

Special Meeting Caledonia Township, July 21, 2009

Roxann Brown supervisor entered room placed a tape recorder on the table and sat with the citizens. Mr. Ott asked her if she would preside at the meeting. She declined and stayed seated with the citizens.

Meeting was called to order with pledge to the flag by Clerk Timm at 7:02 pm.

Roll call: Present on the board: R. Ott, G. Thornton, J. Scott, and H. Timm.

Motion Ott, seconded Thornton to approve agenda. Motion carried.

Clerk asked if there were any citizen comments-no response from anyone.

Mr. Ott asked clerk if receipt monies had been received from Supervisor Brown and Timm responded no.

Mr. Ott asked Roxann Brown if she had received copies of the motions made at the last regular meeting stating that she pays back the township \$1587.50 by July 15, 2009 at 6:00 pm. She said yes she had received them.

Mr. Ott asked Roxann Brown if she was going to respond to this. She said no.

Motion Ott seconded Thornton to turn over to township attorney Brian Harger the disciplinary action of Roxann Brown supervisor for civil and criminal review.
Motion carried.

Motion Ott, seconded Scott to adjourn at 7:10 pm. Motion carried.

Helen Timm, Clerk