

# Caledonia Township Board Of Trustees – Regular Approved Meeting Minutes

Wednesday April 13<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; Absent                      Tom Tice; Present                      Cyndi Apsey; Present  
                         Sarah Roe; Present                                      Cindy Smith; Present
- IV. S Roe made **motion** to approve agenda with additions. A Sobeck seconded. All in favor. **Passed**
- V. Public Comment: Questions on zoning and Cemetery VA Rep stated he salvaged spare flags at a huge savings to the township. Question on why service flags aren't displayed at hall.
- VI. Supervisor Report: NE Park bids are going out soon for kayak ramp and tables and benches. Still having conversations with Sue Allor about increasing grant since cost went up over Covid.
- VII. Clerk: Reported has reached out to election workers and most have replied. A few new workers interested in working and will need training. Will be ordering AV ballot this month.
- VIII. Bills to be paid: S Roe made a **motion** to pay the bills as presented. T Tice seconded. All in favor: **Motion passed**
- IX. Minutes March 9<sup>th</sup>, 2022 Regular Meeting: T Tice made **motion** to approved minutes as presented. Seconded by A Sobeck. All in favor – **Motion passed**
- X. Treasurer Report: Treasurer reported closing some accounts at Nicolette Bank. Tax acct at Nicolette still active. C Smith made a **motion** to close acct 3505 effective immediately and to open a new tax account at AAACU. T Tice seconded. All in favor – **motion passed**. Also there was a decrease with last census and a decrease in shared revenue to \$86,621.00.
- XI. Planning Commission reports: A Sobeck reported meeting was changed to 04/18/22 so will report on it next month.
- XII. Road Contracts: C Smith made a **motion** to approve the road contract as presented. S Roe seconded. Roll call: C Apsey=yes A Sobeck=yes S Roe=yes C Smith=yes T Tice=yes All in favor **Motion passed**
- XIII. Cemetery: Spring clean up will be 05/01/22 – volunteers welcomed. A Sobeck made a **motion** to adopt cemetery guidelines as presented (Rev 22). T Tice seconded. All in favor **motion** motion. C Smith made a **motion** to advertise for bids for vault digging with and without headstone removal. Bids due April 29th to PO box 7, email [caledoniatwpsupervisor@gmail.com](mailto:caledoniatwpsupervisor@gmail.com) or drop off in clerks drop box at 6461 Gillard Rd Spruce due by 5pm 04/29/22.
- XIV. Fire Contracts: S Roe made **motion** to approve fire contract to Hubbard Lake Volunteer Fire dept in the amount of \$50,544.01 as presented. Seconded by A Sobeck. All in favor – **motion passed**. S Roe made a **motion** to cut check after meeting to the Hubbard Lake Volunteer Fire Dept. Seconded by C Smith. All in favor – **motion passed**.
- XV. ZA records scans: Tables to next meeting.
- XVI. Hickey Hill: C Apsey stated we had Forrest Management Plan for Hickey Hill done awhile ago and she would like board support to get a group of volunteers together to look over the site and make recommendations to the board of possibilities of a good use for the township land. Consensus was board fully supported this idea.

XVII. Lawn Mowing: Quality lawn care is currently mowing our properties. They stated they would continue this year at their same rate. A Sobeck made a **motion** to approve Quality Lawn care to continue mowing for this year at the same rate. T Tice seconded. All in favor – **motion passed**.

XVIII. Public comment: Citizen would like to see Lakeview Dr to be looked at in the future for road improvements.

XIX. A Sobeck made **Motion** to adjourn at 8:10 pm. Seconded by T Tice All in favor – **Motion passed**

Recorded by: Cindy K. Smith

Approved by the Board of Trustees on: 05/11/22