

# Caledonia Township Board Of Trustees - Regular Meeting Minutes

Wednesday January 12<sup>th</sup>, 2022 @ 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
- IV. A Sobeck made **motion** to approve agenda with additions. T Tice seconded. All in favor. **Passed**
- V. Public Comment: Jim Farrar reminded citizens tomorrow 01/13/22 flag are to be half staffed from sunrise to sun down. Lloyd Daggett asked if a report can be shared on Holcomb Creek disposition. Response (not at this time). Suzie Morrell are were we are with gypsy moth for next year? Response (left with citizens to create a special assessment if wanted).
- VI. Supervisor Report: Met with Consumers energy Rep and they contact PIE&G and offered their utilities poles for free to use for internet in our township. Consumers would also like to pay to install electric car charging stations at NE Park and all proceeds go to the township. January 25<sup>th</sup> 2022 is the current court date for Holcomb creek hearing in person. NE Park grant extension was filed due to no bids due to Covid.
- VII. Clerk: Notification received for library address and NE Park that tree trimming will be taking place there. Also, porta potty rental increased from \$100.00 a month to \$150.00. Notice was given with billing. Voter registrations are up to date and mailed out over 100. More work to be done for Master cards that appear to not have been updated for years.
- VIII. Bills to be paid: S Roe made a **motion** to pay the bills as presented A Sobeck seconded. All in favor: **Motion passed**
- IX. Minutes December 8<sup>th</sup>,2021 Regular Meeting: T Tice made **motion** to approved minutes as presented. Seconded by S Roe. All in favor – **Motion passed**
- X. Treasurer Report: Treasurer report to be placed on file. New COVID funds rules email was sent and for board members to read so decisions in the future can be made.
- XI. Planning Commission reports: A Sobeck reported stated PC met 01/03/22 and they changed their meeting times to 6:00pm instead of 7:00pm. Request paper synopsis reflect the notice of change. Denise Kline from MENCOCG was there and will attend every other meeting and worked on section 4 of ordinances.
- XII. Budget Adjustment: T Tice made a **motion** to approve adjustments as presented by clerk. S Roe seconded. All in favor **Motion passed**
- XIII. Board of Review Training: C Smith made a **motion** to approve 4 members to attend BOR training in Alpena not to exceed 128.00 per person. S Roe seconded. All in favor **Motion passed**
- XIV. Suit filed by Mockeridge: C Apsey reported the board and board members were served with one lawsuit multiple times and ways. The suit lists many entities being sued and Caledonia is a very small piece of it. The insurance company has assigned legal representation and is covering the costs.
- XV. Upcoming budget workshop: February 9<sup>th</sup>, 2022 at 6:00pm (just before regular meeting).

- XVI. Holcomb Creek access: Neighbors near Holcomb creek access do not want citizens turning around in their driveways. However, when neighbors are plowing their driveways, a hill is being created at the townships entrance making it hard for citizens to access. In order to grant consideration to the neighbors and uphold their request to not encourage turn arounds in their driveway maybe the township should consider plowing it. If it's blocked with their plowed snow hills, it may cause citizens to turn around instead of getting stuck in the plowed snowbank. Request to have board members consider this for next meeting.
- XVII. Public comment: Web site needs to be addressed as information is being changed and incorrect. Suggested we consider that when budgeting for next year.
- XVIII. T Tice made **Motion** to adjourn at 7:35 pm. Seconded by S Roe All in favor – **Motion passed**

Recorded by: Cindy K. Smith

Approved by the Board of Trustees on: 02/09/22