

The Board Members of Caledonia Twp. met on Tuesday May 23, 2017 for a special meeting, with Supervisor Ken Hubbard presiding. The board meeting was held at the Twp. Hall at 6461 Gillard Rd. in Spruce. The meeting was called to order at 6:00 pm. with The Pledge of Allegiance.

**Special Meeting was posted May 22, 2017** stating: There will be a special meeting of the Caledonia Township Board on Tuesday, May 23rd at 6pm. The purpose of the meeting is to discuss the hiring of a cemetery sexton.

Board members present: Scott, Swinson, Thornton, Hubbard, Kerry.

Motion Thornton, Support Scott to add \$2,222.00 to the sexton salary for 2017-2018 and pay \$150.00 a month until the end of October 2017 for a sexton assistant. Sexton will be an independent contractor. Start date for the Sexton is June 1, 2017.

Need to get both sexton and assistant sexton bonded.

Supervisor and Sexton to sign job description

Motion Swinson, Support Thornton to adjourn at 6:20pm.

