

# Caledonia Township Board Of Trustees - Regular Meeting Minutes

Wednesday October 13<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 7:02 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. T Tice made **motion** to approve agenda as presented. S Roe seconded. All in favor. **Passed**
- V. Robert Turek: Presented a resolution in support of Vaccine Awareness. T Tice made a **motion** to approve resolution as presented. A Sobeck seconded. Roll Call: Apsey: No Roe: Yes Smith: Yes Sobeck: Yes Tice: Yes Resolution 2021-06 **Passed.**
- VI. Hubbard Lake Community Association – Requesting letter of intent: Discussion and presentation that HLCA needs letter of intent to help with Grants and funding. S Roe made a **motion** for Cyndi Apsey to write a letter of intent to move to Hubbard Lake Community Center dependent on cost and conditions. A Sobeck seconded. All in favor, **Motion Passed.**
- VII. Public Comment: Citizen spoke on Gypsy moths and explained how terrible it has been for people and them. Would like township to consider a special assessment to help cover spraying costs. VA rep spoke and stated that in Sept 2021 6 flags and holders were stolen from the cemetery on veterans’ grave sites. If citizens can keep an eye out if they see something suspicious or notice more missing, let us know.
- VIII. Supervisor Report: We needed at least 3 bids for the NE Park grant and we only received 1. This may have to wait until next spring.
- IX. Clerk Report: MTA sent magazine that state there are training and scholarships available for members of the Planning commission and ZA. Information given to A Sobeck for planning commission meeting and C Apsey to share with ZA.
- X. Bills to be paid: T Tice made a **motion** to pay the bills as presented S Roe seconded. All in favor: **Motion passed**
- XI. Minutes Sept 8<sup>th</sup>, 2021 regular meeting: S Roe made **motion** to approved minutes as presented. Seconded by T Tice. All in favor – **Motion passed**
- XII. Treasurer Report: Treasurer report to be placed on file.
- XIII. Other reports: None
- XIV. Nick Mockeridge: Owns Property off HL Trail – 40 acres. Came with 800 Sqr Ft building. They added 5 cabins and had problems ever since. Wants all information regarding his property.
- XV. Michael Mockeridge: Owns the 40 acres off HL Trail. Has 3 FOIA appeals and explained his position on why he is appealing.
- XVI. Gypsy Moths: Discussion about if the board can do a special assessment. There is not enough time to do the required steps in order to get special assessment done in time.
- XVII. Plumbing in Bar area of the hall: C Apsey received a quote to fix the bar sink drain as it is going directly to the basement floor. It is a health and safety risk T Tice made a motion to accept quote to fix sink plumbing. Seconded by S Roe All in favor – **Motion passed**

- XVIII. Office Upstairs Painting: C Apsey presented a quote. Not all members were ready to make decision. Tabled to next meeting.
- XIX. Hall Gutters Update: will be done in two weeks
- XX. FOIA Appeals: C Smith received three appeals. A Sobeck made **motion** to reverse denial on appeal 10421A. T Tice seconded – all in favor; **motion passed**. S Roe made a **motion** of denial upheld on appeal 10421B. A Sobeck seconded – all in favor; **motion passed**. S Roe made a motion of denial reversed and to reimburse Mockridge immediately on appeal 100421C. Seconded by A Sobeck – all in favor; **motion passed**.
- XXI. FOIA Coordinator: C Smith has had a huge influx in FOIA request and appeals (9 in last two months) and takes about 6-10 hours a month. She is seeking relief by hiring a FOIA coordinator. C Smith has agreed to stay on free of charge for 30 more days while an ad can be ran to hire.
- XXII. Planning Commission Appointment: James Gilbert needs to resign and agreed to stay on until someone can be appointed. C Apsey recommended Ken Hubbard to Planning Commission. S Roe made **motion** to hire Ken Hubbard as PC Member effective 11/01/21. T Tice seconded. All in favor – **motion passed**.
- XXIII. IT Employee: Our newly hired IT moved out of the area. S Roe made a **motion** to hire Michael Sutor as IT effective immediately. A Sobeck seconded – all in favor; **Motion Passed**
- XXIV. Sexton: Discussion about times where special needs need to be met and sexton would like milage when it happens (happened once in 3 years). Tabled to next meeting. Also let it be noted S Roe gave C Smith the seal for cemetery deeds and it is now in C Smith possession.
- Recess for 5 minutes: started at 9:06pm ended at 9:11pm
- XXV. Solar Ordinance: C Apsey updated board that all required steps to adopt ordinance have been met. If board approves it will take effect in 15 days. C Smith made **motion** to approve solar ordinance as presented. T Tice seconded. All in favor; **motion passed**.
- XXVI. Resolution for Charitable Gaming: S Roe made **motion** to pass resolution for charitable gaming. Seconded by T Tice. All in favor; **motion passed. 5 years 0 nays**
- XXVII. Public comment: Gaming license question from citizen. Under Sheriff was in attendance and updated the board and public that they have gotten a new Ford F2505 Truck to tow large boat and another utility vehicle, and it cost the county 0.00 as grants covered the entire cost. Let the public know they are understaffed but they have been able to get more officers into the county.
- XXVIII. C Smith made **Motion** to adjourn at 9:32 pm. Seconded by A. Sobeck. All in favor – **Motion passed**

Recorded by: Cindy K. Smith

Approved by the Board of Trustees on: 11/10/21