

The Caledonia Board of Trustees met on Wednesday, November 21, 2018 at the township Hall, 6461 Gillard Road, Spruce, Michigan. with Supervisor Cyndi Apsey presiding. Meeting was called to order at 5:15 with the pledge of allegiance, for a Special Meeting of the board.

Roll Call: Cindy Smith, Sarah Roe, and Cyndi Apsey.

Motion by Sarah Roe, Supported by Cindy Smith to remove the previous Treasurer and Deputy, (Rebecca Abend and Sheri Sanford) and any other current non-elected or appointed officials from all bank accounts including but not limited to accounts at MBank and Alpena Alcona Area Credit Union. Effective immediately. Motion Carried.

Motion by Sarah Roe, Supported by Cindy Smith to remove Gailen Thornton from Alpena Alcona Area Credit Union credit card. Effective immediately. Motion Carried.

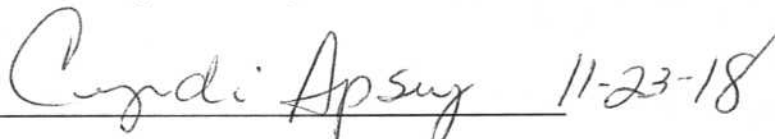
Motion by Sarah Roe, Supported by Cindy Smith to add Sarah Roe, Treasurer to the credit card account at Alpena Alcona Area Credit Union. Effective immediately. Motion Carried.

Motion by Sarah Roe, Supported by Cindy Smith to add Sarah Roe, Treasurer and Kristi Kubbe, Deputy Treasurer to all banking account signature cards including but not limited to MBank and Alpena Alcona Area Credit Union (GF 6152, FF5266, RF 9510). Effective immediately. Motion Carried.

Motion by Sarah Roe, Supported by Cindy Smith to add Sarah Roe, Treasurer to the safety security box at Alpena Alcona Area Credit Union. Effective immediately. Motion Carried.

For clarity, Signature cards at Alpena Alcona Area Credit Union should include Clerk, Kerry Scott and Deputy Clerk, Janine Kauffman for the purpose of initiating check payments.

Motion by Cindy Smith to adjourn at 5:25 pm, Supported by Sarah Roe. Motion Carried.

 11-23-18

Cyndi Apsey, Caledonia Township Supervisor