

Caledonia Township Board Of Trustees – Special Meeting Minutes

Thursday October 5th, 2023 @ 6:30 pm

Caledonia Township Hall 6461 Gillard Rd. Spruce, MI 48762

Proper notice was posted more than 18 hours in advance on the hall door.

- I. Call to order: C. Apsey presiding and called to order at 6:30 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. Approval of Agenda with additions, deletions, and/or corrections: No change could be made since not all in attendance.
- V. Appointment to the Planning Commission: T Tice made a **motion** to appoint Madison Donovan to the Planning commission effective Oct 15,2023. Seconded by C Smith. All in favor – **motion passed**.
- VI. Closed Session with Legal Representation: C Smith made a **motion** regarding the case of Michael and Susan Mockeridge v Township of Caledonia, Gibson, et al., now pending in the Eastern District of Michigan United States District Court, Case No. 21-cv-12896-TLL-PTM, I move to go into closed session with Ken Gibson to consult with the Township's attorney regarding trial or settlement strategy in connection with specific pending litigation because an open meeting would have a detrimental financial effect on the litigating or settlement position of the Township.
- VII. Left for closed session at aprox 6:36pm.
- VIII. Returned at 7:40pm.
- IX. T Tice made a **motion** to reconvene at 7:40pm. C Smith seconded. All in favor- motion passed.
- X. Adjourn: T Tice made a **motion** to adjourn at 7:41pm. C Smith seconded. All in favor – motion passed.

Recorded by: Cindy K. Smith

Approved by the Board of Trustees on: 10/11/2023