Caledonia Township Board Of Trustees – DRAFT Regular Meeting Minutes

Tuesday July 14th, 2026 @ 7:00 pm

Caledonia Township Hall 6461 Gillard Rd. Spruce, MI 48762

I. Call to order: C. Apsey presiding and called to order at 7:01 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 with changes. A Sobeck seconded. All in favor- **Motion Passed**

V. Public Comment: Sheriff Stephenson spoke on behalf of county for millage they are seeking on the Aug 4th primary. He stated he is not asking for this millage lightly. It is needed due to costs of doing business has gone up. They are need more funds just to continue doing what they are doing. In addition, new equipment is needed as technology advances, need to add more staff so the current ones don't get burnt out with overtime. This is a new millage and not a renewal because they don't have any millage's and this is there first ask.

VI. Supervisor Report: C Apsey reported that she is still working on bids for Hubbard Lake sign. She is still waiting to hear back from Dan Whites office in regards to junctive relief. It was sent over a while ago and its waiting on their attorney to complete and send back.

VII. Regular Meeting Minutes June 9th, 2026: A Sobeck made **motion** to approve minutes as presented. Seconded by T Tice. All in favor – **Motion Passed**

VIII. Special Meeting Minutes June 23rd, 2026: T Tice made **motion** to approve minutes as presented. Seconded by A. Sobeck. All in favor – **Motion Passed**

IX. Special Meeting Minutes June 30th, 2026: C Smith made **motion** to approve minutes as presented. Seconded by H. Rondeau. All in favor – **Motion Passed**

X. Treasurer Report: Haylee will be moving funds from the S2 Share to the Money Market account.

XI. Planning Commission Update: A Sobeck reported Planning Commission did meet this month regarding changes to the ordinance book under table of usage. Will set up public hearing in the new future. Short term rentals are being worked on. Copies given to Board members to review. Tabled until next month. Tri Township will meet this Thursday at 7pm.

XII. Veterans Representative: Jim spoke about adding three more Veterans to the Pleasant view cemetery. There are now 215 Veterans interred in our Cemetery. He gave a presentation on the Declaration of Independent and what was written vs what was done in our history with all men created equally but not treated as such.

XIII. Cell tower lease: Discussed offer of $260,000.00 counter offer. Cindy sent phone number to all board members to call and discuss. Tabled to next meeting.

XIV. Electric for Web Cam: The current safety light is run by solar. We need to run electrical to the pole in order to add the live cam. C Smith made a **motion** to hire John Electric to run the electrical for $3,190.00. T Tice seconded. All in favor – **Motion passed.**

XV. Lawn Mowing: C Apsey asked Myer Lawn Care to mow new property and now the FD will take over that duty. The rented sign area was added to our mowing properties for $25.00 per mow.

XVI. Fire Dept Lease: C Apsey, attorney, and FD will work on a lease for the property recently acquired for the FD use. Cyndi will send to board members once draft is completed for review.

XVII. Policy for Disposition of Property Policy: A Sobeck made a **motion** to adopt the Disposition of Property #26-01 as presented. Seconded by T Tice. Roll Call: H Rondeau Yes; C Smith Yes; A Sobeck Yes; T Tice Yes; C Apsey Yes. 5-Yay 0-Nays. All in favor – **Motion Passed.**

XVIII. Building next to FD: Now the disposition of property has been adopted, C Apsey will work on listing building per policy.

XIX. Commissioner: Dave Jacqst reported that the county is in progress of quotes for bins for Recycle. County received the 3 year grant with a 2-year extension.

XX. Bills to be paid: T Tice made a **motion** to approved bills to be paid as presented. A Sobeck seconded. All in favor – **Motion Passed.**

XXI. Board Comments: C Smith reported audit findings were returned with good reviews with some suggestions but nothing imperative.

XXII. Adjourn: A Sobeck made **Motion** to adjourn at 7:51 pm. Seconded by T Tice. All in favor – **Motion passed**

Recorded by:____

Approved by the Board of Trustees on: ___________________________________