

Caledonia Township Board Of Trustees - Regular Meeting Minutes

Wednesday March 10th, 2021 @ 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
Sarah Roe; Present Cindy Smith; Present
- IV. S. Roe made **motion** to accept agenda with additions. T Tice seconded. All in favor. **Passed**
- V. Public Comment: Jim Farrar updated board on civil war vets. He’s typing up information on their lives and doing biography. One of the founders of Spruce wife doesn’t have a headstone would like to get donations from public or ask the board to consider buying a basic one.
- VI. Supervisor Report: C. Apsey reported US 23 blight is getting cleaned up with help and backing from DEQ. Past clerk files a complaint on our township attorney, got word Attorney was not in neglect and case is closed with no further action. Grants are moving along.
- VII. Bills to be Paid: T Tice made a **motion** to pay bills as presented with addition to pay treasurers mileage. S Roe seconded. All in favor – **Motion passed**
- VIII. Minutes Feb 10, 2021 regular meeting: A Sobeck made **motion** to approved minutes as presented. Seconded by T. Tice. All in favor – **Motion passed.**
- IX. Minutes Feb 25, 2021 Budget meeting: A Sobeck made **motion** to approved minutes as presented. Seconded by T. Tice. All in favor – **Motion passed.**
- X. Communications: C. Smith received contract from C &S Dust Control
- XI. Treasurer Report: report to be placed on file by S. Roe
- XII. Other Reports: Anthony gave PC update. Stated there is a solar ordinance they are working on and they need to hold a public hearing. Planning commission was also considering looking at updating the current conforming lot ordinance to include 75 foot of lakefront if they can meet set back and sewer and well requirements approved by the Health department. Planning commission decided not to pursue it . Board reported they may want it reconsidered. Tabled to next meeting.
- XIII. Township Hall: No more quotes received. T. Tice had a different material option and knew a builder so C Apsey will contact builder for a quote and bring to next meeting.
- XIV. Computers: Election computer is no longer working when passed down to current clerk. Need it to do monthly QVF on. Treasurer was slated for new computer in recommendation from IT worker. C Smith made **motion** to transfer from general funds 1200.00 to election supplies and 1300.00 to treasurer supplies. Seconded by T Tice. All in favor - **Motion Passed** C Smith made motion to purchase new computers for election worker not to exceed 1200.00 and treasurer not to exceed 1300.00. Seconded by T Tice. All in favor – **Motion Passed**

- XV. Hall basement: Discussion on hall basement needing cleaning and removal of old bar. Also, issue of dampness in basement. A. Sobeck made **motion** to hire Nick Myer to clean and remove debris from basement for 300.00 and to buy a dehumidifier. Seconded by T. Tice. All in favor – **Motion Passed**
- XVI. Park grills – Discussion on two grills for Tollson park. C Smith made motion to buy two grills for park not to exceed 650.00. T Tice seconded. All in favor – **Motion Passed**
- XVII. Board Of Review – Dean MacKinnon has resigned. Looking for an alternate if anyone interested. Thank you to Dean for all his service!
- XVIII. Alcona County Clean Up – Is May 15th at Lincoln ARA Site. Citizens can dispose of items particular items. S Roe made motion to pay 1000.00 fee for township citizens to use this service. Seconded by A. Sobeck. All in favor - **Motion Passed**
- XIX. Hall Kitchen – C Apsey stated she may have found a grant to help defray cost of kitchen remodel and upgrade. Board approves of her pursuing it.
- XX. Book Library at NE Park – Susie Morrell and her family is seeking permission to put up a take a book leave a book house for kids and adults to use. Donation in memory of family. No cost to board. Jim McCoy will build it. A Sobeck made **motion** to approve the book library with family working with the board on placement within the park. Seconded by S Roe. All in favor – **Motion Passed**
- XXI. Dust Control – C Smith made **motion** to approve dust control policy for 2021 with changes. Seconded by A Sobeck. All in favor – **Motion Passed**
- XXII. Public Comment: James Gilbert stated he is doing the meeting video with his equipment and donates his time – no charge to township. States law says that anyone can attend the meeting and doesn't have to state their name, However, law states if you speak at the meeting, you have to state your name when addressing the board.
- Citizens stated her thanks this board for spending the township money on the township and putting the funds to good use maintaining the parks and building and the upgrades for all to enjoy for years to come.
- XXIII. S. Roe made **Motion** to adjourn at 8:36 pm. Seconded by A. Sobeck. All in favor – **Motion passed**

Recorded by: *Cindy K. Smith*

Approved by the Board of Trustees on: 04/14/2021