

Caledonia Township Board Of Trustees – DRAFT Regular Meeting Minutes

Wednesday August 14th, 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 7:02 pm
- II. Pledge of Allegiance – Completed
- III. Roll Call – Anthony Sobeck; Present Tom Tice; Present Cyndi Apsey; Present
 Halley Rondeau; Arrived 7:26pm Cindy Smith; Present
- IV. Approval of Agenda with additions, deletions, and/or corrections: T Tice made **motion** to approve agenda as presented. A Sobeck seconded. All in favor- **Motion Passed**
- V. Public Comment: (3 minutes interrupted) Phyllis Vander Vlucht asked we do not post people’s names in public comment without permission. Also, requested Larson road be looked at and put on this list for road improvements. Kerry Scott asked if people are aware they are being recorded who rent the hall. She stated she believes recordings should be held for 30 days. Al Cobb addressed Cindy Smith to turn around and look at him as back to him is disrespectful – followed by cursing. Cindy Smith stated she was doing her job with taking minutes and taking notes. He had questions on why dredging permit was never in the bills to be paid and wanted to know why. Stated there is money unaccounted for. Stated he was opposed to lot size changes. States he wants chickens and ordinances needs to be changed. Stated he would like term limits for elected positions. Tom Apsey stated that for all the corruption the board is being accused of, them be elected proves there isn’t and the citizens like what is being done. Congrats for the good service and although it was a dirty campaign by opposition but the good prevailed.
- VI. County Commissioner: Dave Jagst stated he is upset how neighbors in our area treat neighbors. There have been pathetic acts by township residents.
- VII. Supervisor Report: Cyndi stated the fire millage passed and she is proud of the support the township has for the fire dept. The walk path around Hubbard Lake has been discussed before and it takes 3 townships and it is currently looked at.
- VIII. Regular Meeting Minutes July 10th, 2024: T Tice made **motion** to approve minutes with corrections. Seconded by A Sobeck. All in favor – **Motion Passed**
- IX. Elector Meeting Minutes July 10th, 2024: H Rondeau made **motion** to approve minutes with corrections. Seconded by C Smith. All in favor – **Motion Passed**
- X. Election Update: C Smith stated the election went well and the election workers did a great job. A special thank you to Linda Souva for providing meals.
- XI. Recount: C Smith reported there will be a recount. It will be done within 20 days and the date time and location will be posted. C Smith asked the Board to consider hiring a two party election worker to transport the ballots to the county. A Sobeck made a **motion** to hire Diane Diamond and Cindy Smith or Jan Leaym to transport ballots for recount. T Tice seconded. All in favor – **Motion Passed**.
- XII. Electors Meeting: C Smith made a **motion** to set Electors Meeting to Oct 9th at 6:30pm prior to the regular board meeting. H Rondeau seconded. All in favor – **motion** passed.

- XIII. Treasurer Report: Haylee reported that we are getting on average \$400-\$500 a month in interest since moving money into a money market account. Tax account is gaining interest now also. Our credit card is receiving reward points. Can we use them for the township? Cindy Smith will look into this and also if points have been used by past boards.
- XIV. Planning Commission Update: No meeting this month to update on.
- XV. VA Rep: Jim Farrar received updated on history for this date. Jim stated that Lansing will soon have a US Navy ship names after it. There is a new VA facility in Lincoln, check it out. 44 grave markers have been cleaned and restored since last meeting.
- XVI. PIE& G METRO Act: Attorney looked over and said it was standard and we legally have to pass it due to METRO act. C Smith made a **motion** to approve resolution 24-04 and to sign forms and return. ROLL CALL; T Tice Yes; C Apsey Yes; Haylee Rondeau Yes; Cindy Smith Yes; Anthony Sobeck Yes– **Motion Passed.**
- XVII. NE Park signs: A. Sobeck made a **motion** to purchase new signs for NE Park not to exceed \$500.00. Seconded by H Rondeau. All in favor - **Motion Passed.**
- XVIII. Alcona Septic: The board received notification that they will be ending their port a potty part of their business. Cyndi got an estimate from Alpen septic but she has questions that need to be clarified.
- XIX. Account at Elmers: C Apsey was seeking permission to create a charge account at Elmer’s so the sledding hill and cemetery can have it charged as we go. T Tice made a **motion** to open account with signatures of board members only. A Sobceck seconded. All in favor - **Motion Passed**
- XX. Upgrade Camera’s at Hall: C Smith made a **motion** to hire Suitor to upgrade cameras for 40 day retention not to exceed \$1,200.00. T Tice seconded. All in favor – **Motion Passed.**
- XXI. Dredging Permit: It will wait until spring at this point when the docks are out.
- XXII. VA Memorial: Not discussed Jim Farrar covered the progress.
- XXIII. Bills to be Paid: T Tice made a **motion** to approve the bills to be paid as presented. A Sobeck seconded. All in favor. **Motion Passed.**
- XXIV. Board Comments: Cyndi Apsey addressed Al Cobb that the Dredging was paid in July and was on the spreadsheet – it was paid to RS Scott. Cindy Smith stated there was not money missing check 7606 was added at the meeting and it was a check to KCI. Cindy explained again that the spreadsheet that is sent on Monday can have checks added between when it was sent and the meeting. C Apsey addressed Kerry Scott on the cameras and that there are signs posted inside and outside the building.
- XXV. Adjourn: T Tice made **Motion** to adjourn at 7:59 pm. Seconded by A Sobeck. All in favor – **Motion passed**

Recorded by: _____

Approved by the Board of Trustees on: _____