



Indianfields Township Board

Regular Meeting Minutes

November 13, 2017

Indianfields Township Hall
1633 Mertz Rd.
Caro, MI 48723

1. Meeting Called to Order: 6:30 pm

Present: Osborn, Smith, Woloshen

Absent: Rendon, Sauber

- Motion made by Woloshen for Osborn to Chair meeting in Redon's absence
Second by Smith carried 3/0

Opening Ceremonies:

- Welcoming Remarks; By Osborn
- Pledge of Allegiance; Led by Osborn

Public Input:

- Campbell: Regarding information provided at last meeting disregard. New information about the Perpetual care law in place and how it may no longer be necessary. Information was presented for the Boards review.

2. Approved Agenda: for 11/13/2017. Motion by Smith Second by Woloshen Motion carried 3/0

3. Approval of Minutes: dated 10/09/2017 As amended Motion by Woloshen Second by Smith Abstain from motion Osborn Motion carried 2/0

4. John Bungart of Anderson, Tuckey, Bernhardt & Doran, P.C.

- Report on Financial Statements (03/31/2017)

5. Reports of Board Officers:

A. Supervisor;

- Assessing; Report presented and attached

- Buildings & Grounds; Osborn:
 - Leaf pick up is Continuing
 - Closed Township Park
 - Getting prices for Port a Johns for Park next year cost saving
- Blight: no report
- B. Treasurer; Provided for 09/17, 10/17 & GF 10/17
 - Tax Bills are being prepared and will be out apx. Dec. 1, 2017
- C. Clerk; Nothing to report

7. Reports of appointed Officers and Committees;

- Planning Commission: Report provided
- Resignation letter from William Dillon, with regret Motion by Smith
Second by Woloshen Motion carried 3/0
- Caro Transit Authority: Reports 09/27/17, 11/8/17

8. Unfinished Business: None

9. New Business

- Check Register Report dated October 2017. Check 16682 was voided and funds will come from the Refuse Fund due to the scope of the work Motion by Woloshen Second by Osborn Motion carried 3/0
- Property at 1031 E. Dayton places an unapproved garbage bin to curb that was disposed by Emterra home owner complained to Emterra. Driver replaced container out of own pocket. Indianfields Township will no longer accept trash in unapproved trash containers at the discretion of the Emterra driver.
- Chandra Gunsell is requesting a full refund for 2 Crypts purchased by Beth Osborn on 12/15/2016 for \$8,000 each totaling \$16,000. Motion by Woloshen Second by Smith Abstain from motion Osborn Motion carried 2/0
- Dayton Township Master plan provided

10. Public Comment:

- Campbell took exception to the flag not being at half staff

11. Announcements/Correspondence. None

12. Meeting Adjourned 7:16 pm

Indianfields Township Clerk

Cristi L. Smith



Indianfields Township Board

Regular Meeting

November 13, 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. Anderson, Tuckey, Bernhardt & Doran, PC
7. Reports of Board Officers:
 - A. Supervisor;
 1. Assessing; Report Provided
 2. Buildings & Grounds;
 3. Blight
 - B. Treasurer;
 - C. Clerk;
- Reports of appointed Officers and Committees;
 - A. Planning Commission:
 - B. Caro Transit Authority:
8. Unfinished Business:

9. New Business

A. Approval of the Check Register Report:

B. Trash Containers Use for pick up

C. Gunsell

10. Public Comment:

11. Announcements/Correspondence:

12. Meeting Adjourned

Indianfields Township Clerk

Cristi L. Smith



Indianfields Township Board

Regular Meeting Minutes

October 09, 2017

Indianfields Township Hall
1633 Mertz Rd.
Caro, MI 48723

1. Meeting Called to Order: 6:30 pm

Present: Smith, Rendon, Sauber, Woloshen

Absent: Osborn

2. Opening Ceremonies:

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

3. Public Input:

- Campbell: 1 year ago the perpetual care report should have been corrected, Correction has yet to be made. Report was provided by Campbell
- Grice: Paid for 3 month trash pick up to Diva looking to see if that will be honored by Emterra? A phone will be provided to him
- Green: Mayor of City of Caro: Annex of the Gun Club Forest to City. Joining of Chippewa Landing and Exchange Club walking trail across M-24. Park out house burned no leads. Golf carts are now legal in the city of Caro. October 19th after hour at City of Caro all invited
- Steck: Asking if Township has junk car ordinance? It is 6 month of un-plated cars to be removed. His issue is at 384 Wire Line Rd.

4. Approved Agenda: for 10/09/2017. Motion by Woloshen Second by Sauber Motion carried 4/0

5. Approval of Minutes: dated 10/02/2017 Change that Trash Pickup is still on Wednesdays Motion by Sauber Second by Smith Abstain from Woloshen Motion carried 3/0

6. Reports of Board Officers:



Indianfields Township Board

Regular Meeting Minutes

October 09, 2017

Indianfields Township Hall
1633 Mertz Rd.
Caro, MI 48723

1. Meeting Called to Order: 6:30 pm

Present: Smith, Rendon, Sauber, Woloshen

Absent: Osborn
2. Opening Ceremonies:
 - Welcoming Remarks; By Rendon
 - Pledge of Allegiance; Led by Ray Rendon
3. Public Input:
 - Campbell: 1 year ago the perpetual care report should have been corrected, Correction has yet to be made. Report was provided by Campbell
 - Grice: Paid for 3 month trash pick up to Diva looking to see if that will be honored by Emterra? A phone will be provided to him
 - Green: Mayor of City of Caro: Annex of the Gun Club Forest to City. Joining of Chippewa Landing and Exchange Club walking trail across M-24. Park out house burned no leads. Golf carts are now legal in the city of Caro. October 19th after hour at City of Caro all invited
 - Steck: Asking if Township has junk car ordinance? It is 6 month of un-plated cars to be removed. His issue is at 384 Wire Line Rd.
4. Approved Agenda: for 10/09/2017. Motion by Woloshen Second by Sauber Motion carried 4/0
5. Approval of Minutes: dated 10/02/2017 Change that Trash Pickup is still on Wednesdays Motion by Sauber Second by Smith Abstain from Woloshen Motion carried 3/0
6. Reports of Board Officers:

- A. Supervisor;
 - Assessing; Report presented and attached
 - Buildings & Grounds; Rendon:
 - Leaf pick up has started
 - Closing Township Park next Week
 - Routine Maintenance
 - Blight: no report
- B. Treasurer; None Provided
- C. Clerk; Nothing to report

7. Reports of appointed Officers and Committees;

- Planning Commission: No report provided
- Caro Transit Authority: No Report

8. Unfinished Business: None

9. New Business

- Check Register Report dated September 2017. Motion by Sauber Second by Woloshen Motion carried 4/0
- Land Division on parcel 79-013-300-0200-00 Halpine 40 acres to 2- 20 acre parcels Motion by Woloshen Second by Smith Motion carried 4/0

10. Public Comment:

- Green: Is there any more talk about the Damn? Woloshen stated there was a clean out done and recent rain sent just as much debris back down river. Vaughn wants Fox to give cost estimate because Nexteer/ Wind Mill Company Has money and he would like to use their money.
- Green is keeping the State and City communication going regarding the Caro Center.
- Campbell Blight question about Cedar Knoll. What was the address? Supervisor stated he will look into this

11. Announcements/Correspondence. None

12. Meeting Adjourned 6:57 pm

Indianfields Township Clerk

Cristi L. Smith

A collection of handwritten notes and stamps. At the top is a small icon of a document with a checkmark. Below it is a rectangular stamp that says "POSTED" with a date "10/24/17" written over it. Underneath the stamp is a signature, possibly "CJ". To the right of the signature is the time "9:25A". Below the signature is the word "Repost" and the phrase "not corrected" with a comma.

Indianfields Township
Check Register Report

Check	Vendor Name	Status	Check Date	CheckAmount\$
1				
16677	City of Caro	Open	10/15/2017	\$50.00
16678	Caro Rental	Open	10/15/2017	\$60.00
16679	CenturyLink	Open	10/15/2017	\$371.24
16680	DTE Energy	Open	10/15/2017	\$596.04
16681	Farm Depot	Open	10/15/2017	\$74.71
16682	Fahey, Schultz, Burzych, Rhode	Open	10/15/2017	\$1,657.00
16683	Gambles	Open	10/15/2017	\$79.43
16684	MI Dept of Treasury	Open	10/15/2017	\$289.69
16685	Michigan Townships Association	Open	10/15/2017	\$109.00
16686	Quality Auto Parts	Open	10/15/2017	\$55.15
16687	RoCK PRODUCTS	Open	10/15/2017	\$156.25
16688	Stephens Tire Service	Open	10/15/2017	\$20.00
16689	Tuscola County Advertiser	Open	10/15/2017	\$227.00
16690	Thumb Cellular	Voided	10/15/2017	\$0.00
16691	Thumb Electric Cooperative	Open	10/15/2017	\$97.72
16692	Thumb Cellular	Open	10/15/2017	\$100.95
16696	Consumers Energy	Open	10/27/2017	\$32.97
16697	D T E Energy	Open	10/27/2017	\$84.01
16698	Kappen Tree Service, LLC	Open	10/27/2017	\$550.00
16699	Pontem Software by RIA	Open	10/27/2017	\$108.50
16700	Pro-Tech Computing	Open	10/27/2017	\$128.00
16701	R & L Trisch Excavating	Open	10/27/2017	\$2,600.00
16702	TCI Long Distance	Open	10/27/2017	\$6.75
16703	Tractor Supply Credit Plan	Open	10/27/2017	\$24.99
16704	Walmart Community	Open	10/27/2017	\$25.68
Total 1				\$7,505.08
Grand Total:				\$7,505.08

Indianfields Township
Check Register Report

Check	Employee Name	Status	Check Date	CheckAmount\$
1				
16670	Bruce S Hutchinson	Open	10/02/2017	\$41.56
16671	HEATHER BRAEGGER	Open	10/02/2017	\$338.13
16672	CHARLES H. FRICK	Open	10/02/2017	\$505.31
16673	MITCH D. TITUS	Open	10/02/2017	\$453.30
16674	JANINE M EWALD	Open	10/15/2017	\$43.99
16675	LOUIS D. MUSKA	Open	10/15/2017	\$26.39
16676	ROGER L REID	Open	10/15/2017	\$26.39
16693	HEATHER BRAEGGER	Open	10/20/2017	\$329.30
16694	CHARLES H. FRICK	Open	10/20/2017	\$724.31
16695	MITCH D. TITUS	Open	10/20/2017	\$434.77
16705	JOHN J SAUBER	Open	10/31/2017	\$234.50
16706	RONALD T. WOLOSHEN	Open	10/31/2017	\$230.87
16707	RAY R RENDON	Open	10/31/2017	\$796.77
16708	CRISTI L. SMITH	Open	10/31/2017	\$851.25
16709	ROBERT L OSBORN	Open	10/31/2017	\$796.77
16710	COIENE S TAIT	Open	10/31/2017	\$1,100.13

\$6,933.74

\$6,933.74

Grand Total:

Report Filter Criteria

Check Date Range: 10/01/2017 to 10/31/2017

**Indianfields Township
Planning Commission**

October 4, 2017 6:30 pm, Regular Meeting Minutes
Indianfields Township Hall
1633 Mertz Road
Caro, MI 48723

Members Present: Roger Reid, Janine Ewald, Louis Muska, Ron Woloshen
Members Absent: William Dillon
Others Present: None

1. *Meeting called to order 6:30 pm by Co-Chairman Roger Reid*
2. Approval of October 4, 2017 Regular Meeting Agenda; Motion by Ron Woloshen, Seconded by Louis Muska, 4 ayes, 0 nays, motion carried.
3. Approval of April 6, 2017 Regular Meeting Minutes. Motion by Louis Muska, Seconded by Janine Ewald, 4 ayes, 0 nays, motion carried.
4. Indianfields Township Board Liaison Report: No report

Business:

5. Janine Ewald gave her report to the Planning Commission regarding the two MTA Training sessions that she attended. Discussion and questions.
6. Township Ordinance Review: discussion regarding solar power ordinance with regard to whether a person wanting solar power panels installed on their property for personal use. Also MTA training session went over several ordinance issues that townships will be facing with regards to marijuana dispensaries.
6. *Meeting Adjourned at 7:18 pm by Co- Chairman Roger Reid*

Respectfully submitted;

Janine Ewald
Indianfields Township Planning Commission Secretary

Indianfields Township Treasurers Report
 For The Month of October 2017
 Date: 11/13/17

oct.17

	REVENUES	EXPENSES	BALANCE
FIRE PROTECTION			
ACCT. 447			
BEGINNING BALANCE			\$31,443.25
ACCT. INT.	\$2.67		
Fire Payment City of Caro			
W16 Taxes			
END. BAL.			\$31,445.92
ENDING BALANCE			
REFUSE ACCOUNT			
Acct. 179			
BEGINNING BALANCE			\$86,468.37
Account Interest	\$4.33		
W16 Taxes			
ck#1213 Emterra		\$460.00	
garbage refund			
ENDING BALANCE			\$86,015.70
TAX COLLECTION ACCOUNT			
Acct. 125			
BEGINNING BALANCE			\$16,178.21
Account Interest	\$1.33		
W16 Taxes			
Trailer Tax	\$789.00		
Tax Distribution		\$789.00	
New Checks			
End Balance			\$16,179.60
GEN. FUND C			
Acct 398			
BEGINNING BALANCE			\$62,141.48
ACCT. INT	\$5.28		
ENDING BALANCE			\$62,146.76
ROADS ACCT.			
Acct. 377			
BEGINNING BALANCE			\$48,709.67
Acct Int.	\$2.07		
W16 Taxes			
roads expenditure			
ENDING BALANCE			\$48,711.74

Indianfields Township Treasurers Report
 For The Month of September 2017
 Date: 10/17/17

sept.17

	REVENUES	EXPENSES	BALANCE
FIRE PROTECTION			
ACCT. 447			
BEGINNING BALANCE			\$31,440.67
ACCT. INT.	\$2.58		
Fire Payment City of Caro			
W16 Taxes			
END. BAL.			\$31,443.25
ENDING BALANCE			
REFUSE ACCOUNT			
Acct. 179			
BEGINNING BALANCE			\$94,491.03
Account Interest	\$7.35		
W16 Taxes			
Ck#1212 Diva		\$8,030.01	
garbage refund			
ENDING BALANCE			\$86,468.37
TAX COLLECTION ACCOUNT			
Acct. 125			
BEGINNING BALANCE			\$16,176.88
Account Interest	\$1.33		
W16 Taxes			
Trailer Tax			
Tax Distribution			
New Checks			
End Balance			\$16,178.21
GEN. FUND C			
Acct 398			
BEGINNING BALANCE			\$62,136.37
ACCT. INT	\$5.11		
ENDING BALANCE			\$62,141.48
ROADS ACCT.			
Acct. 377			
BEGINNING BALANCE			\$48,707.67
Acct Int.	\$2.00		
W16 Taxes			
roads expenditure			
ENDING BALANCE			\$48,709.67

INDIANFIELDS TOWNSHIP
GENERAL FUND
TREASURERS REPORT
Date: 10/16/17

GF-9-17

BEG. BAL.		\$226,454.08
DEPOSITS		
T.C. INT.	\$3.44	
ACCT INT.	\$20.24	
METRO ACT Funds		
State Rev. Share	\$36,776.00	
Zoning	\$140.00	
Trailer Tax		
Delq. Tax		
W16 Taxes		
Work Orders	\$3,000.00	
MML Refund	\$789.50	
pavilion Rental	\$75.00	
Misc.	\$29.99	
SUBTOTAL DEPOSITS	<u>\$40,834.17</u>	
LESS DISBURSEMENTS		
<i>Ck#16625 through Ck#16669</i>		\$13,735.90
deposit slips		
IRS		\$1,836.70
returned check		
End. Bal.		<u>\$251,715.65</u>

CARO TRANSIT AUTHORITY
BOARD OF DIRECTORS MEETING
REGULAR MEETING
September 27, 2017

Chairperson William Dillon called the regular meeting of the Caro Transit Authority to order at 8:06am on Wednesday, September 27, 2017 at the Caro Municipal Building.

Pledge of Allegiance.

Board members present: Mark Schubel, William Dillon, Bob Keilitz, Ray Bates, Jim Rosenstangel, Judy Murphy

Members absent: Mike Putnam

HDC Representatives: Brian Neuville

Guests present: None

Motion by Ray Bates and supported by Judy Murphy to approve the agenda. Motion passed.

Correction to August 30, 2017 minutes: "to buy \$250 of space in the Caro Community Hospital September brochure" to "purchase \$250 of advertising space".

Motion by Ray Bates and supported by Judy Murphy to approve August 30, 2017 minutes. Motion approved.

Brian reported that there may be a holdup in MDOT funds to the CTA due to a change in the accounting system at the state level.

Motion by Ray Bates and supported by Bob Keilitz to pay HDC \$48,000 with the balance to be paid when funding becomes available. Motion passed.

Brian stated that the new computer system has upgraded the dispatch office and that a new dispatcher and a new driver have been hired plus one more driver has been recalled from layoff.

Motion by Bob Keilitz and supported by Mark Schubel to authorize Chairperson Dillon to sign the NEMSCA Head Start contract in the amount of \$58,151.02. Motion passed.

Brian is checking with Suburban Propane to see if they can provide the CTA with propane at a cheaper price. *1.44 / GAL (113) 1.09 CURRENTLY, SO NO SALE*

Meeting adjourned at 9:08am by Chairperson Dillon.

Next meeting October 25, 2017 at Caro Municipal Building.



CARO TRANSIT AUTHORITY ACTIVITY REPORT- October 25, 2017

First of all I want to apologize for not sending a report last month. The best excuse I can come up with was an over-reliance on narcotic pain medication in the weeks following hip replacement surgery. Not to worry- I again have my wits about me and in a separate e-mail from this report you will find a copy of the minutes from the September meeting.

The Treasurer reported the Operating Funds balance as \$102,961.81. The request from HDC for October operating costs was \$52,626.64 for the regular bus use, \$1,062.24 for the New Freedom program, and \$25,700.85 for the first of three installments on the yearly insurance premium. These combined costs totaled \$79,389.73, leaving a balance of \$28,562.35.

A "new" dispatcher has been hired to replace the person who left the position for other employment. Quotation marks were used because the individual newly hired previously worked for Caro ThumBody as a dispatcher and also left for other employment. This enterprise did not go as planned and thus the person wanted to return. Timing is everything...

The following contracts were presented for signatures: an Audit Engagement Letter, authorizing a payment of \$6,840 to Yeo & Yeo, 2017-0028/P4-200784, authorizing the receipt of \$18,994 for the Federal New Freedom program, and authorization for the receipt of \$4,500 for training purposes from RTAP (the Rural Transportation Assistance Program).

The CTA's insurance provider, the Emil Rummel Agency, has suggested the we enter into an Insurance Finance Agreement with a local lender. They suggest that doing so could reduce our annual premium to \$73,431, realizing a savings of over \$5,800. HDC Representative Neuville will investigate this further and report at a future meeting.

Thank you.

Robert Keilitz
November 8, 2017

Assessor Report

October 2017

1. Tony Golden submitted a Land Division, splitting off 80 acres from his two parcels. He had an offer to sell the entire parcel so we are not doing the land division after all.
2. The December Board of Review is scheduled for Tuesday December 12th, 2017 8 am for 1 hour. This meeting is to correct qualified errors, poverty and veteran exemptions. No public comments at this meeting.
3. Working on site visits for the 2018 assessments, I am taking new digital pictures of the homes and farms along with verifying measurements of buildings.
4. I contacted the Caro Airport Authority to get names of persons leasing the Hangers, I will be assessing the hangers as buildings on leased land for the 2018 assessment roll.

Sincerely
Coiene S. Tait