

Caledonia Township Board Of Trustees – Approved Special Minutes Part 2

Tuesday May 3rd, 2022 @ 7:20 pm

Notice posted timely on hall

Caledonia Township Hall 6461 Gillard Rd. Spruce, MI 48762

- I. Call to order: C. Apsey presiding and called to order at 7:20 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. Approval of the Agenda – A Sobeck made **motion** to approve minutes. T Tice seconded – All in favor **passed**
- V. Appointment of Alternate Zoning Administrator: Dave Pelland – Greenbush ZA and trustee is willing to work a conflict-of-interest case. Charge \$25.00 an hour. C Smith made a **motion** to hire Dave Pelland as \$25.00 an hour as a substitute contracted employee on an as needed basis to substitute for ZA on conflict-of-interest cases. Seconded by T Tice. All in favor - **motion carried**
- VI. Cemetery Grave Digger: 2 bids were reviewed. C Smith made a **motion** to hire Myers Lawn Care at proposed rates effective immediately. Seconded by T. Tice. All in favor – **motion carried.**
- VII. Hall Custodian: 1 Letter of interest was received and reviewed. T Tice thought we should reconsider our rate to gain more interest. T. Tice made a **motion** to hire Dan Miller at the current rate of \$350.00 a month for a 3-month probationary period effective immediately. A. Sobeck Seconded. All in favor – **motion carried.**
- VIII. Public Comment – Citizen mentioned she agreed on reconsidering the current hall custodian rate as we get what we pay for. Citizen stated we need to reconsider the mileage and he plans on mentioning this every meeting. Citizen asked if it s possibility to move gate at Hickey Hill back to West line.
- IX. T Tice made **Motion** to adjourn at 7:47 pm. Seconded by A Sobeck. All in favor – **Motion passed**

Recorded by: Cindy K. Smith

Approved by the Board of Trustees on: 05/11/2022