

**CHARTER TOWNSHIP OF CALEDONIA  
BOARD OF TRUSTEES**

**MEETING NOTICE**

A special meeting of the Charter Township of Caledonia Board of Trustees  
will be held beginning at 5:00 p.m. on Thursday February 4<sup>th</sup>, 2021

**Please Note: This Meeting Will Be A Zoom Meeting  
Per Executive Order  
Link Available On The Township Website**

**TENTATIVE AGENDA**

1. CALL TO ORDER / ROLL CALL
2. PLEDGE OF ALLEGIANCE AND INVOCATION
3. CONSIDERATION OF THE MEETING AGENDA
4. PUBLIC COMMENT (BRIEF – UP TO 2 MINUTES)
5. INQUIRY OF CONFLICT OF INTEREST
6. APPROVAL OF THE CONSENT AGENDA
  - A. None
7. NEW BUSINESS
  - A. Motion – To Approve Bid For Campau Wastewater Treatment Plant Equalization Tank Replacement
8. BOARD COMMENTS
9. PUBLIC COMMENT (EXTENDED – UP TO 5 MINUTES)
10. ADJOURNMENT