Indianfields Township Board Special Meeting Minutes 05/11/2017

1. Call to Order 6:00pm

Members present: Supervisor Rendon, Treasurer Osborn, Clerk Smith,

Trustee Woloshen, Trustee Sauber

Guests: Campbell, Planning Comm. Muska

- 2. Opening Ceremonies:
 - a. Welcoming Remarks
 - b. Pledge of Allegiance
- 3. Public Input: none
- 4. Approval of Special Meeting Agenda: Moved by Woloshen, Supported by Sauber, Carried 5/0
- 5. Approval of Meeting Minutes: dated 04/10/2017: Moved by Woloshen, Supported by Smith Carried 4/0 (Abstained Osborn)
- 6 . Supervisor;
 - 1. Assessing; Report provided
 - 2. Buildings & Grounds; Clearing trails, Mowing at Park and Cemetery started
 - 3. Blight- No report
 - a. Field Extension of additional time until 06/11/2017, Moved by Sauber, Supported by Woloshen, Carried 5/0
 - B. Treasurer; January, February, March & April 2017 G.F. provided
 - a. Diva Disposal issued resolved with IRS checks are being reissued to Diva Disposal
 - C. Clerk;
 - a. Still waiting on appointment of Green to USDA by May 14th to be notified if there will be an August primary
- 7. Reports of appointed Officers and Committees;
 - A. Planning Commission: Did not meet this month
 - i. Clarification of appointment of Janine Ewald to planning commission. Ewald to be appointed for a 3 year term. Campbell will not be appointed due to the regulation of the number of positions on the board does not allow his appointment. , Moved by Osborn, Supported by Woloshen, Carried 5/0

- B. Ordinance Enforcement Officer: No Report
- C. Caro Transit Authority: Report provided by Keilitz
- 8. Unfinished Business: None
- 9. New Business
 - A. Approval of the Check Register Report: 2 pages provided, Moved by Osborn, Supported by Woloshen, Carried 5/0
 - B. Road Commission; Estimate to pave three sections of roads
 - i. Dixon Rd (Unionville to Graf)
 - ii. Dixon Rd (Walk to M-81)
 - iii. Dixon Rd (Graf to Walk)

This matter is being tabled until further information can be sought

- C. Approval of estimate for Park: Bid from Brinkman for park of \$2,500 received, Moved By Osborn, Supported by Smith, Carried 5/0
- D. Advertised Road Side Mowing: Special will be called to approve bids
- 10. Public Input:

Campbell made issue of name being spelled wrong Campbell wanted to know who approved the Oath taking of employee. Fahey was consulted on this process.

- 11. Announcements / Correspondence:
 - A. Rendon will attend the MDOT Bay- Region-Operations-Conference May 31, 2017 1-4
 - B. Osborn had the new camera security system on view for public
- 12. Adjourn at 6:28 pm

Respectfully submitted,

Cristi Smith, Township Clerk





Indianfields Township Board Regular Meeting Minutes

April 10, 2017 Indianfields Township Hall 1633 Mertz Rd. Caro, MI 48723

1. Meeting Called to Order: 6:30 pm

Present: Smith, Rendon, Woloshen, Sauber . Osborn Absent

- 2. Opening Ceremonies:
 - A. Welcoming Remarks; By Rendon
 - B. Pledge of Allegiance; Led by Ray Rendon
- 3. Public Input:
 - a. Wm Canbell stated this is a general law township. We had no authority to appoint an assistant clerk. Rendon stated she was hired to assist with tasked assigned. Smith also stated Ms. Kelly was hired hourly and Smith was instructed to swear Kelley in since she was dealing with government documents. Campbel was also instructed by Smith to put further questions in writing.
 - b. Diane and Dennis Stahl are requesting the Board look into whether or not they can take their 4 wheeled ATV onto Logging trails down Wire Line Road. She also supplied some new article for our Boards Review. The Board asked for time to look into the matter. Mrs. Stahl provided a phone number for our response.
- 4. Approved Agenda: Motion by Woloshen Second by Sauber Motion carried 4/0
- 5. Approval of Minutes: Change of wording on line item 5 from Provisional to Conditional: Motion by Sauber Second by Rendon Motion carried 4/0
- 6. Reports of Board Officers:

A. Supervisor;

- 1. Assessing; Report presented and attached
- 2. Buildings & Grounds; Rendon stated starting next week clean up on downed trees will start. The steel for the bathroom roofs are in.
- 3. Blight; Officer requesting a Police report writing system be purchase for \$250.00 it is also a LEIN system. Only person able to access system will be Strasz.
 - B. Treasurer; Not available
 - C. Clerk;
 - 1. Helen Blake to go to Elections Accreditation Class in Clio for May 10& 11 and asking for 16 hours of pay approximately.
 - 7. Reports of appointed Officers and Committees;
 - A. Planning Commission: None
 - B. Ordinance Enforcement Officer: None
 - C. Caro Transit Authority: E-mailed notes presented
 - 7. Unfinished Business:
 - 8. New Business
 - A. Approval of the claims report:Motion by Woloshen Second by Sauber Motion carried 4/0
 - 9. Public Comment: None
 - 10. Announcements/Correspondence
 - 11. Meeting Adjourned 6:48 pm

Indianfields Township Clerk

Cristi L. Smith

POSTED

10:09



Indianfields Township Board

Regular Board Meeting

Indianfields Township Hall

1633 Mertz Rd., Caro, MI 48723

The Indianfields Township Board will NOT be holding a regular meeting on May 8, 2017at 6:30pm. A Special Meeting will be May 11th and begin at 6:00pm and take place at the Indianfields Township Hall at 1633 Mertz Rd., Caro, MI 48723.

This notice is posted in compliance with the Open Meetings Act, Public Act 267 of 1976, as amended, MCL 41.72a(2) and (4), and the Americans with Disabilities Act.

The Indianfields Township Board will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting or public hearing upon 10 days notice to the Indianfields Township Board.

Individuals with disabilities requiring auxiliary aids or services should contact the Indianfields Township Board by writing or calling the following: Ray Rendon, Indianfields Township Supervisor, 1633 Mertz Rd., Caro, MI 48723 or 989-673-3416.

Signature:

Cristi L. Smith, Indianfields Township Clerk



Assessor Report May, 2017

- 1. I have balanced the assessment roll for 2017 and balanced with the Tuscola County Equalization Department. The assessment roll has been rolled over to the 2018 tax year.
- 2. The answers to Board of Review petitions were mailed to taxpayers. I have answered many phone calls since the mail was received.
- 3. I have started site visits for the 2018 assessments, I am taking new digital pictures of the homes and farms along with verifying measurements of buildings.

Sincerely Coiene S. Tait

INDIANFIELDS TOWNSHIP GENERAL FUND TREASURERS REPORT

Date:

GF-1-17

| BEG. BAL. DEPOSITS | | | \$302,297.60 |
|--|-----------------------|-------------|--------------|
| T.C. INT. | \$3.43 | | |
| ACCT INT. | \$30.69 | | |
| State Fire Protection | \$2,283.30 | | |
| State Rev. Share | \$35,397.00 | | |
| Zoning | | | |
| Trailer Tax | | | |
| Delq. Tax | | | |
| W16 Taxes | \$36,839.24 | | |
| Work Orders | \$14,409.00 | | |
| primary election reimburse | | | |
| pavilion Rental | | | |
| Misc. | | | |
| SUBTOTAL DEPOSITS | \$88,962.66 | | |
| LESS DISBURSEMENTS | 400,002.00 | | |
| ck#16191 through ck#16252 deposit slips | | \$24,814.95 | |
| IRS | | \$2,285.01 | |

End. Bal. \$371,620.94 INDIANFIELDS TOWNSHIP GENERAL FUND TREASURERS REPORT

Date: GF-2-17

| BEG. BAL. DEPOSITS | | \$371,620.94 |
|----------------------------|------------|--------------|
| T.C. INT. | \$3.44 | |
| ACCT INT. | \$29.05 | |
| State Fire Protection | | |
| State swampland | \$5,155.62 | |
| Zoning | \$440.00 | |
| Trailer Tax | \$100.50 | |
| Delq. Tax | | |
| W16 Taxes | \$7,910.98 | |
| Work Orders | | |
| primary election reimburse | | |
| pavilion Rental | | |
| Misc. | | |
| | | |

SUBTOTAL DEPOSITS \$13,639.59
LESS DISBURSEMENTS

Ck#16253 through Ck#16308 \$74,883.28

deposit slips

IRS \$1,490.21

End. Bal. \$308,887.04

INDIANFIELDS TOWNSHIP GENERAL FUND TREASURERS REPORT

Date: GF-3-17

| BEG. BAL. DEPOSITS | | \$308,887.04 |
|--------------------------|-------------|--------------|
| T.C. INT. | \$3.11 | |
| ACCT INT. | \$33.08 | |
| State Fire Protection | | |
| State Rev. Share | \$35,522.00 | |
| Zoning | | |
| Trailer Tax | | |
| transfer from roads fund | \$12,000.00 | |
| W16 Taxes | \$38,763.67 | |
| Work Orders | \$3,500.00 | |
| state ppt 2017 | \$11,608.13 | |
| pavilion Rental | | |
| Misc. | | |

SUBTOTAL DEPOSITS \$101,429.99 LESS DISBURSEMENTS

Ck#16310 through Ck#16378 \$24,582.24

deposit slips

IRS \$2,037.42

End. Bal. \$383,697.37

INDIANFIELDS TOWNSHIP GENERAL FUND

TREASURERS REPORT

GF-4-17 Date: 5/8/17

BEG. BAL. \$383,697.37

DEPOSITS

T.C. INT. \$3.44 ACCT INT. \$31.73

State Fire Protection State Rev. Share

Zoning Trailer Tax

transfer from roads fund

W16 Taxes

Work Orders \$2,600.00

state ppt 2017 pavilion Rental

Misc. \$1.00

SUBTOTAL DEPOSITS \$2,636.17

LESS DISBURSEMENTS

Ck#16379 through Ck#16421 \$19,080.05

deposit slips

IRS \$555.15

End. Bal. \$366,698.34

Indianfields Township **Check Register Report**

| Check | Vendor Name | Status | Check Date | CheckAmount\$ |
|--------------|--|--------|--|---------------|
| 1 | ARCO COLOR DE COLOR D | | A Control of the Cont | |
| 16379 | Indianfields Township Fire Fun | Open | 04/02/2017 | \$2,283.30 |
| 16385 | Caro Auto & Truck Parts | Open | 04/13/2017 | \$4.79 |
| 16386 | City of Caro | Open | 04/13/2017 | \$50.00 |
| 16387 | CenturyLink | Open | 04/13/2017 | \$241.94 |
| 16388 | Fahey, Schultz, Burzych, Rhode | Open | 04/13/2017 | \$1,748.00 |
| 16389 | Gambles | Open | 04/13/2017 | \$74.53 |
| 16390 | R & L Trisch Excavating | Open | 04/13/2017 | \$4,400.00 |
| 16391 | Self Serve Lumber | Open | 04/13/2017 | \$55.64 |
| 16392 | Speedway | Open | 04/13/2017 | \$222.38 |
| 16393 | TCI Long Distance | Open | 04/13/2017 | \$6.86 |
| 16394 | Thumb Cellular | Open | 04/13/2017 | \$95.65 |
| 16395 | Thumb Electric Cooperative | Open | 04/13/2017 | \$46.49 |
| 16396 | Thumb Office Supply | Open | 04/13/2017 | \$142.74 |
| 16397 | Tuscola Co. Sheriff Office | Open | 04/13/2017 | \$170.00 |
| 16398 | Tuscola County Advertiser | Open | 04/13/2017 | \$627.00 |
| 16399 | State of Michigan | Open | 04/28/2017 | \$252.20 |
| 16400 | DTE Energy | Open | 04/28/2017 | \$130.04 |
| 16401 | Walmart Community | Open | 04/28/2017 | \$554.23 |
| 16402 | JAN SURANYE | Open | 04/28/2017 | \$92.00 |
| 16403 | Cumings Memorial | Open | 04/28/2017 | \$208.00 |
| 16404 | Consumers Energy | Open | 04/28/2017 | \$263.02 |
| 16405 | CenturyLink | Open | 04/28/2017 | \$133.55 |
| 16406 | Tractor Supply Credit Plan | Open | 04/28/2017 | \$262.28 |
| Total 1 | | | | \$12,064.64 |
| | | | | |
| Grand Total: | | | | \$12,064.64 |

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Indianfields Township Check Register Report

| Check | Employee Name | Status | Check Date | CheckAmount\$ |
|-------|--------------------|--------|------------|---------------|
| 1 | | | | |
| 16380 | HEATHER BRAEGGER | Voided | 04/14/2017 | \$0.00 |
| 16381 | CHARLES H. FRICK | Voided | 04/14/2017 | \$0.00 |
| 16382 | MITCH D. TITUS | Open | 04/14/2017 | \$482.93 |
| 16383 | HEATHER BRAEGGER | Open | 04/14/2017 | \$273.37 |
| 16384 | CHARLES H. FRICK | Open | 04/14/2017 | \$628.50 |
| 16407 | RONALD T. WOLOSHEN | Open | 04/26/2017 | \$230.87 |
| 16408 | RAY R RENDON | Open | 04/26/2017 | \$796.77 |
| 16409 | CRISTI L. SMITH | Open | 04/26/2017 | \$851.25 |
| 16410 | WILLIAM P DILLON | Open | 04/26/2017 | \$88.00 |
| 16411 | ROBERT L OSBORN | Open | 04/26/2017 | \$796.77 |
| 16412 | JANINE M EWALD | Open | 04/26/2017 | \$88.00 |
| 16413 | LOUIS D. MUSKA | Open | 04/26/2017 | \$26.39 |
| 16414 | ROGER L REID | Open | 04/26/2017 | \$52.80 |
| 16415 | John J Sauber | Open | 04/28/2017 | \$234.50 |
| 16416 | COIENE S TAIT | Open | 04/28/2017 | \$1,100.13 |
| 16417 | HEATHER BRAEGGER | Open | 04/28/2017 | \$264.54 |
| 16418 | CHARLES H. FRICK | Voided | 04/28/2017 | \$0.00 |
| 16419 | MITCH D. TITUS | Voided | 04/28/2017 | \$0.00 |
| 16420 | CHARLES H. FRICK | Open | 04/28/2017 | \$610.25 |
| 16421 | MITCH D. TITUS | Open | 04/28/2017 | \$490.34 |
| | | | | \$7,015.41 |

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CARO TRANSIT AUTHORITY April 26, 2017

The gentleman appointed to represent Almer Township in Bill Reavey's stead, and who's name I could not recall for last month's report, is Jim Rosenstangel.

We began the month with a balance of \$119,192.10. Revenue received in the weeks since the March meeting are as follows: Interest payment- \$9.23, Wade Advertising (Signage on buse(s).)- \$110.00, Almer Twsp.- \$9,532.48, State Operating- \$27,27,950.00, County Delinquent Taxes- \$17,579.61, MDOT 2015 Redistribution- \$3,520.00..

The March request from the Human Development Commission was \$78,21.66 for regular bus operations, \$595.06 for the New Freedom Program, totaling \$79,416.72. Deducted from this amount was the \$63,292.00 cost of the new bus received last month, which is to be reimbursed by MDOT. This left a balance owed to HDC of \$16,124.72, which was authorized to be paid by the Board.

HDC Representative Brian Neuville reports that adding the millage increase to the summer taxes will result in a fee to the townships of \$2.50 per parcel for collection. It was suggested that the increase be added instead to the December tax bill and expanded services (Saturday and Sunday and longer hours during the week.) would begin in October.

The board chose NOT to participate in the 2017 Senior Fair nor have a booth in the Merchants Building at the Tuscola County Fair. The board approved the purchase of two (2) propane conversion systems. Recommendations from Transportation Manager Marianne Lampela for which buses to upgrade will be entertained at the next meeting. The 3rd party contract authorizing cooperation between MDOT, HDC, and the CTA was signed by the Chairman. It was announced that the MDOT 2017 Federal 5311 (Rural Trasnportation Assistance Program.) contract in the amount of \$131,205 has been approved.

Robert Keilitz 05/8/2017