

Caledonia Township Board Of Trustees – Special Meeting Minutes

Thursday October 26th, 2023 @ 8:00 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 8:30 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. Approval of Agenda with additions, deletions, and/or corrections: A Sobeck made a **motion** to approve the agenda as presented. Seconded by T Tice. All in favor – **motion passed.**
- V. Public Comment: Karen Brancheau thanks Sarah Roe for everything you have done.
- VI. Approval of 10/26/23 Special Meeting Minutes from 7:30pm: A Sobeck made a **motion** to approve the 10/26/23 Special Meeting Minutes at 7:30pm as presented. Seconded by T Tice. All in favor – **Motion passed.**
- VII. Board Comment: Cyndi Apsey thanked Sarah for all she has done and sorry to see her leave.
- VIII. Adjourn: T Tice made a **motion** to adjourn at 8:04pm. A Sobeck seconded. All in favor – **motion passed.**

Recorded by: Cindy K. Smith

Approved by the Board of Trustees on: 11/13/2023