

Caledonia Township Board Of Trustees - Regular Meeting Approved Minutes

Wednesday July 14th, 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 7:01 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 approve agenda with additions. T Tice seconded. All in favor. **Passed**
- V. Public Comment: Statement from road commission that due to lack of rain the roads are on track. Question from citizen why 1% fee on tax bill is not a flat rate; needs to call County treasurer. Question from citizen where to get ZA advice and what is the final say; ordinances are on-line and what is written is final say. VA cemetery rep gave amazing history story on last person to draw a pension off the Civil War. Last person just passed away in 2020. Citizen complained about the music being played at the West side sand bar; no noise ordinance in place and if illegal activity is happening that needs to be reported to local police.
- VI. Supervisor Report: None
- VII. Clerk Report: Discussed insurance terrorism fee if wanted. Reported on mail received. Updated the board that the off year annual audit was completed and F-65 form was filed timely.
- VIII. Bills to be paid: A Sobeck made a **motion** to pay the bills as presented. S Roe seconded. All in favor: **Motion passed**
- IX. Minutes June 12th, 2021 Regular meeting: S Roe made **motion** to approved minutes as presented. Seconded by A. Sobeck. All in favor – **Motion passed**
- X. Special Minutes June 24th, 2021 Special Meeting: T Tice made **motion** to approved minutes as presented. Seconded by S. Roe. All in favor – **Motion passed**
- XI. Treasurer Report: Treasurer report to be placed on file.
- XII. Recovery Fund Allocation: S Roe reported there is \$116,182.00 allocated to Caledonia Township and that the application needs to be completed. Treasurer brought what information she had. C. Apsey stated she would complete the application and would be willing to work with County Commissioner to get it done.
- XIII. Planning Commission: A Sobeck gave update stating the PC regular meeting for August is changing to 08/05/21 and on that night they will hold a Public Hearing for Non-Conforming lot sizes at 6:00 and a Public Hearing for Solar Ordinance at 6:30pm. Notice will be posted.
- XIV. Deputy Clerk: The current deputy clerk has sold her house and is moving and is resigning effective 08/31/21. C Smith announced Jan Leaym will be the new deputy clerk effective 09/01/21. C Smith made a **motion** to remove Rebecca Gauthier from all township accounts and signature cards effective 08/31/21. Seconded by T.

