

# Caledonia Township Board Of Trustees – DRAFT Regular Meeting Minutes

Tuesday July 8<sup>th</sup>, 2025 @ 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  
                                 Haylee Rondeau; Present                      Cindy Smith; Present
- IV. Approval of Agenda with additions, deletions, and/or corrections: T Tice made **motion** to approve agenda as presented. H Rondeau seconded. All in favor- **Motion Passed**
- V. Public Comment: (3 minutes uninterrupted): None
- VI. Supervisor Report: Cyndi reported that the grill for the baseball diamond in Spruce has been ordered. Buoys in NE park were installed as it was a safety concern. Cyndi spoke with RS Scott about other possible grants for NE Park to add parking spots for swimmers/park area. Estimate received was \$70,000.00-\$80,000.00.
- VII. Meeting Minutes June 10<sup>th</sup>, 2025: A Sobeck made **motion** to approve minutes as presented. Seconded by T Tice. All in favor – **Motion Passed**
- VIII. Treasurer Report: H Rondeau reported she received a lot of positive feedback about newsletter in tax bill. Share revenue income will be moved to money market account for higher interest.
- IX. Planning Commission Update: A Sobeck reported the PC met last night and they will be having a public hearing 08/11/2025 for septic. They also went over information for short term rental properties.
- X. Veterans Representative: Jim stated he met with Cam Cavitt on 06/27/25 in Harrisville and discussed getting a piece of military equipment for the Veteran Memorial at the Pleasant View Cemetery. He seems excited to be a part of this and we will have to wait and see. Two more Veterans were added to our cemetery and we now have 210 Veterans residing at Pleasant View. Thanks to the Hubbard Lake Fire Dept for filling the water tub at the cemetery today.
- XI. Gravesite. C Smith made a **motion** to pay Kevin Newhouse \$300.00 today and to authorize another \$300.00 to be spent on getting someone hired to clean up the gravesite as soon as possible. T Tice seconded. All in favor – **Motion Passed**
- XII. Road Contracts: Mt Mariah contract received from road commission. This road is shared over three townships and our portion is \$286,080.00. \$92,000.00 due this year and \$194,080.00 next year so it will be the only road project we can do over the next three years. A. Sobeck made a **motion** to approve CL-2502 with Alcona Road Commission to re-do Mt Mariah road. T Tice seconded. Roll Call: A Sobeck Yes; H Rondeau Yes; T Tice Yes; C Apsey Yes; C Smith Yes
- XIII. Insurance: Annual township insurance is in the bills to be paid. C Apsey reported that since we are in litigation with Mockenridge still we are unable to change insurance companies or shop around so the annual rate is considerable higher.
- XIV. Cell Phone Tower Contract: Tabled until we hear from attorney.
- XV. Fire Dept: C Apsey stated she was very upset that the Hubbard Lake Community Center is asking the Hubbard Lake Volunteer Fire Dept to pay a monthly rent of \$500.00 if they separate. Also asking Fire Dept to pay half the taxes. This is disheartening for a voluntary Fire Dept to have to pay. It is a SHARED venture and site between and community center and voluntary Fire Dept and they should just split not ask one to pay the other to stay there. Many meeting side meeting are being had with no mention of them in the Hubbard Lake Community Center minutes. Feels like the Community Center is trying to take advantage of the Volunteer fire dept.

- XVI. Bills to be Paid: A Sobeck made a **motion** to pay bills with check #8032 to being added and all others as presented. T Tice seconded. All in favor – **Motion Passed.**
- XVII. County Commissioners: Not in attendance.
- XVIII. Board Comments: C Smith added she had also received a lot of calls from people happy about the information newsletter in their tax bills.
- XIX. Adjourn: T Tice made **Motion** to adjourn at 7:47 pm. Seconded by A Sobeck. All in favor – **Motion passed**

Recorded by: \_\_\_\_\_

Approved by the Board of Trustees on: \_\_\_\_\_