



Indianfields Township Board

Regular Meeting Minutes

September 11, 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:

- Welcoming Remarks; By Rendon
- Pledge of Allegiance; Led by Ray Rendon

3. Public Input:

- Campbell had a question about the recycling not being picked. Rendon advised it is on the agenda
- Gary Glenn of Bay County is looking to run for State Senate and was here to introduce himself. He would represent Bay, Lapeer & Tuscola Counties
- Randy Steck- Blight issue at 370 Wire Line Rd.
- Vaughn looked into Petition for cemetery flag for Veterans Act 63 of 1915

4. Approved Agenda: for 09/11/2017. Motion by Woloshen Second by Smith Motion carried 5/0

5. Approval of Minutes: dated 08/14/2017 Motion by Sauber Second by Woloshen. Motion carried 5/0

6. Reports of Board Officers:

A. Supervisor;

- Assessing; Report presented and attached
- Buildings & Grounds; Rendon:
 - Extensive Damage to park Ball field has been done at Park
 - Discussion of whether or not to continue to open bathrooms or to Place Portable toilets there instead

- Blight: no report
- B. Treasurer; Treasurer's report for August 2017 attached
- C. Clerk; New Election equipment picked up

7. Reports of appointed Officers and Committees;

- Planning Commission: Did not meet
- Ordinance Enforcement Officer: No report
- Caro Transit Authority: Report presented and attached

8. Unfinished Business:

A. Marihuana Ordinance: Ordinance Prohibiting Commercial Medical Marihuana Facilities was voted on by roll call Osborn aye/ Smith aye/ Rendon aye/ Woloshen aye/ Sauber nay: 4/1 Ordinance declared adopted.

9. New Business

- Check Register Report dated August 2017. Motion by Osborn Second by Woloshen
- Diva Disposal recent troubles resulted in 38 calls from residents and a message being put on the township voice mail to address the issue. Ray has tried to Contact owner. There was mention of employees quitting and a truck braking down. Discussion about beginning to replace the company and the cost to residents Ray requested to start discussion with Township attorney about the contract in place Motion by Woloshen Second by Smith Motion carried 5/0
- Campbell made mention that the Ordinance number discussed seemed to be wrong. After further review the Marihuana ordinance will be number the next ordinance number available Motion by Osborn Second by Woloshen Motion carried 5/0

10. Public Comment: None

11. Announcements/Correspondence. None

12. Meeting Adjourned 7:47 pm

Indianfields Township Clerk

Cristi L. Smith



Indianfields Township Board

Regular Meeting

September 11, 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; Report Provided
 2. Buildings & Grounds;
 3. Blight
 - B. Treasurer;

08/17/17 General Fund Report
 - C. Clerk;
- Reports of appointed Officers and Committees;
 - A. Planning Commission:
 - B. Ordinance Enforcement Officer:

C. Caro Transit Authority:

8. Unfinished Business:

A. Marihuana Ordinance

9. New Business

A. Approval of the Check Register Report:

B. Diva Disposal

10. Public Comment:

11. Announcements/Correspondence:

12. Meeting Adjourned

Indianfields Township Clerk

Cristi L. Smith



Indianfields Township Board

Regular Meeting Minutes

August 14, 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:

Ms. Fish want to thank Osborn for his research and information he provided her.

4. Approved Agenda: for 08/14/2017. Motion by Woloshen Second by Smith Motion carried 5/0
5. Approval of Minutes: dated 07/17/2017 Motion by Sauber Second by Osborn. Abstained Woloshen Motion carried 4/0
6. Reports of Board Officers:

- A. Supervisor;

1. Assessing; Report presented and attached
 - i. ISD request for information passed on to Tait, Osborn completed his portion and faxed to ISD
 - ii. There has been a Land Division request given to Assessor
2. Buildings & Grounds; Rendon:
 - i. One Bathroom has been roofed at the park
 - ii. Osborn stated some light has also been completed at the park
 - iii. Some concerns over the foundations for the cemetery are being addressed
3. Blight: Report attached

- B. Treasurer; Treasurer's report for July 2017 attached

- C. Clerk; Election went very well

7. Reports of appointed Officers and Committees;

- A. Planning Commission: Did not meet
- B. Ordinance Enforcement Officer: Report attached
- C. Caro Transit Authority: Report attached

8. Unfinished Business:

A. Marihuana Ordinance. Rendon: attorney advises completely prohibit medical Marihuana facilities in the township.

Campbell made comment that Need public hearing and publish before a vote can take place. This will be tabled for attorney clarification

9. New Business

A. Check Register Report dated July 2017. Motion by Woloshen Second by Rendon. Motion carried 5/0

B. Quit Claim Deed property as described in Ellington Township, County Tuscola County see attachment. Motion by Sauber Second by Woloshen Motion carried 5/0

C. MERS Statement dated 06/30/2017. Also provided and an invoice for \$13,318, which is \$3,318 over projected budget needs payment from Fund equity. Motion by Osborn Second by Woloshen. Motion carried 5/0

10. Public Comment: None

11. Announcements/Correspondence. None

12. Meeting Adjourned 6:54 pm

Indianfields Township Clerk

Cristi L. Smith

INDIANFIELDS TOWNSHIP
GENERAL FUND
TREASURERS REPORT
Date: 8/17/17

GF-7-17

BEG. BAL.		\$374,962.81
DEPOSITS		
T.C. INT.	\$9.55	
ACCT INT.	\$34.75	
METRO ACT Funds	\$8,526.48	
State Rev. Share	\$33,131.00	
Zoning	\$35.00	
Trailer Tax		
Delq. Tax		
W16 Taxes		
Work Orders	\$6,500.00	
MML Refund	\$836.00	
pavilion Rental		
Misc.	\$21.90	
SUBTOTAL DEPOSITS	<u>\$49,094.68</u>	
LESS DISBURSEMENTS		
<i>Ck#16524 through Ck#16571</i>		\$14,689.23
deposit slips		
IRS		\$1,969.82
End. Bal.		<u>\$407,398.44</u>

CARO TRANSIT AUTHORITY ACTIVITY REPORT- August 30, 2017

Occasionally at meetings of this type, everything that should happen does and anything that should not happen doesn't. Such was the case on August 30. Part of the reason for this may be due to our guest, MDOT District Manager Roy Taylor, who has been going "Above and Beyond" since assuming the role in the Spring of this year.

The Treasurer, Ms. Judy Murphy was unable to attend this meeting, so details of receipts and expenditures were not available. HDC Representative Neuville indicated that the last known balance in the account was \$133,256.68. This was quickly reduced by an operating cost request of \$58,917.22 to HDC, leaving an approximate balance of \$74,399.46.

The Authority authorized the purchase of two propane fuel systems earlier in the Summer. One of these has already been installed and is operating perfectly. The other should be in place before the September meeting.

The driver who was been laid off for the Summer has returned and the driver injured in an accident at his home will be returning September 11th. Also a new driver is expected to start pending the approval his the required drug test. School starts after Labor Day next week; Head Start in Cass City has already begun and Head Start in the immediate area will begin with the second week of regular school.

Three contracts with MDOT were presented for signatures, two in the amount of \$66,800 each (5311- Non Urbanized Area, 5310- Enhanced Mobility), and one in conjunction with the federal government for 5311 Operating Funds totaling \$161,981.00.

The Authority approved a payment of \$250 in advertising costs to pay for the inclusion of our name in the brochure for an upcoming Caro Community Hospital golf outing.

At the beginning of 2018 the minimum wage is expected to go up to \$9.25 per hour, which is the current starting wage for drivers. Mr. Neuville is researching a formula to increase the wage for experienced drivers to \$11.00, with commensurate increases for other staff positions, that won't break the bank. This will be discussed further in subsequent meetings.

Thank you.

Robert Keilitz
September 8, 2017

September 2017 Assessor Report

1. December Board of Review is scheduled for Tuesday December 12, 2017. 8 am here at the Township Hall. We have Veterans exemptions and Hardship applications at this time.
2. I am working on sales study and the assessments for 2018 assessment roll.
3. Deeds have been picked up at Register of Deeds
4. Taking many calls from Realtors and Appraisers also environmentalist on the Arrow head Golf Course property.
5. Filed IFT (Industrial Facility Tax) report to the State.

Respectfully Submitted
Coiene S. Tait

Indianfields Township
Check Register Report

Check	Employee Name	Status	Check Date	CheckAmount\$
1				
16572	HEATHER BRAEGGER	Open	08/07/2017	\$435.00
16573	CHARLES H. FRICK	Open	08/07/2017	\$651.31
16574	MINDY KELLEY	Open	08/07/2017	\$204.60
16575	MITCH D. TITUS	Open	08/07/2017	\$449.59
16614	Bruce S Hutchinson	Open	08/20/2017	\$157.17
16615	HEATHER BRAEGGER	Open	08/20/2017	\$379.33
16616	CHARLES H. FRICK	Open	08/20/2017	\$578.31
16617	MITCH D. TITUS	Open	08/20/2017	\$312.51
16618	JOHN J SAUBER	Open	08/31/2017	\$234.50
16619	RONALD T. WOLOSHEH	Open	08/31/2017	\$230.87
16620	RAY R RENDON	Open	08/31/2017	\$796.77
16621	CHARLOTTE KISH	Open	08/31/2017	\$35.20
16622	CRISTI L. SMITH	Open	08/31/2017	\$851.25
16623	ROBERT L OSBORN	Open	08/31/2017	\$796.77
16624	COIENE S TAIT	Open	08/31/2017	\$1,100.13
				\$7,213.31

Indianfields Township
Check Register Report

Check	Vendor Name	Status	Check Date	CheckAmount\$
1				
16576	Caro Rental	Open	08/08/2017	\$54.34
16577	Carter Lumber	Open	08/08/2017	\$211.04
16578	City of Caro	Open	08/08/2017	\$50.00
16579	Diva Disposal, LLC	Open	08/08/2017	\$221.25
16580	DTE Energy	Open	08/08/2017	\$386.63
16581	Election Source	Open	08/08/2017	\$395.95
16582	Fahey, Schultz, Burzych, Rhode	Open	08/08/2017	\$1,498.00
16583	Farm Depot	Open	08/08/2017	\$56.62
16584	Gambles	Open	08/08/2017	\$96.42
16585	MI Dept of Treasury	Open	08/08/2017	\$544.70
16586	Mindy Kelley	Open	08/08/2017	\$15.96
16587	JAN SURANYE	Open	08/08/2017	\$92.00
16588	Solucient Security Systems	Open	08/08/2017	\$106.95
16589	Self Serve Lumber	Open	08/08/2017	\$69.49
16590	Thumb Cellular	Open	08/08/2017	\$101.30
16591	Shek Law Offices	Open	08/08/2017	\$84.01
16592	Tuscola County Road Commission	Open	08/08/2017	\$129,683.00
16593	Thumb Electric Cooperative	Open	08/08/2017	\$213.71
16594	Tractor Supply Credit Plan	Open	08/08/2017	\$70.29
16595	Walmart Community	Open	08/08/2017	\$54.77
16596	MML Worker's Comp Fund	Open	08/08/2017	\$1,637.00
16597	Tuscola County Advertiser	Open	08/08/2017	\$396.00
16598	State of Michigan	Open	08/08/2017	\$311.60
16599	Brinkman Excavating, LLC	Open	08/08/2017	\$2,668.15
16600	Medler Electric Co.	Open	08/08/2017	\$1,734.77
16601	Charlotte Kish	Open	08/09/2017	\$250.00
16602	Bridget Smith	Open	08/09/2017	\$200.00
16603	Helen Dawn Blake	Open	08/09/2017	\$200.00
16604	Mindy Kelley	Open	08/09/2017	\$200.00
16605	Chemical Bank	Open	08/15/2017	\$23,875.00
16606	MERS	Open	08/15/2017	\$13,318.00
16607	BS&A Software	Open	08/15/2017	\$894.00
16608	CenturyLink	Open	08/15/2017	\$370.25
16609	Consumers Energy	Open	08/15/2017	\$27.24
16610	Suburban Propane	Voided	08/15/2017	\$0.00
16611	Speedway	Open	08/15/2017	\$157.49
16612	TCI Long Distance	Open	08/15/2017	\$6.05
16613	Tuscola Co. Sheriff Office	Open	08/15/2017	\$110.00
Total 1				\$180,361.98
10				
101	Tuscola County Advertiser	Voided	08/08/2017	\$0.00
Total 10				\$0.00
Grand Total:				\$180,361.98