

Caledonia Township Board Of Trustees – Special Meeting Minutes

Wednesday May 8th, 2024 @ 6:30 pm

Caledonia Township Hall 6461 Gillard Rd. Spruce, MI 48762

Proper notice was posted more than 18 hours in advance on the hall door.

- I. Call to order: C. Apsey presiding and called to order at 6:30 pm
- II. Pledge of Allegiance – Completed
- III. Roll Call – Anthony Sobeck; Absent Tom Tice; Present Cyndi Apsey; Present
Haylee Rondeau; Present Cindy Smith; Present
- IV. Approval of Agenda with additions, deletions, and/or corrections: No change could be made since not all in attendance.
- V. Public Comment: None
- VI. Fire Dept Millage Wording: C Smith made a **motion** to approve the new wording on the Fire Dept Millage Renewal as presented. Seconded by T Tice. Roll Call: C Smith=Yes; H Rondeau=Yes; T Tice=Yes, C Apsey = Yes Anthony=Absent. **Motion Passed.**
- VII. Board Comment: None
- VIII. Adjourn: T Tice made a **motion** to adjourn at 6:33pm. H Rondeau seconded. All in favor – **motion passed.**

Recorded by: Cindy K. Smith

Approved by the Board of Trustees on: 05/08/2024