

Caledonia Township Board Of Trustees – Regular DRAFT Meeting Minutes

Wednesday Jan. 10th, 2024 @ 7:00 pm

Caledonia Township Hall 6461 Gillard Rd. Spruce, MI 48762

- I. Call to order: C. Apsey presiding and called to order at 7:06 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 with additions. T Tice seconded. All in favor. **Motion Passed**
- V. Public Comment: Dale Haverly a non-private Cedar Road resident is concerned about the standing water on Cedar Drive and wondering if they can get on the list to have their road fixed.
- VI. County Commissioner: Not in attendance but let C Apsey know there was nothing new to report.
- VII. Supervisor Report: Cyndi Apsey reported that the Blight Cleanup on Spruce road is completed and it came about \$1,200.00 under budget. Reported outside hall railing is fixed. The new cemetery sign was installed.
- VIII. Regular Meeting Minutes Dec 13th, 2023: T Tice made **motion** to approve minutes as presented. Seconded by A Sobeck. All in favor – **Motion Passed**
- IX. Bills to be Paid: T Tice made a **motion** to pay the bills as presented. Seconded by H Rondeau. All in favor: **Motion Passed**
- X. Treasurer Report: Treasurer report placed on file. Haylee reported that she has collected about half of the winter taxes and has multiple address changes reported that wasn't previously completed. Lots of phone calls.
- XI. Planning Commission Update: A Sobeck updated the board that the Planning Commission met and they have the new member Barb who is now the secretary. They are waiting on the tri township survey results for Caledonia Twp part of it. Their last meeting lasted 4 hours and they need to do something about how long they last – can they restrict how long meetings go? Board wondered why so long with 3-minute public comment. Also, want to meet every other month in 2024. C Smith made a **motion** for the PC to meet every other month and more if needed for 2024. T Tice seconded. All in favor; **Motion Passed**
- XII. VA Rep: Jim Farrar gave an update that new sign is installed at cemetery. And reminded us that the 3 ladies on our board is possible due to 19th amendment and the years people fought to make it possible.
- XIII. Election Committee Meeting: C Smith explaining the new election laws and the costs and time associated to running elections. We will have 3 elections this year. We are required to have an electors meeting within 30 days of election consisting of Supervisor, Treasurer, and Clerk. C Smith made a **motion** to hold the Elector Meeting on 02/14/24 at 6:30pm. A Sobeck seconded. All in favor – **Motion Passed.**
- XIV. Public Hearing for Recreation Plan: Will have the public hearing 01/24/24 at 7pm. Cyndi will call the Special Meeting and post notices.
- XV. Budget Workshop: Will have a budget workshop on 01/24/24 at 6:30pm before the public hearing. Cyndi will call the Special Meeting and post notices.
- XVI. Board Comments: T Tice asked if we had money in the budget for salting the entry and ramp at the hall. C Apsey stated she is wanting to ask Nick Myer to salt and shovel the entry way at the same time as plowing. She will get ahold of him.

Board agrees. C Apsey commented that the PC has worked 3 years working on the zoning revisions and their main focus is Caledonia Twp. This is not a blanket ordinance. Also, the planning commission is not hiding anything from the public nor is any board in our township.

XVII. Adjourn: A Sobeck made **Motion** to adjourn at 7:47 pm. Seconded by T Tice. All in favor – **Motion passed**

Recorded by: _____

Approved by the Board of Trustees on: _____