

The Board Members of Caledonia Twp. Wednesday April 8, 2020 meeting postponed, special meeting Saturday April 11, 2020 VIA ZOOM. The meeting was called to order at 12:30 pm. With the Pledge of Allegiance.

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

Motion by Roe; Support Smith to approve the agenda as presented. Motion carried.

Public Comment - none

Motion by Smith; Support Kerry to pay the bills as presented with the addition with reimbursing Jim Farrar for \$490.80 and \$52.36 upon receipt to the clerk. Motion carried.

Motion by Smith; Support Roe to approve the budget hearing minutes from of March 11, 2020. Motion carried.

Motion by Roe; Support Smith to accept the minutes as presented. Apsey no, Scott yes, Smith no, Roe, no, Kerry yes. Motion failed.

Motion by Roe; Support Smith to approve the special minutes of March 20, 2020 as presented. Roll call: Kerry Yes, Roe, yes, Scott yes, Smith yes, Apsey yes. Motion carried.

Treasurer Report on file per audit.

Motion by Kerry; Support Roe to purchases a Fire truck for the Hubbard Lake Fire Department for \$220,372.00. Roll call: Smith yes, Scott yes, Apsey yes, Kerry yes, Roe yes. Motion carried.

Supervisor will sign agreement with SMEAL for the purchase of the Fire Truck for the Hubbard Lake Fire Department. Board members will get a signed copy of the contract.

Caledonia Township Attorney and Clark-Hill Attorney for Holcomb Creek and two designated board members to meet at Holcomb Creek regarding private road/Holcomb creek concerns.

Motion by Smith: Support Roe to accept resolution 2020-04 RESOLUTION ESTABLISHING RULES FOR REMOTE MEETING ATTENDANCE BY BOARD OF TRUSTEES AND MEMBERS OF OTHER TOWNSHIP PUBLIC BODIES, AND MEMBERS OF THE PUBLIC DUE TO CORONAVIRUS PANDEMIC. Roll call: Scott No, Smith yes, Apsey yes, Kerry yes, Roe yes. Motion carried.

Motion by Kerry; Support Roe to adjourn at 1:37pm. Motion carried.

Next Regular meeting May 13, 2020 at 7 pm.

Kerry Scott – Caledonia Twp. Clerk