



**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 September 15, 2022, at the Caledonia Township Hall, 8196 Broadmoor Ave, Caledonia, MI 49316.

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

MEETING AGENDA

A. CALL TO ORDER / ROLL CALL

TIME: 5:00 PM

Roll Call:	SNOEYINK: Present HERMENET: Absent/notice BRADSHAW: Absent/notice HARRISON: Absent/notice	HENRY: Present ZOLLER: Present ROBERTSON: Present
Others Present:	None	

Motion Stated:	Henry – Motion to appoint Zoller as Chairperson of meeting.
Motion Supported:	Snoeyink
Motion Status:	Approved

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

➤ None

3. INQUIRY OF CONFLICT OF INTEREST

➤ None

4. CONSIDERATION OF THE MEETING AGENDA

Motion Stated:	Zoller – Motion to approve the Meeting Agenda as presented.
Motion Supported:	Snoeyink
Motion Status:	Approved

10. NEW BUSINESS

A. Motion – Motion to authorize the sale of Rescue 71.

Motion Stated:	Zoller – Motion to authorize the sale of Rescue 71.
Motion Supported:	Snoeyink
Motion Status:	Approved

B. Motion – To appoint Fire Chief Siler to negotiate the terms of sale for Rescue 71.

Motion Stated:	Zoller – Motion to appoint Fire Chief Siler to negotiate the terms of sale for Rescue 71 within 10% of sale price.
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Motion Supported:	Snoeyink
Motion Status:	Approved

C. Motion – To appoint Administrator Robertson to approve terms and sign sales contract.

Motion Stated:	Zoller - Motion to appoint Administrator Robertson to approve terms and sign sales contract.
Motion Supported:	Snoeyink
Motion Status:	Approved

8. BOARD COMMENTS

Snoeyink:

- None

Hermenet:

- Absent

Bradshaw:

- Absent

Harrison:

- Absent

Henry:

- None

Zoller:

- None

Robertson:

- None

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

- None

13. ADJOURNMENT

Time: 5:11 PM

Motion Stated:	Robertson – Motion to adjourn the meeting.
Motion Supported:	Snoeyink
Motion Status:	Approved

Approved: September 21, 2022

Bryan Harrison, Supervisor

Joni Henry, Clerk

Minutes Reported By: Stephanie Skidmore, Assistant Clerk