

Caledonia Township Board Of Trustees – Regular DRAFT Meeting Minutes

Wednesday Nov 13th, 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; Present Tom Tice; Present Cyndi Apsey; Present
 Halley Rondeau; Present Cindy Smith; Present
- IV. Approval of Agenda with additions, deletions, and/or corrections: A Sobeck made **motion** to approve agenda as presented. T Tice seconded. All in favor. **Motion Passed**
- V. Public Comment: None
- VI. County Commissioner: Not in attendance
- VII. Supervisor Report: Cyndi Apsey welcomed Haylee Rondeau to the board and wanted to thank Cheryl Franks, county treasurer, for coming out and meeting with Haylee and giving her some training on the position. A thank you to Tom Tice for the donation of the Bunn coffee maker to the hall. Cyndi has been working with NEMCOG on the Rec plan and we will have a public hearing when completed. Also, a thank you to Tom Apsey for fixing the Tollson hall park sign. Cyndi has recently gotten back a lot of feedback from hall renters on how gr4eat the hall looks with recent renovations. The hall custodian has cleaned the basement to the hall and the musty smell is gone. The basement was full of parts from the bathroom remodel many years ago and was never cleaned out. It looks great now and its dry. Cyndi also reported Consumers has reached out to her and zoning administrator to meet to discuss plans with solar contracts in our township.
- VIII. Meeting Regular Minutes Oct 11th, 2023: T Tice made **motion** to approve minutes as presented. Seconded by A Sobeck. All in favor – **Motion Passed**
- IX. Special Election Meeting Minutes Oct 22nd, 2023 Part 2: C Smith made **motion** to approve minutes as presented. Seconded by A Sobeck. All in favor – **Motion Passed**
- X. Special Meeting Minutes Oct 26th, 2023 Part 2: C Smith made **motion** to approve minutes as presented. Seconded by T Tice. All in favor – **Motion Passed**
- XI. Bills to be Paid: A Sobeck made a **motion** to pay the bills as presented with the overpayment to T Tice to be adjusted in next month pay. Seconded by H Rondeau. All in favor: **Motion Passed**
- XII. Election report: Cindy Smith thanked the election workers for all their hard work and the great job they did. Reported Alcona school bond had failed with all townships reporting 662 in favor and 1137 against. Also, the billing for the special election will be going out soon and we are near the \$3,100.00 mark.
- XIII. Treasurer Report: Treasurer report placed on file.
- XIV. Planning Commission Update: A Sobeck updated the board that Madison Donovan was appointed the Secretary. They had a public hearing with good feedback. After they had regular meeting where they approved their meeting dates and they will only meet every other month. (They are only required 4 meetings year). Their next meeting is December 4th at 7pm at Township Hall,
- XV. VA Rep: Jim Farrar gave an update that Veterans day and reported the grave flags were removed by him and his wife on Veterans day.

- XVI. Meeting dates for 2024: A proposed list of dates were presented. The second Tuesday of every month at 7:00pm. A Sobeck made a **motion** to approved the 2024 meeting dates as presented. Seconded by T Tice. All in favor – **Motion Passed.**
- XVII. Blight Judgement: C Apsey updated the board that the township received a judgement to clean up the Blight issue and the cost will be added to property owners tax bill. Quote will be requested soon.
- XVIII. Snow Plowing Cedar Drive: C Apsey received a quote from Keith Krentz to plow the private part of the drive to the township property for \$50.00 a plow. Dan M from Cedar Drive attempted a couple quotes but nothing was lower than \$50.00. Keith will plow all winter and will bill the township in one bill and then a bill will be mailed to residents effected per court order for their share of 50% to be reimbursed to the township. C Smith made a **motion** to hire Keith Krentz to plow the private part of Cedar Drive to the Township property for \$50.00 a time as court ordered. Seconded by T Tice. All in favor – **Motion Passed.**
- XIX. Internet at the Hall: No other townships are doing zoom meetings for the public. Would be costly for internet capable of that traffic and we would need to hire an IT to run and monitor it while we are in the meeting. We may revisit at a future date.
- XX. Hall Rental Rates: Tabled
- XXI. Intergovernmental Agreement: This agreement is for the 9 days of early voting only (will still have our election day at the hall) to be held at Alcona County in Harrisville. Agreement presented. A Sobeck made a **motion** to approve the signing of the agreement with County Clerk. T Tice seconded. All in favor – **Motion Passed.**
- XXII. Board Comments: A Sobeck stated there were concerns at the Planning Commission meeting about the ordinance hasn't been changed in years and they were in 2014 and should be updated as things change. He believes people never really heard about it before and with today technology and the fact this board is making everyone aware and posting on social media, email blasts, website that it may feel like this is all new but it's the way it's always been, you're just more aware now. Jan Male (deputy clerk) wanted to thank Linda Souva for donating, making, and serving lunch to all the elections workers and to thank Cindy Smith for getting the election workers pizza for dinner.
- XXIII. Adjourn: A Sobeck made **Motion** to adjourn at 7:40 pm. Seconded by T Tice. All in favor – **Motion passed**

Recorded by: _____

Approved by the Board of Trustees on: _____