Caledonia Township Board Of Trustees – Special DRAFT Meeting Minutes

Wednesday October 16th, 2024 @ 6:00 pm

Caledonia Township Hall 6461 Gillard Rd. Spruce, MI 48762

Proper notice was posted more than 18 hours in advance on the hall door.

I. Call to order: C. Apsey presiding and called to order at 6:00 pm

II. Pledge of Allegiance – Completed

III. Roll Call – Anthony Sobeck; Absent Tom Tice; Present Cyndi Apsey; Present

Haylee Rondeau; Present Cindy Smith; Present

IV. Approval of Agenda with additions, deletions, and/or corrections: No change could be made since not all in attendance.

V. Public Comment: Phyllis Vander Vlucht stated that she noticed the website was fixed and up and running good. Karen Brancheau stated she thought the hearing for October was not enough time.

VI. Closed Session: C Smith made a **motion** to go into closed session to discuss pending litigation with the township attorney to discuss specific litigation, specifically 23rd Circuit Court Case No 23-3917-NI entitled Caledonia Township and Mary Ackerman and Al Ackerman, et al v. Robert Brancheau and Karen Brancheau and Island Life Enterprises, LLC. Seconded by T Tice. **Roll Call:** C Smith Yes; H Rondeau Yes; T Tice Yes; C Apsey Yes; A Sobeck Absent - **Motion Passed**

VII. Closed session 6:04pm

VIII. T Tice made a **motion** to move to open session. Seconded by H Rondeau **Roll Call:** C Smith Yes; H Rondeau Yes; T Tice Yes; C Apsey Yes; A Sobeck Absent - **Motion Passed**

IX. Returned to open session 6:40pm

X. KCI Tax Bill postage payment: C Smith made a **motion** to approve the the postage for tax bills to KCI to be paid immediately as presented. Seconded by T Tice. - **Motion Passed**.

XI. Adjourn: T Tice made a **motion** to adjourn at 6:42pm. H Rondeau seconded. All in favor – **Motion passed**.

Recorded by:_____

Approved by the Board of Trustees on: _____