

Caledonia Township Board Of Trustees - Special Meeting Minutes

Friday, July 21st, 2023 @ 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 7:09 pm
- II. Pledge of Allegiance – Completed
- III. Roll Call – Anthony Sobeck; Present Tom Tice; Present Cyndi Apsey; Present
 Sarah Roe; Absent Cindy Smith; Present
- IV. Agenda: C Smith made a **motion** to approve agenda as presented. T Tice seconded. All in favor **Motion Passed.**
- V. Public Comment: Ken Gibson asked why we can only talk once in a meeting? He'd like us to consider bringing back the two places to speak. Mikal Gibson asked why we stopped recording meetings? Jim Farrar stated he will be starting cleaning cemetery headstones for Veterans.
- VI. Road Contracts: Road contracts were presented as they can start in the upcoming weeks if we can agree to the contracts. The question was raised that the contracts need to be signed by clerk and treasurer and what do we do with her being gone (per her phone VM) until July 30th and her deputy is with her so he can't sign either. Per road commission they will accept a deputy signature in treasurer/deputy treasurer place. A Sobeck made a **motion** to approve the Road contracts for 1.01 miles N Hubert, 2.46 miles Hubert Rd, 1.67 miles on Bear Springs Road, and 2.06 miles on Roe Rd totaling \$120,978.00. Seconded by T Tice. All in favor – **Motion Passed**
- VII. Deputies: Concerns were raised that the Treasurer and Deputy Treasurer were both on vacation and no one was available to do the duties of the Treasurer. It was noted no one on the board was notified of their absence of two weeks. C Smith made a **motion** that both deputies (clerk and treasurer) are to have an email and phone number posted to the website that are not the same as the clerk or the treasurer. A Sobeck seconded. All in favor – **Motion Passed**
- VIII. Board Comments: Concern was raised over next regular meeting date in August. It is during the fair and the board may not have quorum – consider changing the regular meeting date.
- IX. A Sobeck made **Motion** to adjourn at 7:39 pm. Seconded by T Tice All in favor – **Motion passed**

Recorded by: Cindy K. Smith

Approved by the Board of Trustees on: 08/09/2023