

# Caledonia Township Board Of Trustees - Regular Meeting Minutes

Wednesday May 12<sup>th</sup>, 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 7:03 pm
- II. Pledge of Allegiance – Completed
- III. Roll Call – Anthony Sobeck; Present      Tom Tice; Present      Cyndi Apsey; Present  
Sarah Roe; Present      Cindy Smith; Present @ 7:49pm  
Becky Gauthier Deputy Clerk; Present
- IV. S Roe made **motion** to approve agenda with additions. A Sobeck seconded. All in favor. **Passed**
- V. Public Comment: VA Rep for cemetery spoke on the 5 days of mourning.
- VI. Supervisor Report: C. Apsey reported about the Holcomb Creek lawsuit. Judge ruled in favor of the township. Next step will be a trial if they pursue it. Old fire truck sold for \$20,000.
- VII. Clerk Report: Reissue check for credit union. Clerk received one FOIA request and completed timely.
- VIII. Bills to be paid: S Roe made a **motion** to pay the bills as presented with the correction to the credit card bill to match the statement amount due. T Tice seconded. All in favor: **Motion passed**
- IX. Minutes April 14<sup>th</sup>, 2021 regular meeting: T Tice made **motion** to approved minutes as presented. Seconded by A. Sobeck. All in favor – **Motion passed**
- X. Treasurer Report: S Roe stated she move \$80,000 for fire truck purchase from savings at M Bank t6o AAACU. Corrections for outstanding checks completed. All accounts are correct and balanced in the new Quick books system. Treasurer report to be placed on file.
- XI. Planning Commission: A Sobeck gave update stating there was a meeting held for the public on the Solar Ordinance. Have to have a public meeting for lake front property. PC has an ordinance put together and ready for the next step.
- XII. Road contracts 2021: Seal coat on Hubbard Lake Rd (\$46,301.00); Tar and chip Hubbard Lake Road (\$26,485.00); Recycled millings on Jenson Grove Rd (\$18,556.00); Total is \$91,342.00 and millage brought in \$118,230.00. There is a possibility for a mile on Hubbard Lake Trail. S Roe made a **motion** to approve road contracts presented. Seconded by T Tice. Roll Call: C Apsey Yes ; T Tice Yes; S Roe Yes; A Sobeck Yes **Motion Passed**
- XIII. NE Park Grant Update: Received no bids other than partial bids for furnishings. Going to do bid for dock to include labor for kayak ramp, floating dock, life savor station. Hope to e the rest done by fall.
- XIV. Delivery of New firetruck: C Apsey reported the truck should be delivered first week of May 2021.
- XV. NE Park Custodian: Hunter to return to duties. Addressed start date for opening earlier next year. Porta John for Winter months. Sanitizer for bathrooms.

- XVI. Hall Rental Contract: New rental contracts needs a review. Possible change from Friday-Saturday or a Sunday rental to an entire weekend rental with weekend rate.
- XVII. Changes is Hall rental agreement: C Apsey is still working on it and would like us to email her is we have any suggestions.
- XVIII. Letters of Concern: Cyndi talked to MAT who stated we as a board should consider a policy for disciplinary actions for township employees. Discussed letter of complaint on an employee. C Apsey will assist in Land Use Permit in Conflict of Interest cases. Discussed and informed employee that he can not be rejecting certified mail regarding township business.
- XIX. Public Comment: None
- XX. Custodian Paperwork need for employment: Clerk stated employee has not complied with the I-9 forms needed to retain employment. Employee stated she could not get it and has had 2 months to comply. C Smith made **motion** to release current custodian effective immediately and to hire the second choice from previous interviews effective immediately. Seconded by A Sobeck. Roll call: C Apsey: Yes T Tice: Yes C Smith: Yes A Sobeck Yes **Motion passed**
- XXI. T. Tice made **Motion** to adjourn at 9:30 pm. Seconded by A. Sobeck. All in favor – **Motion passed**

Recorded by: *Cindy K. Smith*

Approved by the Board of Trustees on: 06/09/21