Caledonia Township Board Of Trustees

Special Meeting Minutes

Friday November 20th, 2020 @ 12:00 pm

Caledonia Township Hall 6461 Gillard Rd. Spruce, MI 48762

**Notice was posted timely on Caledonia Twp Hall. Notice of meeting emailed to all board members 11/19/20 @ 10:57am.

I. Call the meeting to order C. Apsey - Promptly started at Noon (outdoor meeting due to Covid-19 rules)

II. Pledge of Allegiance – Completed

III. Roll Call – Anthony Sobeck; Absent Tom Tice; Present Cyndi Apsey; Present
Sarah Roe; Present Cindy Smith; Present
(Members of the Public were Present - 2)

IV. T. Tice made **motion** to accept agenda as presented. S Roe seconded. All in favor. **Passed**

V. S. Roe made **motion** to approve the minutes from 11/19/20 as presented. T. Tice seconded. All in favor. **Passed**

VI. Public Comment: None

VII. S. Roe made **Motion** to adjourn at 12:03 pm. Seconded by Trustee C Smith. All in favor – **Motion passed**

Recorded by: Cindy K. Smith

Approved by the Board of Trustees on: 12/09/20