



**CHARTER TOWNSHIP OF CALEDONIA
BOARD OF TRUSTEES**

A special meeting of the Charter Township of Caledonia Board of Trustees will be held beginning at 5:00 pm on Thursday, February 4, 2021, via Zoom per Executive Order.

NOTE: Individuals with disabilities may request auxiliary aids and services for the meeting by contacting the Township Clerk at 616.891.0070

MEETING MINUTES

1. CALL TO ORDER / ROLL CALL

TIME: 5:01

Roll Call:	SNOEYINK: Present HERMENET: Present BRADSHAW: Present HARRISON: Present	HENRY: Absent-excused ZOLLER: Present ROBERTSON: Present
Others Present:	Media, Assistant Clerk Skidmore	

All board members present were located in Caledonia Township during the Special Board Meeting.

2. PLEDGE OF ALLEGIANCE AND INVOCATION – Supervisor Harrison

3. CONSIDERATION OF THE MEETING AGENDA

Motion Stated:	Hermetnet – Motion to approve the Meeting Agenda.
Motion Supported:	Zoller
Motion Status:	Approved

4. PUBLIC COMMENT (BRIEF - UP TO 2 MINUTES)

Public Comment:	None
Board Response:	

5. INQUIRY OF CONFLICT OF INTEREST - None

6. APPROVAL OF THE CONSENT AGENDA

A. None

7. NEW BUSINESS

A. Motion – To Approve Bid for Campau Wastewater Treatment Plant Equalization Tank Replacement

Motion Stated:	Robertson – Motion to approve the recommended bid for the Campau Wastewater Treatment Plant Equalization Tank Replacement.
Motion Supported:	Zoller
Motion Status:	Approved

8. BOARD COMMENTS

Snoeyink:

➤ None

Hermenet:

➤ None

Bradshaw:

➤ None

Harrison:

➤ None

Henry:

➤ Absent

Zoller:

➤ None

Robertson:

➤ None

9. PUBLIC COMMENT (EXTENDED – UP TO 5 MINUTES)

Public Comment:	None
Board Response:	

10. ADJOURNMENT

Time: 5:05 PM

Motion Stated:	Zoller – Motion to adjourn.
Motion Supported:	Snoeyink
Motion Status:	Approved

Bryan Harrison, Supervisor

Joni Henry, Clerk

Minutes Reported By: Stephanie L. Skidmore, Assistant Clerk