

The Board Members of Caledonia Twp. met Wednesday October 14, 2020, at the Twp. Hall, 6461 Gillard Rd. in Spruce. Meeting was called to order at 7:08 pm. With the Pledge of Allegiance.

Motion by Roe, Support Smith to approve the agenda as presented with additions. Motion carried.

Public Comments - none

Supervisor's correspondence – case has been filed with Holcomb Creek controversy which is now in the hands of legal counsel. Fire Truck to arrive May 2021, road contracts have been completed for 2020.

Motion by Smith: Support Roe to approved the bills to be paid with the exception of voiding check #6187 and #6200 as presented. Motion Carried.

Motion by Roe: Support Smith to approve the minutes of September 9, 2020 with corrections. Motion carried.

Motion by Smith: Support Roe to approve the October 2<sup>nd</sup> meeting minutes with corrections. Motion carried.

Chart of accounts on file

Clerks correspondence: ~~two judgments served v the Township— one v the Twp. Supervisor Cyndi Apsey and one v Caledonia Twp.~~

Treasurer's report on file

Motion by Smith; Support Roe to transfer \$500 into account 722-203 for meetings and transfer \$200 from contingency fund into 722-727 for supplies and expenses and transfer \$100 into 101-722 zoning board other. Motion carried.

Motion by Smith; Support Roe to order 3 ZBA books from MTA not to exceed \$150. Motion carried.

MTA Training – option 2 free training.

Veteran's Day gathering next board meeting November 11<sup>th</sup> at 6 to honor our VET's.

Motion by Roe; Support Smith to re-key the hall after Nov. 20th and the NE Park not to exceed \$400 in expense. Roll call: Smith yes, Scott yes, Roe yes, Apsey yes, Kerry yes. Motion carried.

Motion by Smith; Support Roe to get a system of security in here ASAP not to exceed \$3,500.00. Roll call: Scott yes, Apsey yes, Kerry yes, Smith yes, Roe yes. Motion carried.

Clerk computer – has not been serviced.

Motion by Smith; Support Roe no money is spent in moving any supplies to the hall during transition. 4 years, 1 nay.

Public comment – none

Motion by Roe; Support Kerry to adjourn at 8:15pm. Motion carried.

*Kerry Scott* - Caledonia Twp. Clerk