and fence two feet shorter as requested by people names in the lawsuit. The township requested permission to be on neighbor's property to install and land owners declined. Now, after installation, the township received a letter from Vicki Deliott and Mike Brady as they were upset the fence wasn't smooth side out. This would have been impossible without access to their property. The ordinance states to the best extent possible and we tried. The township has no other choices left since access was denied. Also it was noted the previous fence was installed the same way so this was not a change.
- XXIII. Board Comments: C Apsey received an email from Karen Brancheau regarding how the board appointed Madison Donovan to planning commission. Per latest ordinance we can fill a vacancy in the planning commission for the unexpired term.
- XXIV. Adjourn: A Sobeck made **Motion** to adjourn at 7:50 pm. Seconded by H Rondeau. All in favor – **Motion passed**

Recorded by: *Cindy K. Smith*

Approved by the Board of Trustees on: 01/10/2024