

The Caledonia Township Board of Trustees met on December 22, 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 6:00 p.m. with the Pledge of Allegiance.

Notice: Special meeting Caledonia Board of Trustees December 22, 2018 at 6pm at the Caledonia Twp. Hall. Special meeting called by the Supervisor on December 21, 2018.

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

Motion by Roe; Support Smith Support to accept the Agenda. 3 yes, 1 abstain. Motion carried.

Public Comment: none

Motion by Smith; Support Roe to contact J & R Appliance to check the Leaking pilot light stove at the Twp. hall not to exceed \$200.00. 3 yes, 1 abstain. Motion carried

Trustee Scott relinquishes all Website/Domain & Hosting, user names/passwords & maintenance to Supervisor Apsey effective 12/22/18.

Motion by Roe: Support Smith to hire Michael Suiter as the interim to maintain the Twp. Web site, \$100 initial fee and \$50 a month to maintain the website until bids are reviewed. 3 yes, 1 abstain. Motion carried.

Motion by Smith; Support Roe to reissue credit card payment of \$400 that was rescinded for the website developer at the December 12, 2018 meeting be reissued. 3 yes, 1 no. Motion carried.

Supervisor Apsey will check to see if there was a motion made to hire the web designer Story Rules the World.

Treasurer Roe will contact Spruce Post Master to have Township Treasurer mail forward to her home residence.

Special Meeting Payments – table until next meeting. Clerk K. Scott will look for documents.

Motion by Roe; Support Smith to amend the 2019 regular meeting by adding January 23, February 27, March 27, 2018. 3 yes, 1 no. Motion carried.

Poverty Exemption Form needs to be uploaded to the Township Website for January 2019.

Trustee Smith added: interim to maintain the Twp. web site - we do not have bids therefore, it should say until we can advertise for bids and review them.

Supervisor Apsey added: Trustee Smith stated the legality of the Clerk K Scott refusing to vote on issues, discussion followed. Credit Card payment Story Rules the World be paid to avoid late fees being occurred by tax payers with the understanding the payment has not been approved and is still being investigated, Supervisor stated the Motion was made by Smith with Story Rules the World.

Treasurer Roe added: Trustee Scott relinquishing user names, pass words, that Clerk K Scott conveyed that information to the board via Trustee Scott. Clerk K Scott to look for a salary resolution by the January meeting.

Motion by Roe; Support Smith to Adjourn at 6:58pm. 3 yes, 1 no. Motion Carried.

Kerry Scott Caledonia Twp. Clerk