

# Caledonia Township Board Of Trustees – Regular DRAFT Meeting Minutes

Wednesday July 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 7:07 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 deletions. A Sobeck seconded. All in favor. **Passed**
- V. Public Comment: Secretary from Hubbard Lake Community Center is looking for golf hole sponsors for a golf outing in August. Cost is 75.00. Citizen requested an update on Sands resort and EGLE permit. Crystal Springs had questions on billing for dust control.
- VI. Supervisor Report: C Apsey also thanks Anthony Sobeck and his wife for filling and delivering a water container to the cemetery for use to water flowers. C Apsey reported that she has been receiving thank you's to the board for fighting to keep our public properties open to the public and looking nice.
- VII. Clerk: C Smith reported public accuracy testing will take place Monday July 18<sup>th</sup> from 9-10am. Anyone is welcome to come and see the process. Was printed in Alcona review. Reported increase in attorney rate by 20.00 an hour. Audit results were returned.
- 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 June 8<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 report to be placed on file. S Roe reported she is working on setting up credit card payments for zoning. Currently taxes can't be paid online. Treasurer requested a policy before setting up the credit card payment for the zoning.
- XI. Planning Commission reports: A Sobeck stated they worked on rezoning questions. Tri township meeting is scheduled for July 12, 2022 at 7pm. Due to elections, the Aug planning commission meeting will be held Aug 8, 2022.
- XII. Recommendation from the Planning Commission: A Sobeck made a **motion** to deny planning commission request to rezone Jennison Grove to Ag. Seconded by T. Tice. All in favor – **Motion passed**.
- XIII. Hickey Hill: Betsy from the Committee for Hickey Hill presented updates to the board. There is a lot of unglamorous work to be done such as logistics and becoming familiar what the property offers as well as citizens input. Board thanked them for all their work thus far and look forward to future updates.
- XIV. Holcomb Creek Parking and Drive Area: EGLE responded that no permit is needed for the scope of work presented. The board can move forward with graveling driveway and parking area. C Smith made a **motion** spend up to \$1500.00 at Holcomb Creek for driveway and parking area upgrade. A Sobeck seconded. All in favor. **Motion passed**

- XV. Damage at NE Park: Two minors were involved, and the case has been turned over to the county prosecuting attorney. Damages in this case are high vs the last damage of grass and yard damage. They are different cases with different degree of damage. Consensus from the board to move forward with pressing charges.
- XVI. Audit: C Apsey reported that the official audit has been completed and returned with the best audit results. No major issues found and thanked C Smith and S Roe for doing a great job.
- XVII. NE Park Grant Update: C Apsey reported kayak launch was awarded as R S Scot worked with them to get them under our budgeted amount. This fall we can re-bid the rest of the grant. RS Scott continues to get us extensions
- XVIII. Sanborn Twp fire Protection: S Roe made a **motion** to approve the Sanborn Twp Fire Protection contract as presented. C Smith seconded. All in favor **motion** passed
- XIX. Public comment: Question on Bridge in Hubbard Lake. County is working on this with MDOT. Citizen requested rocks be put up at Holcomb Creek shoreline so boats can't launch there. C Apsey responded the board offered that two years ago and neighbors didn't want it so not reconsidering it at this time.
- XX. S Roe made **Motion** to adjourn at 8:03pm. Seconded by T Tice All in favor – **Motion passed**

Recorded by: Cindy K. Smith

Approved by the Board of Trustees on: 08/10/2022