Caledonia Township Board Of Trustees - Special Meeting Minutes

Tuesday, May 31st, 2022 @ 7:00 pm

Posted on Hall door timely

Caledonia Township Hall 6461 Gillard Rd. Spruce, MI 48762

I. Call to order: C. Apsey presiding and called to order at 7:02 pm

II. Pledge of Allegiance – Completed

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

Sarah Roe; Present Cindy Smith; Present

IV. S Roe made the following **motion** I move, pursuant to MCL 15.268(e), to enter into closed session for the purpose of consulting without attorney regarding trial or settlement strategy in the matter of Garcia McDonnell, et al v Caledonia Twp and Cyndi Apsey. I so move because holding this consultation in open session 9ould have detrimental financial effect on the litigation or settlement position of the township. Seconded by A Sobeck. Roll call: Anthony Sobeck: yes Sarah Roe: Yes Cyndi Apsey; yes Cindy Smith; Yes All in favor. **Passed**

V. Went into closed session at 7:04pm

VI. Reconvened: 8:29pm

VII. S Roe made **Motion** to adjourn at 8:23 pm. Seconded by A Sobeck All in favor – **Motion passed**

Recorded by: Cindy K. Smith

Approved by the Board of Trustees on: 06/08/22