

Caledonia Township Board Of Trustees – Regular Meeting Minutes

Wednesday April 12th, 2023 @ 7:00 pm

Caledonia Township Hall 6461 Gillard Rd. Spruce, MI 48762

- I. Call to order: C. Apsey presiding and called to order at 7:07 pm
- II. Pledge of Allegiance – Completed
- III. Roll Call – Anthony Sobeck; Present @ 7:23pm 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. T Tice seconded. All in favor. **Motion Passed**
- V. Public Comment: Terri Bedell spoke about having got a grant through Alpena Co Youth & Red for the Lion's park to resurface courts. Need \$6,355.00 and was hoping we could donate some COVID funds to the project.
- VI. Supervisor Report: None
- VII. Clerk: Reminder of County wide clean up at Lincoln ARA site.
- VIII. Minutes March 8th, 2023 Budget Workshop Meeting: S Roe made **motion** to approved minutes as presented. Seconded by T Tice. All in favor – **Motion Passed**
- IX. Bills to be Paid: T Tice made a **motion** to pay the bills as presented. S Roe seconded. All in favor: **Motion Passed**
- X. Treasurer Report: Placed on file.
- XI. Planning Commission Update: None
- XII. VA Rep: Jim Farrar gave update on last Veteran marker. Reminder 05/07/23 – Flags to be flown ½ Staff dusk to dawn.
- XIII. Fire Contract Sanborn Township: C Smith made a **Motion** to approve signing the contract and to the pay \$2,800.00 needed. Seconded by T Tice. All in favor – **Motion Passed**
- XIV. Assessor Contract: S Roe made a **motion** to sign a contract with the current Assessor for tax roll in the amount of \$3,285.00 for 2023. Seconded by T Tice. All in favor – **Motion Passed**
- XV. Lawn Mowing Bids: Three bids were discussed. C Smith made a **motion** to hire Myers Lawncare for the 2023 season. Seconded by T Tice. All in favor – **Motion Passed**
- XVI. Hall Parking lot resealing & striping: Tabled to next meeting, need more information.
- XVII. Planning Commission Member: C Smith made a **motion** to appoint Ryan MacKinnon to the Planning Commission. Seconded by A. Sobeck – **Motion Passed**
- XVIII. Generator: Discussed bids. C Smith made a **motion** to hire Kindt Electric up to \$14,000.00 with \$8,000.00 down and to hire Hubbard Lake Heating & Cooling to install gas line for \$2,580.00 all using COVID funds. Seconded by T Tice – All in favor - **Motion Passed**
- XIX. Hall electrical: Discussed bids. A Sobeck made a **motion** to hire Kindt electrical up to \$500.00. C Smith seconded. All in favor – **Motion Passed**

- XX. Hall Kitchen/Bar Area: Reviewed bids for kitchen cabinets/countertops and bar area. C Smith made a motion to order cupboards for the hall kitchen not to exceed \$5,100.00 using COVID funds. T Tice seconded. ROLL CALL REQUESTED. C Smith= Yes A. Sobeck= Yes T Tice=Yes S Roe=No C Apsey=Yes. 4 Yays and 1 Nay – **Motion Passed**. S Roe made a **motion** to hire Richardson for bar cabinets made of Oak for \$916.70 installed using COVID funds. All in favor – **Motion Passed** C Smith made a **motion** to order countertops not to exceed \$2,900.00 using COVID funds for kitchen and bar area. A. Sobeck seconded. All in favor – **Motion Passed**
- XXI. Carpet/Stage: Coles appliance bid was only good for two weeks and now costs more. A Sobeck made a **motion** to hire Coles Appliance to replace the stage carpet at \$1173.00 using COVID funds and to replace previous motion. T Tice seconded. All in favor – **Motion Passed**
- XXII. Community Association Request: C Apsey stated we learned from Attorney and Auditor that we cannot donate funds to non-profit or anyone who is not another government entity. The funds have restrictions.
- XXIII. Community Service Hours: Have a young man who needs to do community service hours. Board agreed to have him paint and clean the shed at the cemetery and possibly stain decks at the hall. Materials will be purchased out-of-line items in budget to complete this work.
- XXIV. North end Park: Will be advertising for bids for both NE Park grants. Also discussed need of a pressure washer at NE Park for cleaning outside of building. Will order one.
- XXV. Ball Diamond: C Smith made a **motion** to spend up to 670.00 for gravel and for Tom Apsey to donate his time to grade the baseball diamond. Also, up to \$500.00 to order baseball plates all using COVID funds. T Tice seconded. All in favor – **Motion Passed**.
- XXVI. Update to Township website: Cyndi Apsey will update our website with information, news, pictures, and locations to all our township properties.
- XXVII. Rec plan survey: We received a lot of responses. There were many good ideas for use of our township properties. Went over suggestions made. Next step is NEMCOG to put together and we decide what to include in our rec plan and then there will be a public hearing.
- XXVIII. Holcomb Creek Lawsuit: The lawsuit is completed and signed by Judge Frawley. Final decision is the public does have deeded access to the township property. 3 out of 8 of the residents on the private drive were the ones who filed the lawsuit: Edward Garcia-McDonnell; Vicki Dellot; and Daniel and Laura Matauch. Concessions had to be made. There will be a speed limit sign going up for 15mph, park will be closed duck to dawn, no public ORV, ATV, golf carts. Cameras will need to be installed. Also, do not harass homeowners and they cannot harass visitors of the township property. The last house on Cedar Drive before the private drive starts is allowing the township to put up a sign across the road on property he owns. An ordinance will enforce these changes, and it needs to be drafted, board approved, and a public hearing first. C Smith made a **motion** to order signage not to exceed \$1,000.00 for the Holcomb creek property. S Roe seconded. All in favor – **Motion Passed**. C Smith made a **motion** to get property at the entrance and at the start of the Holcomb Creek property surveyed not to exceed \$700.00. Seconded by T Tice. All in favor – **Motion Passed**.
- XXIX. Dust Control: Discussed policy with no changes from last year. S Roe made a **motion** to adopt the dust control policy for 2023 as presented. T. Tice seconded. All in favor – **Motion Passed**.
- XXX. Additional Board Comments: None
- XXXI. S Roe made **Motion** to adjourn at 8:46 pm. Seconded by T Tice. All in favor – **Motion passed**

Recorded by: Cindy K. Smith

Approved by the Board of Trustees on: 05/10/2023