

The Caledonia Township Board of Trustees met on December 21, 2018 for a special meeting at the Township Hall, 6461 Gillard Road, Spruce, Michigan, with Supervisor Apsey presiding. The meeting was called to order at 5:00 p.m. with the Pledge of Allegiance.

Notice: Special Meeting Caledonia Board of Trustees December 21, 2018 at 5pm at the Caledonia Twps. Hall. Special meeting called by the Supervisor on December 20, 2018 at 7:18pm.

Roll Call: Smith, Roe, Scott, Apsey & K. Scott.

**Motion** by Roe; Support Smith Support to remove b, c, d & e from the Agenda and only discuss the Settlement for NuEnergy. Motion carried.

- a. Settlement NuEnergy
- b. ~~Leaking Pilot Light Hall Stove~~
- c. ~~Current Website sign in information, maintenance and info uploading.~~
- d. ~~Credit Card Payment~~
- e. ~~Treasures Mail~~

**Motion** by Roe; Support K. Scott to accept the terms and agreement Settlement with NuEnergy, advised by the Townships attorney Hallahan & Associates. Roll call vote: Roe yes; Smith yes; Scott yes; K. Scott yes; Apsey yes. Motion carried.

*Treasurer Roe added: before the motion there was discussion, initiated by Trustee Scott the legality of the meeting and that Trustee Scott was persistent only to be able to discuss one issue and that is why I (Treasurer Roe) made the motion to remove those items from the agenda. Wants Motion stated it was Pending checking into the legality of the special meeting.*

**Motion** by Roe; Support Smith to Adjourn at 5:13 p.m. Motion Carried.

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Kerry Scott Caledonia Township Clerk