

The Board Members of Caledonia Twp. met Friday 3-20-2020 for a Special meeting at the Twp. Hall, 6461 Gillard Rd. in Spruce. The meeting was called to order at 6:30 pm. With the Pledge of Allegiance.

Roll Call: Apsey, Roe, Smith & Kerry, Absent Scott.

Motion by Smith; Support Kerry to approve the agenda. Motion carried.

Public Comment - none

Motion by Sarah; Support Smith to approve the pay for the election workers correcting Kerry's pay for Mileage and no hourly rate. Roll Call: Roe yes, Smith yes, Apsey yes, Kerry no. Motion carried.

FOIA: Clark-Hill – another client has joined in with the Holcomb Creek possible lawsuit – some documents were not included with the original submission of the FOIA. Twp. needs to comply with the statute request for the Clark-Hill Law Firm. Clerk Kerry will forward new discovery to the Clark-Hill Law Firm after receiving the documents from Supervisor Apsey.

Motion by Smith; Support Kerry to put \$5180 into the parks and recreation account 101-752 (other). Roll Call: 4 Ayes. Motion carried.

Motion by Smith; Support Roe to move \$979.17 into the Treasurer's account and \$19.21 moved in the Library account from contingency, open to auditor's review on line items. Roll Call: 4 ayes. Motion carried.

Motion by Smith; Support Kerry to approve the amended budget 2019-2020 as presented with changes. Roll call: 4 ayes. Motion carried.

Motion by Smith; Support Roe to approve the bills as presented with the addition to pay Attorney Freel \$3705, EAGLE \$500, RS Scott \$4680 for checks to be cut immediately issued and mailed out. Motion carried.

Public comment - none

Mt. Maria Rd. - closed session with the Township's attorney and board members.

Motion by Smith; Support Roe to go into closed session for discussion pending and threatening litigation. Motion carried. 4 Ayes. Motion carried.

Closing special meeting at 8:06pm.

Reconvened Special meeting at 9:12pm

Motion by Roe; Support Smith to authorize twp attorney and supervisor to proceed as discussed in closed session. Roll call: Smith yes, Kerry no, Roe yes, Apsey yes. Motion carried.

Motion by Smith; Support Kerry to adjourn at 9:13 pm. Motion carried.

Next Regular meeting April 8, 2020 at 7 pm.

Kerry Scott – Caledonia Twp. Clerk