

Caledonia Township Board Of Trustees – Special DRAFT Meeting Minutes

Wednesday August 23th, 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 7:00 pm
- II. Pledge of Allegiance – Completed
- III. Roll Call – Anthony Sobeck; Absent Tom Tice; Present Cyndi Apsey; Present
Sarah Roe; Presemnt 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: Lloyd Daggett wanted to know if we have quorum. Yes, 3 out of 5 makes quorum and we have 4.
- VI. Passport Grants for NE Park: Cost of material and contractors have increased since we were granted the grant due to Covid. With changes made to what we can have done with the grant money we are still over budget by \$67,501.00 for both grants combine. Anonymous donor has offered to donate another \$31,000.00 to finish the shoreline leaving \$36,501.00 left for the board to fund. There is currently \$90,797.73 in the contingency from this year alone. S Roe questioned the draws from the original \$75,000 from the donor being held at NEMCF and wondered why we haven't received it. C Apsey stated the treasurer should submit the draw since it is incoming money. Cindy suggested that Cindy and Sarah look into this. C Smith made a **motion** to pay \$36,501.00 from contingency to complete the grants and NE Park and to accept the donation from the donor for \$31,000.00. T Tice seconded. Roll Call: C Smith= Yes C Apsey=Yes S Roe=Yes A Sobeck=Absent T Tice=Yes **Motion Passed**
- VII. NE Part Stand Alone/Deposit for work: There are 2 holes in the roof of the stand-alone bathroom as a result of damage that is within the courts. The courts have ordered restitution for damage but it could be awhile before we receive it if we ever do. Also, the dock has boards that need to be replaced for safety concerns. S Roe wanted to be clear J Rowe is not a family member of hers and their last names are spelled differently. Noted. T Tice made a **motion** to approved bid for \$1,025.00 for roof and dock repair with a check for \$725.00 down for half labor and supplies with the rest to be paid when work is completed. Seconded by C Smith. Roll Call: Smith=Yes C Apsey=Yes T Tice=Yes S Roe=No A Sobeck=Absent. **Motion Passed** and check issued.
- VIII. Meeting Holcomb Creek: C Apsey stated the residence at Holcomb Creek requested a meeting regarding the fence. C Smith will attend with C Apsey. No date and time available yet.
- IX. Camera Assignment: Cameras are on line now through an app. All members present agree Sutor will be the only one with live access to the hall. All members present agree that the supervisor, the ZA, and Sutor will have access to Holcomb creek cameras via the app.
- X. Dust Control: C Smith presented an amended dust control policy that state the township will reimburse up to 50% of 300 foot of double coat or up to 600 foot of single coat. This will make is fair based on single or double application. C Smith made a motion to approve new dust control policy for 2023 retroactive. Seconded by T Tice. Roll Call: T Tice=Yes C Apsey=Yes S Roe=Yes A Sobeck=Absent **Motion Passed**
- XI. Board Comment: None
- XII. Adjourn: S Roe made **Motion** to adjourn at 8:08 pm. Seconded by T Tice. All in favor – **Motion passed**

Recorded by: _____

Approved by the Board of Trustees on: _____