

February 23, 2016, Special meeting called to order with Pledge of Allegiance at 6:05 p.m., by supervisor Ken Hubbard. Present on the board Gailen Thornton, Jack Scott, Travis Swinson, Ken Hubbard and Helen Timm.

Public Comment: None

Supervisor thanked the Planning Commission for all their hard work preparing the Recreation Plan.

Motion Thornton, seconded Swinson to adopt the Caledonia Township Recreation Plan 2016-2020 as a guideline for improving recreation for the residents of the Township and to authorize the Supervisor to sign the required documents. 5 Ayes, 0 Nays Carried.

Supervisor presented resolution form for Hubbard Lake Community Association.

Motion Scott, seconded Thornton that Hubbard Lake Community Association is recognized as a non-profit organization operating in the community for the purpose of obtaining charitable gaming licenses. Carried.

Motion Thornton, seconded Scott to adjourn at 6:20 pm.

Helen Timm, Clerk