

Caledonia Township Board Of Trustees - Regular Meeting Minutes

Wednesday November 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 7:00 pm
- II. Pledge of Allegiance – Completed
- III. Roll Call – Anthony Sobeck; Present Tom Tice; Present Cyndi Apsey; Present
Sarah Roe; Present Cindy Smith; Absent Jan Leaym- Deputy Clerk Present
Moment of silence for Rod Dorff Planning Commission Member who passed away.
- IV. A Sobeck made **motion** to approve agenda with additions. S Roe seconded. All in favor. **Passed**
- V. Public Comment: Citizen spoke on tomb of unknown soldier.
- VI. Supervisor Report: Still working on NE Park Grant and kayak ramp. Holcomb Creek still awaiting disposition. Bulletin board outside fixed and key is upstairs.
- VII. Bills to be paid: T Tice made a **motion** to pay the bills as presented A Sobeck seconded. All in favor: **Motion passed**
- VIII. Minutes Oct 13th, 2021 regular meeting: S Roe made **motion** to approved minutes as presented. Seconded by T Tice. All in favor – **Motion passed**
- IX. Treasurer Report: Previous error was found and corrected. Treasurer report to be placed on file.
- X. Planning Commission reports: Met 11/01/21 and Denise Kline attended.
- XI. Hall Gutters Update: Facia was damaged. Gutter capped past basement. Contractor wants more money to come back. Need estimate to repair facia. Only paid for current service 3537.00.
- XII. Solar Ordinance: S Roe made **motion** to approve solar ordinance as presented. A Sobeck seconded. Roll Call C Apsey YES T Tice YES S Roe YES C Smith Absent **Motion passed. #2 of 2021**
- XIII. Library Agreement: T Tice made a **motion** to approve the 3 year agreement for the Library. Seconded by S Roe. All in favor. **Motion passed.**
- XIV. Meeting Dates 2022: S Roe made a **motion** to approve the presented meeting dates for 2022. Seconded by T Tice. All in favor – **Motion passed.**
- XV. ZA Badge: S Roe made a **motion** to approve buying an employee Photo ID company security badge and vest not to exceed 100.00. Seconded by T Tice. All in favor **Motion passed**
- XVI. Public comment: Cemetery VA Rep Jim Farrar stated he will remove cemetery flags and flag from hall on Veterans day 11/12/21.
- XVII. T Tice made **Motion** to adjourn at 7:30 pm. Seconded by S Roe All in favor – **Motion passed**

Recorded by: Cindy K. Smith

Approved by the Board of Trustees on: 12/08/2021