

slips and she found a checked that did not clear the tax account because it was reverse by the tax payers bank because the check was not endorsed by the previous treasurer. Haylee sent a certified letter to the tax payor who stated she will pay the \$5600.00 once she realized it never did clear her bank and she owed the money. This should have been caught many many months ago. It is being made right and the treasurer account will balance again. Haylee also reported she would like to move funds from regular savings accounts to money market accounts because they have a higher return. Board agreed.

- XIII. Planning Commission Update: A Sobeck was absent so no update available.
- XIV. VA Rep: Jim Farrar gave a heartfelt speech on the upcoming Memorial day and what it really means. At 3pm there should be a moment of silenced to observe all who have given their life. Trains will whistle their horns and MLB will pause their game. Things you should avoid on Memorial day. 1. Don't wish anyone a "happy" memorial day, this is not Christmas. It wasn't founded in joy. 2. Don't thank the current troops, this day is for the deceased Veterans not the living. 3. Don't disregard the importance of this day. 4. Don't forget this day exists. 5. Don't let politics stop you from giving respect.
- XV. Proposed new library space: C Apsey and A Sobeck met with the Community Center members and they are still wanting \$1,200.00 a month in rent and we are currently paying \$350.00. C Smith stated the Community Center should put a millage on the ballot for November and if the people of Caledonia Township want this, and vote it in, she will happily support it. Smith stated it is hard to approve paying more when we have no reason to currently move. Board agreed.
- XVI. Raffle Application for HLCA: C Smith made a **motion** to approve the Charitable gaming raffle license and to sign the document to approve. T Tice seconded. All in favor - **Motion Passed**.
- XVII. Road Contracts: There were 5 road contracts proposed for Swede road (from Roe Rd to Hubbard Lk Rd), Gillard Road (from Swede to Spruce Rd), Anderson Rd (Swede to Ludwig), Lakeview Dr (Hubert to Mt Maria Rd), Tina Dr (Hubbard LK to Franklin), Franklin St (Tina Dr to dead end), Nora St (Franklin to Hubbard Lk Rd). C Smith made a **motion** to approve road contracts 2401, 2402, 2403, 2404, 2405 (all of them). H Rondeau seconded. All in favor – **Motion Passed**.
- XVIII. NE Park Updates: C Apsey reported the water fountain that is part of the grant to be installed at NE Park requires a small septic system and drain field. It would cost \$3,500.00 and there would be yearly water testing expense. C Smith made a **motion** to approved to hire John Henry to do the septic system and drain field up to \$3,500.00 using ARPA (covid) funds. Roll call: A Sobeck: absent ; T Tice: Yes ; H Rondeau: Yes ; C Apsey: Yes ; C Smith; Yes. **Motion Passed**. Cyndi also updated that the NE Park celebration for the grant being completed at the NE Park will be July 20th, 2024 and that this will be done funded by our personal funds and donations (No Tax dollars will be used for this). The fire dept has donated hot dogs and we hope to have a vendor for music. Haylee Rondeau (treasurer) has offered to have a petting zoo there for kids. Cindy Smith will put on a game for the kids. Other board members will also donate. RS Scott will also be there. This will be open to the public and the matching funds donor will be there to thank for their generosity.
- XIX. Hall Deposit Wording: Apsey asked permission to change the wording to the current hall rental contract to add in if damages exceed the \$100.00 deposit that the rental agrees to pay it. There was recently a rental where they were throwing axes at a target in the hall and it left slices of wood missing out of the wood paneling. In the future we need to protect our hall asset. Board agrees with Cyndi Apsey.
- XX. Credit Card – Remove Sarah: Haylee realized that a new credit card came for Sarah and contacted the AAACU and they did get the approved minutes to removed Sarah from all accounts but they want a motion to specifically remove her from the credit card. T Tice made a **motion** to remove Sarah Roe from the AAACU credit card account and to no longer have access to the credit card. H Rondeau seconded. All in favor. **Motion Passed**.
- XXI. Board Comments: C Smith found the invoice in the bills to be paid that the attorney bill does stated Caledonia Twp vs Brancheau/Sands Resort. Karen Brancheau stated that it is Caledonia vs Brancheau Sands resort not the way it was written Brancheau vs Caledonia Twp. Cindy Smith stated she didn't realize who was listed first mattered but apologized for writing it in reverse order it wasn't intentional. Cindy Smith also stated there were two checks that are old and contact was made with vendor and they will be cashing those checks to get it off our records. One of the checks was lost by the vendor and it had to be voided and reissued – Cindy made a special note to Phyllis Vander Vlucht to take note that there

will appear to have a missing check number next month from the clerks spreadsheet because that check was voided and reissued.

XXII. Adjourn: T Tice made **Motion** to adjourn at 8:02 pm. Seconded by H Rondeau. All in favor – **Motion passed**

Recorded by: Cindy K. Smith

Approved by the Board of Trustees on: 06/12/2024