

Caledonia Township Board Of Trustees – Regular DRAFT Meeting Minutes

Wednesday Dec 14th, 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 7:00 pm Aprox 34 in attendance
- 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 with changes. T Tice seconded. All in favor. **Passed**
- V. Public Comment regarding items on agenda (3 min time limit): A. Karen Brancheau stated some of the minutes are not under the correct headings. B. Mike Brady states concerns on bills to be paid. C. Vicki Deloite asked how COVID money is being distributed D. Bob Brancheau had questions on bills to be paid and what services were provided. E. Tim Gauthier stated concerns over costs for grants not being in minutes.
- VI. Supervisor Report: C Apsey introduced David Jagst as new county commission as he was in attendance. Supervisor noted there is a hearing in Bay City 01/04/23 for Mockridge lawsuit. Also, a hearing 01/09/23 regarding lawsuit for Holcomb Creek. She will also attend a meeting with county over Blight elimination funds that are available. Cyndi will be contacting Omega Electric regarding lights outside the hall and lack of adequate lighting.
- VII. Clerk: None
- VIII. Bills to be Paid: : A. Sobeck made a **motion** to pay the bills as presented. T Tice seconded. All in favor: **Motion passed**
- IX. Regular Meeting Minutes Nov 9th, 2022 Regular Meeting: S Roe made **motion** to approved minutes as presented. Seconded by T. Tice. All in favor – **Motion passed**
- X. Special Meeting Minutes Nov 22th, 2022: T Tice made **motion** to approve minutes as presented. Seconded by A. Sobeck. All in favor – **Motion passed**
- XI. Special Meeting Minutes: Duplicate no action taken
- XII. Treasurer Report: Placed on file. Sarah Roe explained needing the new printer as previous one has a bad card. She will contact IT to make sure nothing needs to be destroyed before the printer is disposed of. Sarah stated she found a box with cash in it in the treasurer storage and that she contacted Auditor who directed her to deposit it in the tax account. Sarah stated she is required to be available one day 12/27/22 from 9am-5pm by appointment to collect taxes.
- XIII. Planning Commission: Anthony Sobeck reported that at the last PC meeting they reviewed paperwork from Denise Kline and they set their 2023 Planning Commission meeting dates.
- XIV. Vet Rep: Jim Farrar Pleasant View Cemetery noted that he has been working on getting the veteran marker for the last known veteran at the cemetery; Joseph Peters. He finally completed the packet, and it was mailed out today!

- XV. Alternate ZA Pay Rate: C Smith made a **motion** to pay Alternate ZA an annual stipend of \$250.00 to be paid annually in December every year with the exception of this year being paid in 01/2023. Roll call: Cyndi Apsey:Yes Sarah Roe:Yes Tom Tice:Yes Anthony Sobeck:Yes Cindy Smith:Yes
- XVI. Resolutions/Grants: Cyndi Apsey explained that there was a change to the due date and minimum amounts to grants that we approved in the last Special Meeting, Therefore, they need to be redone and reapproved. C. Smith made a **motion** to Dissolve Previously Resolutions numbered #22-04, #22-05, and #22-06. S Roe seconded. Roll Call: Cindy Smith:Yes Anthony Sobeck:Yes Sarah Roe:Yes Cyndi Apsey:Yes Tom Tice:Yes **Motion Passed**
- New Resolutions were presented for same items as 22-04, 22-05, 22-06 but with new amounts and scope of work. C. Smith made a **motion** to Approve Resolution #22-08 for Holcomb Creek in the amount of \$100,000.00. T Tice seconded. Roll call: Tom Tice:Yes Anthony Sobeck:yes Cindy Smith:Yes Sarah Roe:Yes Cyndi Apsey:Yes **Motion Passed** C. Smith made a **motion** to approve Resolution #22-09 for the Sledding Hill in the amount of \$240,000.00. Seconded by A. Sobeck. Roll Call: Cyndi Apsey:Yes Sarah Roe:Yes Cindy Smith:Yes Tom Tice:Yes Anthony Sobeck:Yes **Motion Passed** C Smith made a **motion** to approve Resolution #22-10 for Hubbard Lake NE Park in the amount of \$175,000.00. Seconded by T Tice. Roll Call: Sarah Roe:Yes Tom Tice:Yes Anthony Sobeck:Yes Cyndi Apsey:Yes Cindy Smith:Yes **Motion Passed** S Roe made a **motion** to spend \$1,200.00 to RS Scott if needed. A Sobeck seconded. All in favor – **Motion Passed.**
- XVII. Township Poverty Exemptions Resolution 2023: A Sobeck made a **motion** to approve the Poverty Exemptions resolution #22-07 as presented. Roll Call: Tom Tice:Yes Cyndi Apsey:Yes Cindy Smith:Yes Anthony Sobeck:Yes Tom Tice:Yes Sarah Roe:Yes **-Motion Passed**
- XVIII. Dates and times for 2023: A. Sobeck made a **motion** to accept dates and times for regular meetings for 2023 as presented. The second Wednesday of every month at 7:00pm. S Roe seconded. All in favor – **Motion Passed**
- XIX. Public comment review: This is for the board to discuss anything in public comment without interrupting their 3 minutes. S Roe stated that COVID funds have not been spent and when they are it will be discussed in a public meeting. C Apsey stated that EGLE did come out to Holcomb Creek and stated a permit was not needed for parking lot.
- XX. Public comment: A. Dan Matauch stated EGLE wanted boulders at Holcomb Creek. B. Mike Brady stated Holcomb Creek was to remain untouched. C. Karen Brancheau asked is meeting can be on zoom. Cyndi Apsey stated we learned in COVID that it is bad internet connection at the hall for zoom and some people couldn't hear and caused problems. D. Mike Mockeridge stated we can do zoom he had good cell phone reception. E. Bob Brancheau stated COVID money could be used for a surround sound at the hall. E. Tim Gauthier stated MTA does not make laws and people can call MTA their number is on-line.
- XXI. S Roe made **Motion** to adjourn at 7:50 pm. Seconded by T Tice. All in favor – **Motion passed**

Recorded by: _____

Approved by the Board of Trustees on: _____