

Caledonia Township Board Of Trustees

Special Meeting Minutes

Friday February 14th, 2020 @ 6:00 pm

Caledonia Township Hall 6461 Gillard Rd. Spruce, MI 48762

**Notice was posted timely (2/13/20 before noon) on Caledonia Twp Hall Door (Original posting placed in Clerks K. Scott drop box immediately following special meeting). Notice of meeting emailed to all board members 2/13/20 @ 10:54am. Agenda e-mailed to residents on the e-mail list. If you would like to be added to receive all agendas prior to all meetings (regular and special), visit www.caledoniatwp.net and click on the “click here to sign up for our e-mail notifications” **

- I. Call the meeting to order Cyndi Apsey - Promptly started at 6:00 pm
- II. Pledge of Allegiance – Completed
- III. Roll Call – Jack Scott; Absent Kerry Scott; Absent Cyndi Apsey; Present
Sarah Roe; Present Cindy Smith; Present
(12 Members of the Public were Present)
- IV. Approval of Agenda – S. Roe made **motion** to accept agenda as presented. C Smith seconded. All in favor.
Motion Passed
- V. Public Comment – Question was asked why Kerry’s deputy is not at the meetings she doesn’t attend. Board members could answer that as it’s the Clerks job to notify her own deputy. Kerry and Jack Scott did not respond to the email notification of the meeting that the date and time emailed to them would not work for them or else Cyndi would have rescheduled it. The meeting notice was sent to all board members including the deputy of the Clerk and Treasurer.

Question of concern with bullet Number 1 of Resolution presented had no amount on possible overage costs. Past board members Thorton and Hubbard (previous board members) in attendance clarified that in previous grants with RS Scott for the NE Park if there is an overage, they come to the board with amounts to be approved or allow the board to make adjustments to lower costs and to stay in budget but within grant guidelines. Previous grants did not have overage costs associated with it. They also assured us that their experience with working with RS Scott has always been positive and can be trusted.
- VI. Business- Cyndi Apsey presented the same resolution as presented at the 02/12/20 Regular Meeting with the only change being that the Supervisor can sign instead of the Clerk since Kerry Scott did not sign at the 02/12/20 meeting and stated she would not sign it even though the board passed a motion for her to do so. Cyndi Apsey stated we are on a strict deadline to have it returned or risk losing the funding/grant and its due before the next Regular Meeting. Numbered resolution 20-02. Sarah Roe made **motion** to approved Resolution 20-02 as presented for NE Park Grant. Seconded by Cindy Smith. Roll call vote: **Cindy Smith-Yes; Sarah Roe-Yes; Cyndi Apsey -Yes; Jack Scott-Absent; Kerry Scott -Absent Motion passed.**
- VII. Treasurer Sarah Roe made **Motion** to adjourn at 6:12 pm. Seconded by Trustee Cindy Smith. All in favor.
Motion Carried