Caledonia Township Board Of Trustees

Special Meeting Minutes

Monday January 4th, 2021 @ 6:30 pm

Caledonia Township Hall 6461 Gillard Rd. Spruce, MI 48762

VIA ZOOM PER COVID PROTOCOLS

**Notice was posted timely on Caledonia Twp Hall. Notice of meeting emailed to all board members 1/03/21 @ 6:52am.

I. Call the meeting to order C. Apsey - Started at 6:33 pm

II. Pledge of Allegiance – Completed

III. Roll Call – Anthony Sobeck; Present Tom Tice; Present Cyndi Apsey; Present

Sarah Roe; Present Cindy Smith; Present

IV. S Roe made **motion** to accept agenda as presented. T Tice seconded. All in favor. Passed

V. Business: Power of Attorney to the CPA: C Smith made a **motion** to allow Supervisor Cyndi Apsey to sign POA, allowing CPA Shaunna Johnson to be able to contact state and federal agencies on our behalf in regard to taxes with an expiration date of 02/14/21. Seconded by A. Sobeck.

Roll call: C Apsey: Yes A Sobeck: Yes T Tice: Yes C Smith: Yes S Roe: Yes

Motion passed.

VI. Public Comment: None

VII. S Roe made **Motion** to adjourn at 6:45 pm. Seconded by A. Sobeck All in favor – **Motion passed**

Recorded by: Cindy K. Smith

Approved by the Board of Trustees on: 01/13/21