

Caledonia Township Board Of Trustees – Regular DRAFT Meeting Minutes

Wednesday Nov 9th, 2022 @ 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
 Sarah Roe; Present Cindy Smith; Present
- IV. Approval of Agenda with additions, deletions, and/or corrections: S Roe made **motion** to approve agenda as presented. A Sobeck seconded. All in favor. **Passed**
- V. Public Comment: A. Question about results from speed limit monitor and if we received the results from the sheriff dept. B. Citizen waiting follow up on blight concerns. C. Citizen complaint on noise. We have no noise ordinance as the police can't enforce it as no availability on officers. D. Citizen complained about burning toxic materials. He called police and they made the neighbor put it out, but he re-lit it after they left. E. Citizen asked about bidding process the board uses for jobs they hire out. Citizen stated he was trying to filibuster the entire meeting so township business could not be completed.
- VI. Supervisor Report: C Apsey would like to thank Kenny Timm for removing the cement barriers in parking lot so snow removal will be easier. He does this free of charge. Cyndi also reported the material coming off US 23 will have dust in it because they are removing it to the Earth, may not be usable for RAP and repurposing of dirt roads. Cyndi also reported she got an anonymous complaint from Spruce Inquirer who stated S Roe could not has a post office job and Township position. This has been investigated and Sarah is cleared from the Hatch Act, State of Michigan election Bureau, and township attorney to be able to keep both jobs as this was never a conflict of interest.
- VII. Clerk: Elections went well, and the township had a 64.8% voter turnout! Cindy thanked all the election workers and praised them for there amazing work.
- VIII. Minutes Oct 12th, 2022 Regular Meeting: S Roe made **motion** to approved minutes as presented. Seconded by T. Tice. All in favor – **Motion passed**
- IX. Special Minutes Oct 26th, 2022: T Tice made **motion** to approved minutes with corrections. Seconded by C. Smith. All in favor – **Motion passed**
- X. Bills to be Paid: A. Sobeck made a **motion** to pay the bills as presented. S Roe seconded. All in favor: **Motion passed**
- XI. Treasurer Report: Placed on file.
- XII. Z.A Zoning and land use Application Rates: T Tice made a **motion** to approve Fee Schedule as presented. C Smith seconded. All in favor – **Motion Passed**
- XIII. Policy for On-line payments – Tabled
- XIV. Clerks Printer – Tabled

- XV. Holcomb Creek Parking Lot: C Apsey reported our attorney has given permission to move forward with the parking lot at Holcomb Creek to be fixed. We do not need a soil erosion permit. We will be starting that project soon.
- XVI. Hickey Hill Draft Proposal: C Smith made a motion to approve draft proposal to be taken under review as presented by the committee and to dissolve the Hickey Hill committee effective immediately. T Tice seconded. All in favor – **Motion Passed**
- XVII. Public comment: Citizen noticed a typo on minutes and they were fixed.
- XVIII. A Sobeck made **Motion** to adjourn at 7:44 pm. Seconded by T Tice. All in favor – **Motion passed**

Recorded by: _____

Approved by the Board of Trustees on: _____