

Caledonia Township Board Of Trustees - Special DRAFT Meeting Minutes

Thursday, July 28th, 2022 @ 7:00 pm

Posted on Hall door timely

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; Absent Tom Tice; Present Cyndi Apsey; Present
 Sarah Roe; Absent Cindy Smith; Present
- IV. C Smith made the following **motion** I move, pursuant to MCL 15.268(e), to enter into closed session for the purpose of consulting without attorney regarding trial or settlement strategy in the matter of Garcia McDonnell, et al v Caledonia Twp and Cyndi Apsey. I so move because holding this consultation in open session should have detrimental financial effect on the litigation or settlement position of the township. Seconded by T Tice. Roll call: Anthony Sobeck: Absent Sarah Roe: Absent Cyndi Apsey; yes Cindy Smith; Yes All in favor. **Passed**
- V. Went into closed session at 7:05pm
- VI. Reconvened: 8:23pm
- VII. C Smith made a **motion** to authorize legal counsel to proceed as discussed in closed session. Seconded by T. Tice. All in favor- **Motion passed**
- VIII. T Tice made **Motion** to adjourn at 8:24 pm. Seconded by C Smith All in favor – **Motion passed**

Recorded by: _____

Approved by the Board of Trustees on: _____