

# Caledonia Township Board Of Trustees – Special DRAFT Meeting Minutes

Wednesday October 8<sup>th</sup>, 2025 @ 7:00 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 7:04 pm
- II. Pledge of Allegiance – Completed
- III. Roll Call – Anthony Sobeck; Absent                      Tom Tice; Present                      Cyndi Apsey; Present  
                                 Haylee Rondeau; Present @ 7:25pm                      Cindy Smith; Present
- IV. Approval of Agenda: C Smith made a **motion** to approve special agenda as presented. T Tice seconded. All in favor – **Motion passed.**
- V. Public Comment: None
- VI. Township Attorney: C Smith made a **motion** to move, pursuant to MCL 15.268€, to enter closed session for the purpose of consulting with our attorney regarding trial or settlement strategy in the matter of the Caledonia vs Brancheau. I so move because holding the consultation in open session would have a detrimental financial effect in the litigation or settlement position of the township. T Tice seconded. Roll Call: A Sobeck Absent; C Smith Yes; T Tice Yes; H Rondeau Absent; C Apsey Yes. All in favor motion passed.
- VII. 7:07pm entered into closed session
- VIII. 7:34pm reconvened
- IX. C Smith made a **motion** under legal advice for Cyndi Apsey to sign the Agreement for Caledonia Vs Brancheau as presented. H Rondeau seconded. Roll Call: A Sobeck Absent; C Smith Yes; T Tice Yes; H Rondeau Yes; C Apsey Yes. All in favor motion passed.
- X. Adjourn: H Rondeau made a **motion** to adjourn at 6:38pm. T Tice seconded. All in favor – **Motion passed.**

Recorded by: \_\_\_\_\_

Approved by the Board of Trustees on: \_\_\_\_\_