

Special meeting Friday October 2, 2020 at the *Caledonia* Twp. Hall at 6:30pm

Meeting called to order at 6:39PM with the pledge of allegiance.

Roll call: Apsey, Smith, Roe, Kerry - absent Scott

Motion by Smith; Support Roe to accept the agenda. Motion carried.

Motion by Smith: Support Roe to appoint Nancy Beck to the Planning Committee effect immediately. Motion carried.

Motion by Smith; Support Roe to appoint Nancy Beck to the Board of Appeals effective immediately. Motion carried.

Motion by Roe; Support Smith to purchase a hard drive to down load the information off the assessor's computer for storage for the assessor and to have Michael Suitor complete the work at a cost up to \$200.00. Motion carried.

Motion by Smith: Support Roe to transfer out of the contingency fund \$1000.00 to the Parks Maintenance account. Motion carried.

Motion by Smith: Support Roe to hire Alpena Tree Service up to \$4,500.00 to remove *dead* trees at the North End Park. Motion carried.

Citizen comments: Firefighter recognition Sunday the 4th *flag educate* – 3rd NE Grant score 185 – Complaints, unable to hear on ZOOM

Motion by Smith: Support by Roe to adjourn at 6:59pm. Motion carried.

Kerry Scott Caledonia Twp. Clerk