The Caledonia Township Board of Trustees met on Tuesday, July 24, 2018 for a special meeting at the Township Hall, 6461 Gillard Road, Spruce, Michigan, with Supervisor Kathy Vichunas presiding. The meeting was called to order at 5:30 p.m. with the Pledge of Allegiance.

Roll Call: Jack Scott, Tim Ratz, Rebecca Abend, Kathy Vichunas, Kerry Scott.

Motion by Jack Scott; Support Rebecca Abend to accept the Agenda as presented. Motion carried.

Interview Assessor Candidates:

5:30 p.m. Sarah Gohl – 6:20 p.m.

6:25 p.m. John and Janet Laing – 7:25 p.m.

New Business:

Discuss Candidates' Interviews, Benefits Requested and Job Description.

Motion by Tim Ratz; Support Jack Scott to offer Sarah Gohl the assessor position. Motion carried.

Motion by Jack Scott, Support Tim Ratz to offer the assessor \$23,000 a year salary and will review for next year's budget. Motion carried.

Motion by Tim Ratz; Support Rebecca Abend to authorize the Upgrade Proposal from BS&A at a cost of \$5200. Motion carried.

Motion by Tim Ratz, Support Rebecca Abend to authorize NEMCOG to prepare the Assessing Maps (Land Value, Economic Condition Factors-EFT, Sales Study) – approximately \$300 Annual Cost. Motion carried.

Any Emerging Township Issues - None.

Public Comment - None.

Motion by Rebecca Abend; Support Tim Ratz to Adjourn at 8:10 p.m. Motion Carried.

Kerry Scott, Caledonia Township Clerk