

# Caledonia Township Board Of Trustees – Special DRAFT Meeting Minutes

Wednesday February 14<sup>th</sup>, 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 6:05 pm
- II. Pledge of Allegiance – Completed
- III. Roll Call – Anthony Sobeck; Present Tom Tice; Present Cyndi Apsey; Present  
Haylee Rondeau; Present Cindy Smith; Present
- IV. Closed Session with Legal Representation: A Sobeck made a **motion** to move to pursuant to MCL 15.268(e) to enter into closed session with our attorney regarding the matter of the suit of Michael J and Susan J Mockeridge filed against Caledonia Township. I do so because holding this consultation in open session would have a detrimental financial effect on the position of the Township. Seconded by T Tice. Roll Call: C Apsey=Yes; T Tice=Yes; A Sobeck=Yes; H Rondeau=Yes; C Smith=Yes **Motion Passed.**
- V. Left for closed session at aprox 6:08pm
- VI. Returned at 6:48pm.
- VII. A Sobeck made a **motion** to reconvene at 6:48pm. T Tice seconded. All in favor- **motion passed.**
- VIII. Other Matters: C Smith made a **motion** to authorize our attorney to processed as discussed in closed in session. Seconded by A Sobeck. Roll Call: C Apsey=Yes; T Tice=Yes; A Sobeck=Yes; H Rondeau=Yes; C Smith=Yes **Motion Passed.**
- IX. Adjourn: A Sobeck made a **motion** to adjourn at 6:51pm. H Rondeau seconded. All in favor – **motion passed.**

Recorded by: Cindy K. Smith

Approved by the Board of Trustees on: 03/13/2024