



## Indianfields Township Board

### Special Meeting Minutes

August 17, 2018

Indianfields Township Hall  
1633 Mertz Rd.  
Caro, MI 48723

1. Meeting Called to Order: 8:01 a.m.  
Present: Osborn, Smith, Rendon, Sauber Absent: Woloshen
2. Opening Ceremonies:
  - A. Welcoming Remarks; By Rendon
  - B. Pledge of Allegiance; Led by Rendon
4. Public Input:
  - Campbell asked why the regular meeting was cancelled. Smith stated there was not a quorum. Campbell was not pleased with this response and asked who could not be present? Osborn and Smith replied they could not and Woloshen was not present to respond.
5. Approved Agenda: For rescheduled Regular meeting of 08/17/2018. Motion by Osborn Second by Sauber Motion carried 4/0
6. Approval of Minutes: Dated 07/09/2018 Motion by Osborn Second by Smith Motion carried 4/0
7. Assessor Report: Provided
8. Buildings & Grounds: Park and Cemetery going well, Rendon. Insurance check is here, Osborn
9. Blight: Report came in during the meeting and is attached
10. Need to increase the cost for burials on Saturday and Sundays: Motion to increase the Saturday and Sunday Cost of Burials from \$150.00 to \$200.00 by Rendon Second by Smith Motion carried 4/0
11. Treasurer reports: GF 6-18, Treasure Reports for June 2018 and July 2018
12. Wreaths Across America would like to lay Wreaths again at the Cemeteries for Veterans Clerk will send notice to do so
13. L-409 Needs to be signed and sent on to the Equalization for the Operating/ Fire/ Roads Millage Cap rate of 1.000 for each Supervisor and Clerk will sign and get to Equalization
14. Tammy Downing needs to go to East Lansing for Election Worker Training Motion By Osborn to pay for two days wages(8 hours each day), 1 overnight stay estimated to be \$75.00 and Mileage August 21 & 22, 2018 Second By Smith Motion carried 4/0
15. Planning Commission Report for July 11, 2018 provided
16. Caro Transit Authority: Report Attached
17. No Unfinished Business
18. New Business:
  - A. Check Register Report dated July 2018 Motion by Sauber Second by Osborn Motion carried 4/0
  - B. MERS Dated 03/31/2018 to 06/30/2018 Balance \$324,912.16
  - C. 2018 Caro Area District Library Operating Millage provided
  - D. Land Division 79-013-005-300-0100-01 (06) William D. Thayer 2300 Van Geisen Rd. 80 acres/ Parent & split. To build a home. Motion to Split 80 acre parent parcel/ 2 acre parcel By Smith Second by Osborn Motion carried 4/0

E. Land Division 013-029-100-0200-01 Pete & Pat Gregor 2659, 2663 & 2665 Chambers Rd. Surveys provided for the splits. B-1 3.265 acres/ C-1 5.135 acres Motion to make requested splits By Osborn Second By Sauber Motion carried 4/0

19. Public Comment:

- Dr. Strzelewicz has requested the meeting minutes for the July 17, 2018 Planning Commission meeting be provided. He also presented the Board with additional comments and information regarding the potential to build the Bean Roasting Plant. A copy will also be presented to the Planning Commission
- Campbell made input that the Bean Plan would have to get FAA approval because of the location close to the airport

20. Announcements/Correspondence: None

21. Meeting Adjourned 8:37 a.m.

Indianfields Township Clerk

Cristi L. Smith