

The Caledonia Township Board of Trustees met on Sunday March 3, 2019 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.

Approximately 4 residents in attendance.

Roll call Roe, Scott, Smith, Apsey, K Scott.

Motion by Roe; Support Smith to approve the agenda as presented with additions. Motion Carried.

Motion by Scott; Support Smith to accept Sarah Gohl's resignation as of February 28<sup>th</sup> 2019. Motion carried.

Motion by Smith; Support Roe to have Supervisor Apsey to appoint a consulting assessor for the Board of Review purposes not to exceed \$1,900.00. Roll call: Smith yes, Roe yes, Scott no, Apsey yes, K Scott no. Motion carried.

Supervisor Apsey will contact IT to set up Twp. email's for Board Members and employees.

Motion by Roe; Support Smith to have Justin Wilson start as the Twp. attorney on April 1<sup>st</sup> with the start of the fiscal year. Motion carried.

Treasurer Roe will have budget numbers for the budget workshop on 3/7/19.

Supervisor Apsey will put budget notice in the paper.

Budget hearing will be at 6:45pm before the regular scheduled meeting on 3/13/19.

Motion by Roe; Support K Scott to adjourned at 6:48pm. Motion carried.

Next Township Meeting will be March 27, 2019.

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Kerry Scott, Caledonia Township Clerk