

# Caledonia Township Board Of Trustees – Special DRAFT Meeting Minutes

Tuesday June 10<sup>th</sup>, 2025 @ 6:15 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 6:15 pm
- II. Pledge of Allegiance – Completed
- III. Roll Call – Anthony Sobeck; Present                      Tom Tice; Present                      Cyndi Apsey; Present  
                                 Haylee Rondeau; Present                      Cindy Smith; Absent
- IV. Approval of Agenda: A Sobeck made a **motion** to approve special agenda as presented. T Tie seconded. All in favor – **Motion passed.**
- V. Public Comment: None
- VI. Township Attorney: C Smith made a **motion** to move, pursuant to MCL 15.268€, to enter closed session for the purpose of consulting with our attorney regarding trial or settlement strategy in the matter of the Sands Resort. I loved because holding the consultation in open session would have a detrimental financial effect ib tge litigationong or settlement position of the township. A Sobeck seconded. Roll Call: A Sobeck Yes; C Smith Yes; T Tice Yes; H Rondeau Yes; C APsey Yes. All in favor motion passed.
- VII. 6:19pm entered into closed session
- VIII. 6:53pm reconvened
- IX. Adjourn: A Sobeck made a **motion** to adjourn at 6:54pm. T Tice seconded. All in favor – **Motion passed.**

Recorded by: \_\_\_\_\_

Approved by the Board of Trustees on: \_\_\_\_\_