# Caledonia Township Board Of Trustees - Special Meeting Minutes

Wednesday, Oct 26th, 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 7:00 pm

II. Pledge of Allegiance – Completed

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

Sarah Roe; Absent Cindy Smith; Present

IV. C Smith made the following **motion** I move, pursuant to MCL 15.268(e), to enter into closed session for the purpose of consulting with our 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 could have detrimental financial effect on the litigation or settlement position of the township. Seconded by T Tice. Roll call: Anthony Sobeck: Absent Sarah Roe: Absent Cyndi Apsey; yes Cindy Smith; yes Tom Tice; yes All in favor. **Passed**

V. Went into closed session at 7:03pm

VI. Reconvened: 7:56pm

VII. T Tice made **Motion** to adjourn at 7:59 pm. Seconded by C Smith All in favor – **Motion passed**

Recorded by: Cindy K. Smith

Approved by the Board of Trustees on: 11/09/22