

# Caledonia Township Board Of Trustees

## Regular Meeting Draft Minutes

Wednesday December 9<sup>th</sup>, 2020 @ 7:00 pm

Caledonia Township Hall 6461 Gillard Rd. Spruce, MI 48762 – ZOOM MEETING PER COVID RESTRICTIONS

- I. Call to order: C. Apsey presiding and called to order at 7:04pm (Zoom meeting due to Covid-19 rules)
- II. Pledge of Allegiance – Completed
- III. Roll Call – Anthony Sobeck; Present      Tom Tice; Present      Cyndi Apsey; Present  
Sarah Roe; Present      Cindy Smith; Present
- IV. S. Roe made **motion** to accept agenda as presented. T Tice seconded. All in favor. **Passed**
- V. Public Comment: None
- VI. Supervisor Report: C. Apsey welcomed new board members Tom Tice and Anthony Sobeck to the board.
- VII. Clerk Report: C. Smith reported that she does not have access to the MERS tax withholding portal as past clerk has not given up access to that site. She is sending in election certification as clerk to have that changed. Requested the board approved her to pay the MERS when she has access to the site
- VIII. Bills to be Paid: S. Roe made a **motion** to pay bills as presented check numbers 6202 thru 6306 plus the MERS once clerk has access is obtained. Seconded by T. Tice All in favor **Motion passed**
- IX. Minutes 11/11/20: A. Sobeck made a **motion** to approve the 11/11/20 minutes with corrections. S. Roe seconded. All in favor. **Motion passed**
- X. Minutes Special Meeting 11/20/20 - T. Tice made a **motion** to approve the 11/20/20 Special Meeting minutes as presented. S. Roe seconded. All in favor. **Motion passed**
- XI. Communications: C. Smith noted that she received a FOIA request stemming from a Board of review decision. It is expected to be mailed out soon.
- XII. Treasurer Report: report to be placed on file. Treasurer requested to not have to read report aloud monthly as it's time consuming and the report is available on the website for the public to view. C Smith made a **motion** that the treasurer is not required to read report aloud. A. Sobeck seconded. All in favor **Motion passed**
- XIII. Changing of the locks: C. Apsey reported locks have been changed.
- XIV. NE Park Grant Update: C. Apsey reported that the second grant for the park has been approved. This includes a playground area and additional parking. Hoping to do this grant in conjunction with the first grant for the shoreline/beach area that is scheduling to start this spring.

