Caledonia Township Board Of Trustees – DRAFT Regular Meeting Minutes

Tuesday April 8th, 2025 @ 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; Present
 Tom Tice; Present
 Cyndi Apsey; Present

 Haylee Rondeau; Present
 Cindy Smith; Present
 Cindy Smith; Present
- IV. Approval of Agenda with additions, deletions, and/or corrections: A Sobeck made **motion** to approve agenda with changes. T Tice seconded. All in favor- **Motion Passed**
- V. Public Comment: (3 minutes uninterrupted): Jim Farrar spoke and wanted to personally and publically thank the board for opening the hall so quickly and getting meals out. THANK YOU!
- VI. Supervisor Report: Thanks to the public for all their donations, the list is long. Thanks for everyone pulling together. The big dock at NE Park is getting repaired, please have patience. Hubbard Lake Community Center sent the board an email stating they no longer need the township to pay for rent for the library, so the township will no longer be involved in paying rent or any heat or electrical bills. We are currently in court for ordinance for blight. We don't like it either but it is our jobs to enforce the ordinances.
- VII. Clerk: 72/206 AV ballots have been returned. 23 returned as undeliverable as temporarily away. If you are on the permanent ballot list and didn't get yours, please contact me.
- VIII. Meeting Minutes March 11th, 2024: T Tice made **motion** to approve minutes as presented. Seconded by A Sobeck. All in favor **Motion Passed**
- IX. Treasurer Report: No Update
- X. Planning Commission Update: A Sobeck reported there was no meeting.
- XI. Veterans Representative: Jim stated that there is a Dragoon division that fought in 64 battles. There was mounted and dismounted units. Within those battles they captured 4 confederate flags. There were 104 enlisted men that were killed and 36 men were captured and dies in confederate prisons. The brother to Bill Spoon (Veteran in our Pleasant View Cemetery) was one who dies in one of those concentration camps. A lot of history in our cemetery.
- XII. Dan O'Connor: Dan stated he has attending many township meetings and really appreciate the history and the way the meeting was run. He stated Alcona Schools has 2 ballots renewals for 05/06/25. One is for 18 mils which every district in MI has this. It provides 90% of local operating revenue. These are no tax increase! The second one is 0.9847 sinking fun mils. This is for capital improvements. This is NOT a bond; this is the basics to keep the school going. He has been getting a lot of questions on special elections and costs and this was originally done in 2015 on a special election so it was set to renew on an off year special election. He will make sure the renewals will never hit on uneven years again to not have to pay for special election. It will not happen again and please don't take it out on the kids, it was an error that I am sure to make sure will never happen again. If anyone has questions, please feel to reach out to Dan O'Connor
- XIII.Zoning Ordinance: A Sobeck made a motion to approved the new zoning ordinance as presented. T Tice seconded. RollCall: T Tice Yes; H Rondeau Yes; A Sobeck Yes; C Smith Yes; C Apsey Yes. All in favor Motion Passed
- XIV. Dust Control: Dust control policy will be same as last year. T. Tice made a **motion** to approve dust control policy as presented. H Rondeau seconded. All in favor **Motion Passed**

- XV. Fire Protection: A Sobeck made a motion to approve the Hubbard Lake Fire Contract as presented at 42% of millage collected. H Rondeau seconded. All in favor. Motion Passed. A Sobeck made a motion to approve the Sanborn Fire Contract as presented at\$2,800.00. H Rondeau seconded. All in favor. Motion Passed.
- XVI. County Commissioner: Not present.
- XVII. Bills to be Paid: A Sobeck made a **motion** to pay bills as presented with two additional cehcks cut for the fire protection approved tonight. T Tice seconded. All in favor **Motion Passed.**
- XVIII. Board Comments: A Sobeck stated he heard the Hubbard Lake Fire Dept. has their water shut off by the Hubbard Lake Community Center during the State of Emergency. A Sobeck states he wants to support the fire dept. in getting their own well as having water shut off at any time is a safety issue for the fire dept. and citizens. C Apsey thanked the fire dept. for doing all they did during the emergency.
- XIX. Adjourn: T Tice made Motion to adjourn at 7:59 pm. Seconded by A Sobeck. All in favor Motion passed

Recorded by:_____

Approved by the Board of Trustees on: _____