

Caledonia Township Board Of Trustees – Regular DRAFT Meeting Minutes

Wednesday May 10th, 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 7:03 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: A Sobeck made **motion** to approve agenda with additions. S Roe seconded. All in favor. **Motion Passed**
- V. Public Comment: Phyllis asked why bills to be paid weren't sent out in the email blast. Also wanted to know if there is a year end report from 03/31/23 year-end.
- VI. County Commissioner: Gave update on PI&G bringing in broad band to the area. PIE&G already has customers in this area, making it easier to access. They have made a deal with Consumers to use their poles.
- VII. Supervisor Report: C Apsey stated she spoke with road commission on road projects in our township. They will most likely start later this year as they are waiting to see how much material from the US23 project is available. Cyndi attended the MTA meeting and she is now the chair. She let them know our township has purchased a generator with Covid funds and that our hall can be opened and used in case of emergency or power loss. Nick Duby (ZA), C Apsey, and consumers met in the last month and they will be coming to meetings prior to solar panel projects in our township. The ball diamond acquisition paperwork should be ready in the next couple weeks.
- VIII. Clerk: Reminder of County wide clean up at Lincoln ARA site. Also a reminder for all to get bills in timely so they can be finished in time to get the bills to be paid out to the public before the meeting.
- IX. Meeting Regular Minutes April 12th, 2023: T Tice made **motion** to approved minutes as presented. Seconded by A Sobeck. All in favor – **Motion Passed**
- X. Bills to be Paid: S Roe made a **motion** to pay the bills as presented. T Tice seconded. All in favor: **Motion Passed**
- XI. Correspondence: None.
- XII. Treasurer Report: Placed on file.
- XIII. Planning Commission Update: A Sobeck gave an update from their last meeting. They have a new member, Ryan MacKinnon. They are close to finishing up the ordinance.
- XIV. VA Rep: Gave update on Memorial day and what it really means. A day of remembrance. Please pause for 1 minute at 3:00 to remember all who have died for this country.
- XV. Hall Parking lot: C Smith made a **Motion** to hire Tar Nation not to exceed \$2818.00 using COVID ARPA funds to seal coat and restripe the hall parking lot. Seconded by A Sobeck. All in favor – **Motion Passed**

- XVI. Document Scanning of Cemetery Record Cards: T Tice made a **motion** to pay up to \$500.00 to have all cemetery records scanned. Seconded by A Sobeck. 4 Yays and 1 Nay – **Motion Passed**
- XVII. Consumers Energy Easement Request: The board received a lease from Consumers Energy who proposed to bore a cable underground at the road to the cemetery entrance at \$500.00 for signing and then \$1,000.00 a year to lease the use. Lack of motion – tabled.
- XVIII. Fire Dept Air Bottle Requests: C Smith made a **motion** to purchase 5 air bottles not to exceed \$8,085.00 payable to Fire Dept. in Hubbard Lake. Seconded by T. Tice – **Motion Passed**
- XIX. Kitchen: C Smith made a **motion** to order materials from Ossineke Builders for \$3,331.30 using ARPA funds. Seconded by A Sobeck –All in favor- **Motion Passed**. A Sobeck made a **Motion** to hire Kindt electric not to exceed \$5,100.00 using ARPA funds. Seconded by S Roe – All in favor - **Motion Passed**. T Tice made a motion to hire JDR not to exceed \$13,250.00 using ARPA funds. Seconded by A. Sobeck – 3 yay 1 nay - **Motion Passed** Tabled - Kitchen plumbing and kitchen flooring.
- XX. Holcomb Creek: We are under court order to monitor traffic at the Holcomb Creek Park. T Tice made a **motion** not to exceed \$5,000.00 for cameras and set up at Holcomb Creek Property. Seconded by A Sobeck – All in favor - **Motion Passed**
- XXI. NE Park Grant: Will be opening bids soon.
- XXII. Master Plan: A Sobeck made a motion to hire NEMCOG with the tri-township agreement not to exceed \$6,500.00. S Roe seconded. All in favor – **Motion Passed**
- XXIII. Other projects: Would like to consider getting sand for under the swings. Quote from Warner Sand and Gravel for 160.00 for 12 yards of sand. C Apsey will get quotes for sand blasting of the swings at the Ball diamond as the paint is chipping. C Smith made a **motion** to hire Warner Sand and Gravel to deliver sand. Motion failed for lack of support until sand blasting is completed. Tabled to next meeting.
- XXIV. Board Comment: C Smith stated that the bills to be paid were not included in the email blast because she was still waiting for bills and receipts. Also stated that there is not a year-end report. Full audits and off year audits are done every two years and this is the year they are not conducted. The year end budget of line items and money spent are available out of QuickBooks upon request through FOIA. T Tice gave update on ZBA meeting and stated there is a training available coming up in Oscoda and he'd like to attend June 6th. C Smith made a **motion** for Tom Tice to attend the meeting. S Roe seconded. All in favor – **Motion Passed**.
- XXV. Adjourn: S Roe made **Motion** to adjourn at 8:39 pm. Seconded by T Tice. All in favor – **Motion passed**

Recorded by: _____

Approved by the Board of Trustees on: _____