



## **Indianfields Township Board**

### **Regular Meeting**

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

#### **----Agenda Topics ----**

1. Meeting Called to Order:
2. Opening Ceremonies:
  - A. Welcoming Remarks;
  - B. Pledge of Allegiance;
3. Public Input:
4. Approved Agenda:
5. Approval of Minutes:
6. Reports of Board Officers:
  - A. Supervisor;
    1. Assessing;
    2. Buildings & Grounds;
    3. Blight
  - B. Treasurer;
  - C. Clerk;
    1. Board Resolution for voting Equipment
7. Reports of appointed Officers and Committees;
  - A. Planning Commission:
  - B. Ordinance Enforcement Officer:
  - C. Caro Transit Authority:

8. Unfinished Business:
  - A. Marihuana Ordinance
  - B. Preliminary Budget Report
9. New Business
  - A. Approval of the Check Register Report:
  - B. Return of Park Rental Fee; Brandt
  - C. Cemetery Mausoleum and Lot Sales
  - D. Had Dryers and Motion Sensors at the park
10. Public Comment:
11. Announcements/Correspondence
12. Meeting Adjourned

Indianfields Township Clerk

Cristi L. Smith

# July 2017 Assessor Report

1. July Board of Review will be Tuesday July 18, 2017 at 8 am here for 1 hour. At this time we have 1 Veteran exemption and 2 principal residence exemptions to process. The meeting is to correct clerical errors and not for public comment.
2. I am working on sales study and the assessments for 2018 assessment roll.
3. Building Permits have been picked up at Building codes SCMCCI
4. Taking many calls from Realtors and Appraisers.
5. Form 3369 has been submitted to the State for our Renaissance Zone properties. ( 3 parcels in the Industrial park the City did not annex)

Respectfully Submitted  
Coiene S. Tait

Indianfields Township  
Check Register Report

Check	Vendor Name	Status	Check Date	CheckAmount\$
1				
16463	Carter Lumber	Open	06/02/2017	\$114.63
16464	Consumers Energy	Open	06/02/2017	\$120.82
16465	Cumings Memorial	Open	06/02/2017	\$185.00
16466	D T E Energy	Open	06/02/2017	\$107.22
16467	Galaxy Office Machines	Open	06/02/2017	\$472.50
16468	MDEQ Cashiers Office	Open	06/02/2017	\$16.00
16469	MI Dept of Treasury	Open	06/02/2017	\$379.29
16470	Michigan Municipal League	Voided	06/02/2017	\$0.00
16471	Michigan Townships Association	Open	06/02/2017	\$70.00
16472	Pontem Software by RIA	Open	06/02/2017	\$812.00
16473	PAUL STRASZ	Open	06/02/2017	\$267.50
16474	JAN SURANYE	Open	06/02/2017	\$138.00
16475	TCI Long Distance	Open	06/02/2017	\$7.51
16476	Tractor Supply Credit Plan	Open	06/02/2017	\$131.25
16477	Tuscola Co. Sheriff Office	Voided	06/02/2017	\$0.00
16478	Tuscola Co. Sheriff Office	Open	06/02/2017	\$210.00
16483	Caro Rental	Voided	06/13/2017	\$0.00
16484	CenturyLink	Voided	06/13/2017	\$0.00
16485	City of Caro	Voided	06/13/2017	\$0.00
16486	Charles Frick	Voided	06/13/2017	\$0.00
16487	DTE Energy	Voided	06/13/2017	\$0.00
16488	Fahey, Schultz, Burzych, Rhode	Voided	06/13/2017	\$0.00
16489	Gambles	Voided	06/13/2017	\$0.00
16490	Michigan Townships Association	Open	06/13/2017	\$1,251.44
16491	Printing Systems, Inc.	Open	06/13/2017	\$117.88
16492	Rex Binder Sales	Open	06/13/2017	\$138.39
16493	Solucient Security Systems	Open	06/13/2017	\$91.80
16494	Speedway	Open	06/13/2017	\$525.76
16495	TCI Long Distance	Open	06/13/2017	\$14.26
16496	Thumb Cellular	Open	06/13/2017	\$100.60
16497	Thumb Electric Cooperative	Open	06/13/2017	\$109.73
16498	Tuscola Co. Sheriff Office	Open	06/13/2017	\$320.00
16499	Caro Rental	Open	06/13/2017	\$40.00
16500	CenturyLink	Open	06/13/2017	\$392.70
16501	City of Caro	Open	06/13/2017	\$50.00
16502	Charles Frick	Open	06/13/2017	\$69.75
16503	DTE Energy	Open	06/13/2017	\$242.89
16504	Fahey, Schultz, Burzych, Rhode	Open	06/13/2017	\$57.00
16505	Gambles	Open	06/13/2017	\$145.76
16516	DTE Energy	Open	06/30/2017	\$137.85
16517	Consumers Energy	Open	06/30/2017	\$48.21
16518	MI Dept of Treasury	Open	06/30/2017	\$443.63
16519	Robert Osborn	Open	06/30/2017	\$548.92
16520	Roadside Maintenance	Open	06/30/2017	\$3,100.00
16521	JAN SURANYE	Open	06/30/2017	\$92.00
16522	Tuscola County Advertiser	Open	06/30/2017	\$55.00
16523	Internal Revenue Service	Open	06/30/2017	\$13.34
<b>Total 1</b>				<b>\$11,138.63</b>
<b>Grand Total:</b>				<b>\$11,138.63</b>

Indianfields Township  
Check Register Report

Check	Employee Name	Status	Check Date	CheckAmount\$
1				
16479	MINDY KELLEY	Open	06/09/2017	\$184.79
16480	HEATHER BRAEGGER	Open	06/09/2017	\$435.00
16481	CHARLES H. FRICK	Open	06/09/2017	\$633.07
16482	MITCH D. TITUS	Open	06/09/2017	\$412.55
16506	Bruce S Hutchinson	Open	06/26/2017	\$232.41
16507	HEATHER BRAEGGER	Open	06/26/2017	\$434.00
16508	CHARLES H. FRICK	Open	06/26/2017	\$756.25
16509	MITCH D. TITUS	Open	06/26/2017	\$468.11
16510	JOHN J SAUBER	Open	06/30/2017	\$234.50
16511	RONALD T. WOLOSHEN	Open	06/30/2017	\$230.87
16512	RAY R RENDON	Open	06/30/2017	\$796.77
16513	CRISTI L. SMITH	Open	06/30/2017	\$851.25
16514	ROBERT L OSBORN	Open	06/30/2017	\$796.77
16515	COIENE S TAIT	Open	06/30/2017	\$1,100.13
				<u>\$7,566.47</u>



## **Indianfields Township Board**

### **Regular Meeting Minutes**

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

1. Meeting Called to Order: 6:30 pm

Present: Osborn, Smith, Rendon, Sauber, Woloshen

2. Opening Ceremonies:
  - A. Welcoming Remarks; By Rendon
  - B. Pledge of Allegiance; Led by Ray Rendon
3. Public Input:

Campbell was inquiring when the Clerk was certified to run elections. Clerk could not recall the date and would get him the date. Campbell was also inquiring about an A/V daily report. Clerk stated she did not know how to run said report and could get it to him by Friday.

Kevin Daley introduced himself and announced he will be running for State Senate when the seat becomes available in 2018.

4. Approved Agenda: for 07/1/2017. Motion by Sauber Second by Woloshen Motion carried 5/0
5. Approval of Minutes: dated 06/21/2017 Motion by Sauber as amended Second by Osborn. Abstained Woloshen Motion carried 4/0
6. Reports of Board Officers:
  - A. Supervisor;
    1. Assessing; Report presented and attached

2. Buildings & Grounds; Rendon: Parks and Cemetery looked great for the Holiday. Osborn Foundations for head stones are underway 7 ready.
  3. Blight; No report. Rendon stated some letters have gone out. Wire Line Property is behind in taxes for 2015 around \$3500.00.
  - B. Treasurer; GF 6-17, Revenues, Expenses and Balances also provided.
    - a. Camera's in Cemetery office and 3 others throughout the building. Signs have been order regarding the use of camera systems.
    - b. Letter from Cass River Water Trail attached
    - c. Cemetery Clean up this fall there are trees and shrubs that will need attention. There will be an advertisement for this.
  - C. Clerk;
    - a. Board Resolution 2017-005 presented Application to Secretary of State for a grant to purchase a new voting system. Motion by Smith 2<sup>nd</sup> by Osborn: Roll call for resolution: Osborn aye, Smith aye, Rendon aye, Woloshen aye, Sauber aye. Resolution 2017-005 Passes 5/0.
7. Reports of appointed Officers and Committees;
- A. Planning Commission: Did not meet  
Janine Ewald requested to be sent to a MTA Marihuana Seminar in Frankenmuth on August 9, 2017. Motion by Smith Second by Woloshen Motion carried 5/0
  - B. Ordinance Enforcement Officer: None
  - C. Caro Transit Authority: Report not provided
  - D. Check Registry Report. Motion by Sauber Second by Woloshen Motion carried 5/0
9. Unfinished Business:
- A. Marihuana Ordinance. Rendon: attorney advises completely prohibit medical marihuana facilities in the township. This topic is tabled for further review.
  - B. Preliminary Budget Report presented. Still working with Auditors to get a starting balance for 2017-2018 before finalizing for the year.

10. New Business

A. Refund for an un-used Park rental for Brandt. Motion by Osborn  
Second by Woloshen. Motion carried 5/0

B. Attachment of Copy of 2015-2016 Mausoleum sales report. To transfer  
\$23,875 from the General Fund to the Mausoleum C.D., which is held at  
Chemical Bank. Motion by Osborn Second by Woloshen Motion carried  
5/0

C. Parrot Construction of Cass City has offered to install the new roofs at  
the park for no cost. Rendon will be meeting with them next week.

E. Estimates for the Hand Dryers, New lighting and Motion Sensors for the  
township park totaling \$1607.09 presented. Osborn stated that with the  
savings from the roof installation this cost would be a wash. Motion by  
Sauber Second by Woloshen. Motion carried 5/0

11. Public Comment:

Kim Vaughn Spoke about supporting the upcoming Sherriff Road  
Patrol Millage from .9 mills to 1.33 mills. This could put 1 to 2 more  
cars on the road.

Clerk gave A/V numbers to Campbell as he was requesting. Campbell  
was insistent on a report. Clerk once again informed public she did  
not know how to run the report but could verbally provide the  
numbers and would work on the report that the state pulls directly  
from the live system nightly. There was some back and forth with  
Campbell, Clerk and Sauber and Campbell stated to forget the matter.

12. Announcements/Correspondence. None

13. Meeting Adjourned 7:24 pm

Indianfields Township Clerk

Cristi L. Smith



POSTED  
7/13/17

@ 9:48am



INDIANFIELDS TOWNSHIP  
GENERAL FUND  
TREASURERS REPORT  
Date: 7/10/17

GF-6-17

BEG. BAL.		\$387,765.71
DEPOSITS		
T.C. INT.	\$3.44	
ACCT INT.	\$32.13	
State Fire Protection		
State Rev. Share		
Zoning	\$175.00	
Trailer Tax	\$104.00	
Delq. Tax		
W16 Taxes		
Work Orders	\$4,475.00	
state ppt 2017		
pavilion Rental		
Misc.		
<b>SUBTOTAL DEPOSITS</b>	<b><u>\$4,789.57</u></b>	
LESS DISBURSEMENTS		
<i>Ck#16478 through Ck#16523</i>		\$15,673.38
deposit slips		
IRS		\$1,919.09
<b>End. Bal.</b>		<b><u>\$374,962.81</u></b>

## Indianfields Township Board Resolution

WHEREAS, the Indianfields Township Board wishes to apply to the Secretary of State for a grant to purchase a new voting system from Dominion Voting, which includes precinct tabulators, Absent Voter Counting Board (AVCB) tabulators (if applicable), accessible voting devices for use by individuals with disabilities, and related Election Management System (EMS) software.

WHEREAS, full funding for the new voting system will be provided by the State, and will include a combination of Federal Help America Vote Act and State-appropriated funds. Local funding obligations, if any, are detailed in the attached Dominion quote.

WHEREAS, Indianfields Township plans to begin implementation for first use of the new voting system in November 2017.

NOW, THEREFORE, BE IT RESOLVED that the Indianfields Township Clerk is authorized to submit this Grant Application on behalf of Indianfields Township, Tuscola County on this day of 10, JULY, 2017.

The foregoing resolution offered by Board Member Smith.

Second offered by Board Member Osborn.

Upon roll call vote the following voted "aye" Osborn, Smith, Rendon, Sauber  
(list names of members voting "aye") woloshen

"nay" None  
(list names of members voting "nay")

The Supervisor declared the resolution adopted.

Ray Rendon  
(Name)

Clerk:

Creisti Smith  
(Name)