

The Caledonia Township Board of Trustees met on Thursday 17, 2019 for a special meeting at the Township Hall, 6461 Gillard Road, Spruce, Michigan, with Supervisor Apsey presiding.

The meeting was called to order at 7:00 p.m.

Pledge of Allegiance.

Motion by Roe; Support Smith to approve the agenda with additions. Motion carried.

Following the Supervisor's opening statement, Supervisor Apsey requested a motion to go into closed session. Motion by Scott, Support K Scott to go into closed session with an amendment to have the Twp. Attorney attend the session. Motion carried.

Closed session at 7:06pm. Closed session ended at 8:25pm.

Meeting resumed at 8:26pm

Treasure Roe wanted clarification on ordering stamps and envelope for the Assessor.

Void ck# 5426 M-Bank and ck# 5423 MERS.

Motion by K Scott; Support Smith to pay the Caledonia Treasurer \$205.68 for the tax account and reissue MERS check and have Treasurer mail check. Motion carried.

Treasure Roe suggested to have Township bills prepared with checks prior to Board meetings.

Public comment – none.

Supervisor added: Supervisor Apsey opening statement about workshops conducted by the past board members as well as wrongfully made meeting payments made. Clerk Scott requested to go into close session.

Motion by K Scott; Support Roe to adjourn at 8:37pm. Motion carried.

Kerry Scott Caledonia Twp. Clerk