Caledonia Township Board Of Trustees

Special Meeting Minutes

Thursday November 19th, 2020 @ 7:00 pm

Caledonia Township Hall 6461 Gillard Rd. Spruce, MI 48762

**Notice was posted timely on Caledonia Twp Hall. Notice of meeting emailed to all board members 11/18/20 @ 6:20pm.

I. Call the meeting to order C. Apsey - Promptly started at 7:00 pm (outdoor meeting due to Covid-19 rules)

II. Pledge of Allegiance – Completed

III. Roll Call – Jack Scott; Absent Kerri Scott; Absent Cyndi Apsey; Present
Sarah Roe; Present Cindy Smith; Present
(Members of the Public were Present - 2)

IV. Discussion to have trustee Cindy Smith take minutes in Kerry Scott absence.

V. S. Roe made **motion** to accept agenda as presented. C Smith seconded. All in favor. Passed

VI. S. Roe made **motion** to remove Kerry Scott and her deputy Janine Kauffman from all township accounts including AAACU and M-Bank which includes the Township credit card effective 11/20/20 at Noon. Seconded by C. Smith. All in favor – **motion passed.**

VII. S. Roe made **motion** to add Cindy Smith and her deputy Rebecca Gauthier to all township accounts at AAACU and M-Bank and to add Cindy Smith to the credit card at AAACU. This is to NOT include tax account at M-Bank effective 11/20/20 at Noon. Seconded by C. Smith. All in favor – **motion passed.**

VIII. C Smith made **motion** to sell 2 folding tables and the orange chairs located in the upstairs to a resident for 100.00 as office space is needed. Also to have broken old wooden desk upstairs removed and be disposed of in trash. Seconded by S. Roe. All in favor – **motion passed.**

IX. Public Comment: One member asked if all township records will be returned to the hall and held safely and secured upstairs. The answer is yes.

X. C. Smith made **Motion** to adjourn at 7:14 pm. Seconded by Trustee S. Roe All in favor – **Motion passed**

Recorded by: Cindy K. Smith

Approved by the Board of Trustees on: 11/20/20