

# Caledonia Township Board Of Trustees – Special Minutes Part 1

Tuesday May 3<sup>rd</sup>, 2022 @ 7:00 pm

Notice posted timely on hall

Caledonia Township Hall 6461 Gillard Rd. Spruce, MI 48762

- I. Call to order: C. Apsey presiding and called to order at 7:05 pm
- II. Pledge of Allegiance – Completed
- III. Roll Call – Anthony Sobeck; Present                      Tom Tice; Present                      Cyndi Apsey; Present  
                         Sarah Roe; Absent                                      Cindy Smith; Present
- IV. Approval of the Agenda – T Tice made **motion** to approve agenda as presented. A Sobeck seconded – All in favor **passed**
- V. Road Millage: C Smith made a **motion** to approve the millage as presented and to make any edits necessary between now and May 11<sup>th</sup>, 2022. Seconded by T Tice. Roll call: Sara Roe: absent Cyndi Apsey: Yes Cindy Smith: Yes Tom Tice: Yes Anthony Sobeck: Yes **motion carried**
- VI. Public Comment – None
- VII. A Sobeck made **Motion** to adjourn at 7:08 pm. Seconded by T Tice. All in favor – **Motion passed**

Recorded by: Cindy K. Smith

Approved by the Board of Trustees on: 05/11/2022