

Caledonia Township Board Of Trustees - Special DRAFT Meeting Minutes

Tuesday, Nov 22th, 2022 @ 7:00 pm

Posted on Hall door timely

Caledonia Township Hall 6461 Gillard Rd. Spruce, MI 48762

- I. Call to order: C. Apsey presiding and called to order at 7:03 pm (Aprox 12 members in attendance)
- II. Pledge of Allegiance – Completed
- III. Roll Call – Anthony Sobeck; Absent Tom Tice; Present Cyndi Apsey; Present
 Sarah Roe; Absent Cindy Smith; Present
- IV. Public Comment Policy: T Tice made a motion to adopt The Public Comment Policy # 22-03. Seconded by C Smith. Roll call: Anthony Sobeck: Absent Sarah Roe: Absent Cyndi Apsey; yes Cindy Smith; yes Tom Tice; yes All in favor. **Passed**
- V. Resolutions for Spark Grants (3):
- C Smith made a motion to adopt resolution #22-04 for application grant for \$175,000 for North End Park. T Tice seconded. Roll call: Anthony Sobeck: Absent Sarah Roe: Absent Cyndi Apsey; yes Cindy Smith; yes Tom Tice; yes All in favor. **Passed**
- T Tom made a motion to adopt resolution #22-05 for application grant for \$70,000 for Holcomb Creek handicap kayak launch and driveway. C Smith seconded. Roll call: Anthony Sobeck: Absent Sarah Roe: Absent Cyndi Apsey; yes Cindy Smith; yes Tom Tice; yes All in favor. **Passed**
- T Tom made a motion to adopt resolution #22-06 for application grant for \$70,000 for Sledding Hill improvement, pavilion, sled shack, and parking lot. C Smith seconded. Roll call: Anthony Sobeck: Absent Sarah Roe: Absent Cyndi Apsey; yes Cindy Smith; yes Tom Tice; yes All in favor. **Passed**
- VI. Public Comment:
1. Question on where sledding hill is located. It is located on the NE corner of Olson and Spruce Road.
 2. Reminder that Dec 7th flags need to be brought to half staff in observance of Pearl Harbor Day.
 3. Question is Special Meetings need to be posted in three places. It was clarified it does not and was posted more than 18 hours in advance and emails went out to anyone who has signed up for them.
 4. Comment that a gentleman believes we were in violation on 3 accounts of the Open Meetings Act. Clarified we are not in violation.
- VII. C Smith made **Motion** to adjourn at 7:15 pm. Seconded by T Tice All in favor – **Motion passed**

Recorded by: _____

Approved by the Board of Trustees on: _____