



Indianfields Township Board

Regular Meeting Minutes

September 10, 2018

Indianfields Township Hall
1633 Mertz Rd.
Caro, MI 48723

1. Meeting Called to Order: 6:30 p.m.
Present: Osborn, Smith, Rendon, Woloshen, Sauber
2. Opening Ceremonies:
 - A. Welcoming Remarks; By Rendon
 - B. Pledge of Allegiance; Led by Rendon
4. Public Input:
 - Campbell: What is Monday the 17th of September's meeting: Special or Public Hearing? Both are listed. Rendon stated it will be looked into it.
 - Campbell: Wants a copy of the law that says if property that touches business property makes it all business. There was discussion and clarification on what was said and what was meant. This statement will too be looked into.
 - Strelewicz: Wanted to know how the Caro Center is progressing? Osborn met with them today. Rowe Engineering is working with the State on this matter. Also, the talks about getting water to the Center is still being worked out. Site plan has identified where the buildings will be and they may start next month with tearing down the old ones.
 - Vaughn: Inquiring if we received a letter about the dam. We have and its on the agenda. Public Safety met with the Commissioners and looking to see about moving forward with a four-way split on the cost to repair the dam. He presented a packet for the Board to

read over. The Commissioners are looking for an easement and the Township is looking into release of Liability.

5. Approved Agenda: for 09/10/2018. Motion by Sauber as corrected Second by Woloshen Motion carried 5/0
6. Approval of Minutes: dated 08/20/2018 Motion by Woloshen Second by Sauber Motion carried 5/0
7. Reports of Board Officers:
 - A. Supervisor;
 - Board of appeals need to appoint a new member since Carol Ellsworth can no longer. Robert Keilitz has conveyed interest. Motion by Osborn to appoint Robert Keilitz to the Board of appeals Second by Woloshen Motion carried 5/0
 - Assessors
 - Report Provided along with 9 petitions
 - Buildings & Grounds;
 - Working on getting the Chapel done and the drywall in the bathroom started
 - Zoning:
 - No report
 - Blight
 - No report
 - B. Treasurer;
 - GF -7/18 & corrected GF-07/18 also GF- 8/18
 - Garbage rate need to be set. Current rate is \$125.00 a year per residence Needs to be increased due to new collection company suggested rate is \$150.00 per residence breaks down to \$153.00 per household but currently have a surplus can use. Motion by Smith to set Garbage rate per residence at \$150.00 Second by Woloshen Motion carried 5/0
 - C. Clerk;
 - Notice from MERS that we are currently 121% funded 120% is the minimum required

8. Reports of appointed Officers and Committees;

- Planning Commission:
 - Did not meet because of the Bean Plant meetings
- Caro Transit Authority:
 - Report 07/25/2018

9. Unfinished Business

- Website- Woloshen
 - It is available for the Board to review and make recommendation, Smith suggested the print be larger & original forms not copies Sauber wants pictures to be slower
- Solucient- Osborn
 - Discussion that other system has been up and running for about 6 months and working out well contract for Cemetery is for 5 years and just about up need to review contract and write a letter to cancel the Cemetery's security Motion by Smith to begin cancelling the Solucient contract for the Cemetery Second by Woloshen Motion carried 5/0

10. New Business

- Check Register Report dated 08/2018
 - Motion to accept by Osborn Second by Woloshen Motion carried 5/0
- Split 013-032-200-0100-01 Hughes 1 split residential use reviewed by Assessor Motion by Osborn to approve this split Second by Smith Motion carried 5/0
- Split 013-035-300-0700-00 & 031-035-300-0600 Thompson 2 splits Intended use Commercial reviewed by Assessor Motion by Woloshen to approve this split Second by Sauber Motion carried 5/0
- Complaints about Postings hanging from window solution is to by an outdoor weather proof box to house the postings approximately \$210 Smith will get this started

11. Public Comment:

- Campbell: Made comment about the posting for the 09/17/2018 meeting again
- Strelewicz: Tree fell across the newly repaired bridge Rendon stated it is being repaired again

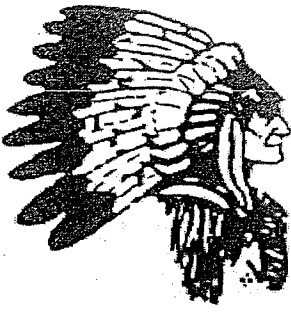
12. Announcements/Correspondence:

- Letter from Brett Kimbrue & Edward Kimbrue describing the plans they want to turn the Correctional facility into to a recreation paintball place
- Copy of letter to Michael Hoagland from Clayton J. Johnson about the dam and his view on repairing the dam
- Quality Roasters LLC will be hosting a Meeting at the Brentwood on 09/12/2018 at 9 am & 7 pm

13. Meeting Adjourned 7:13 p.m.

Indianfields Township Clerk

Cristi L. Smith



Indianfields Township Board

Agenda

September 10, 2018

Indianfields Township Hall
1633 Mertz Rd.
Caro, MI 48723

1. Call Meeting to Order:
 - A. Welcoming Remarks; By Rendon
 - B. Pledge of Allegiance; Led by Rendon
2. Public Input:
3. Approve Agenda: for 08/20/2018
4. Approval of Minutes: for 09/10/2018
5. Reports of Board Officers:
 - A. Supervisor;
 - Board of Appeals;
 - Assessing; Board of Review 9 petitions
 - Buildings & Grounds;
 - Zoning;
 - Blight;
 - B. Treasurer;
 - Provided for GF 7/18 & Corrected GF 7/18 also GF GF 8/18
 - Garbage Rate
 - C. Clerk;
 - MERS; @121% Funded
7. Reports of appointed Officers and Committees;
 - Planning Commission;
 - Caro Transit Authority;
8. Unfinished Business
 - Website
 - Solucient
9. New Business
 - Check Register Report; August 2018
 - Split 013-032-200-0100-01 (Hughes)

- Split part of 013-035-300-0700-00 & 031-035-300-0600-00 (Thompson)
- Complaints about postings

10. Public Comment:

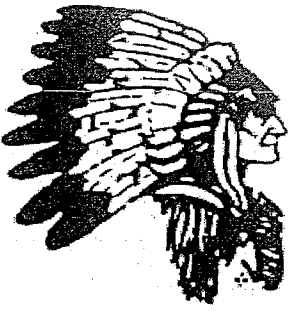
10. Announcements/Correspondence:

- Letter from Brett and Edward Kimbrue
- Letter from Hoagland
- Quality Roasting Presentation

12. Meeting Adjourned

Indianfields Township Clerk

Cristi L. Smith



Indianfields Township Board

Special Meeting Minutes

August 20, 2018

Indianfields Township Hall

1633 Mertz Rd.

Caro, MI 48723

1. Meeting Called to Order: 9:05 a.m.
Present: Osborn, Smith, Rendon, Woloshen, Sauber
2. Opening Ceremonies:
 - A. Welcoming Remarks; By Rendon
 - B. Pledge of Allegiance; Led by Rendon
3. Public Input:
 - Campbell: questioning if this meeting is about the Bean Plant Zoning. It is not according to Rendon. He supplied additional information for the Board regarding the FAA and the Caro Airport having to sign off on the Bean Plant being built.
4. Approved Agenda: for 8/20/2018. Motion by Woloshen Second by Sauber
Motion carried 5/0
5. Approval of Revised Minutes: dated 08/17/2018 Motion by Sauber Second by Osborn Motion carried 5/0
6. Attorney Wm. Fahey has offered to Indianfields as well as other MI Townships to revise the Township's Zoning Ordinances.
 - Would be up to date which has not happened in quite some time
 - Possibly save on attorney fees by not having to request opinion for every matter
 - Digital so you can search using selected wordsMotion by Smith to start the process with Wm. Fahey to include Indianfields Township in Zoning Ordinance revision Second by Woloshen Motion carried 5/0
7. Need to Create a line item to deposit the Chapel Insurance check into. Motion by Sauber to create line item 101-000-696-000 to deposit the Insurance Check Second by Woloshen Motion carried 5/0
8. Need to adjust the 101-000-696-000 so that the money can be used to reimburse 101-276-801-000 for the funds spent on Servpro to start the work and use the funds to complete the chapel restoration after the water damage Motion by Smith to make the adjustment Second by Woloshen motion carried 5/0
9. One bid received to reseal the parking also paint the parking and handicap lines back on, the cost of \$1340.00
 - This was included in the 2018-2019 Budget

Motion to have this project completed by Woloshen Second by Smith Motion carried 5/0

10. Public Comment:

- Campbell Airport Zoning clarification 10 miles from center of airport
- Laura Strzelewicz brought extra copies of the hand out previously provided to the Board on 08/17/2018. Copies will be placed in Planning Commissions mail boxes Also spoke about steam from the Bean Plant causing visibility concerns for the airport

11. Meeting Adjourned 9:38a.m.

Indianfields Township Clerk

Cristi L. Smith

Assessor Report

September 2018

1. Deeds have been picked up from the Register of Deeds
2. Building permits have been picked up from SCMCCI
3. Working on 2019 sales Study with Equalization
4. I just received the garbage assessment roll for December tax bills. Please let me know if there is a change. Is it still \$125? I need to turn in the changes by Oct 1, 2018
5. Working on the updated list of principal residence exemptions (homesteads) for the December tax bills.
6. If you approve more Land Divisions can you have Tammy e-mail them to me after the approval? Everyone seems to be in a big hurry these days.
7. BSA the assessing program will be updating our computer with the new assessor manual updates on September 5th, 2018 in the morning. They do it remotely but I will be here at the hall to assist them.

Respectfully Submitted,

Coiene Tait

INDIANFIELDS TOWNSHIP
GENERAL FUND
TREASURERS REPORT
Date: 8/17/18

GF-7-17

BEG. BAL.		\$291,265.55
DEPOSITS		
T.C. INT.	\$4.40	
ACCT INT.	\$26.48	
State PPT Reimbursement		
State Rev. Share	\$33,810.00	
Zoning	\$315.00	
Trailer Tax		
Metro Act		
W17 Tax		
Work Orders	\$8,320.00	
insurance refund	\$811.00	
pavilion Rental	\$300.00	
Misc.	\$17.90	
mta refund	\$48.50	
SUBTOTAL DEPOSITS	<u>\$43,653.28</u>	
LESS DISBURSEMENTS		
<i>Ck#17056 through Ck#17117</i>		\$24,358.38
deposit slips		
IRS		\$2,025.69
End. Bal.		<u>\$308,543.76</u>

INDIANFIELDS TOWNSHIP
GENERAL FUND
TREASURERS REPORT
Date: 8/17/18

CORRECTED

GF-7-17

BEG. BAL.		\$291,265.55
DEPOSITS		
T.C. INT.	\$4.40	
ACCT INT.	\$26.48	
State PPT Reimbursement		
State Rev. Share	\$33,810.00	
Zoning	\$315.00	
Trailer Tax		
Metro Act		
W17 Tax		
Work Orders	\$8,320.00	
insurance refund	\$811.00	
pavilion Rental	\$300.00	
Misc.	\$17.90	
mta refund	\$48.50	
SUBTOTAL DEPOSITS	<u>\$43,653.28</u>	
LESS DISBURSEMENTS		
<i>Ck#17056 through Ck#17117</i>		\$24,358.38
deposit slips		
IRS		\$2,025.69
End. Bal.		<u>\$308,534.76</u>

INDIANFIELDS TOWNSHIP
GENERAL FUND
TREASURERS REPORT
DATE: 9/10/18

GF-8-18

BEG. BAL.		\$308,534.76
DEPOSITS		
T.C. INT.	\$4.55	
ACCT INT.	\$26.83	
State PPT Reimbursement		
State Rev. Share		
Zoning	\$375.00	
Trailer Tax		
delq tax	\$22.11	
W17 Tax		
Work Orders	\$1,950.00	
insurance claim	\$16,544.83	
pavilion Rental	\$125.00	
Misc.	\$57.02	
county time cert. closings	\$1,212.92	
SUBTOTAL DEPOSITS	<u>\$20,318.26</u>	
LESS DISBURSEMENTS		
<i>Ck#17118 through ck#17164</i>		\$21,099.62
deposit slips		
IRS		\$1,335.60
 End. Bal.		 <u>\$306,417.80</u>

**CARO TRANSIT AUTHORITY,
BOARD OF DIRECTORS
REGULAR MEETING
JULY 25, 2018**

Chairperson Bill Dillon called the regular meeting of the Caro Transit Authority to order at 8:08 AM on Wednesday, July 25, 2018 at the Caro Munciple Building, Caro MI.

Pledge of Allegiance.

Board members present: Mark Schubel, Bill Dillon, Bob Keilitz, Jim Rosenstangel, Ray Bates, Don Duggar

Members absent: Mike Putnam

Guests present: none

HDC Representatives present: Brian Neuville, Larry Boitel

Motion by Ray Bates and supported by Mark Schubel to approve the agenda. Motion passed.

Motion by Ray Bates and supported by Jim Rosenstangel to approve the minutes of the July 25, 2018 meeting. Motion passed

Motion by Mark Schubel and supported by Don Duggar to approve Treasurer's report as given by Bob Keilitz. Motion passed.

Motion by Bob Keilitz and supported by Ray Bates to approve the R&E report as given by Brian Neuville and to pay HDC \$94,339.96 for operating expenses. Motion passed.

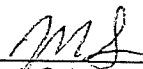
Bob Keilitz reported that he received notification of a faulty fuel line in certain buses.

Larry Boitel reported that the bus system is running well and that the tablets have been well received by the staff. He also said that several field trips have been booked.

Several Board members who attended the Senior Fair reported that attendance seemed to be down a bit compared with previous fairs.

Meeting adjourned at 8:42AM by chairperson Dillon.

Next meeting Wednesday, August 29, 2018 at 8:00AM at the City of Caro Municipal Building.



Mark Schubel, Secretary

Subject: CTA Report
From: Robert Keilitz <rkeilitz@icloud.com>
Date: 9/10/2018 2:13 PM
To: indianfields@centurytel.net

Cristi-

Here is the Latest and Greatest from the Transit Authority. One correction, however: Bob Keilitz NEVER reported "that he received notification of a faulty fuel line in certain buses." Anyone who knows anything about engines and Bob "There's a fuel line?" Keilitz would know better. Larry Boitel made that report. Thank you.

Bob "There's a fuel line?" Keilitz

Sent from my iPad

— Attachments: —

2018_09_10 14-02-54.pdf

744 KB

Indianfields Township
Check Register Report

Check	Vendor Name	Status	Check Date	CheckAmount\$
1				
17113	Helen Dawn Blake	Open	08/04/2018	\$200.00
17114	Karen Cody	Open	08/04/2018	\$200.00
17115	Charlotte Kish	Open	08/04/2018	\$250.00
17116	Marsha Prez	Open	08/04/2018	\$200.00
17117	Bridget Smith	Open	08/04/2018	\$200.00
17118	A-JOHNSON PORTABLE TOILET RENT	Open	08/04/2018	\$280.00
17119	City of Caro	Open	08/04/2018	\$50.00
17120	Caro Rental	Open	08/04/2018	\$40.00
17121	Carter Lumber	Open	08/04/2018	\$328.03
17122	DTE Energy	Open	08/04/2018	\$204.10
17123	Charles Frick	Open	08/04/2018	\$34.69
17124	DTE Energy	Open	08/04/2018	\$252.90
17125	Gambles	Open	08/04/2018	\$279.58
17126	JAN SURANYE	Open	08/04/2018	\$92.00
17127	Quality Auto Parts	Open	08/04/2018	\$107.95
17128	Tractor Supply Credit Plan	Open	08/04/2018	\$482.90
17129	Thumb Office Supply	Open	08/04/2018	\$20.84
17130	Walmart Community	Open	08/04/2018	\$39.93
17131	Gary Skinner	Open	08/06/2018	\$23.69
17132	BS&A Software	Open	08/18/2018	\$913.00
17133	Carter Lumber	Open	08/18/2018	\$313.34
17134	CenturyLink	Open	08/18/2018	\$244.36
17135	CenturyLink	Open	08/18/2018	\$168.31
17136	Consumers Energy	Open	08/18/2018	\$30.02
17137	Cummings Memorial	Open	08/18/2018	\$300.00
17138	MDEQ Cashiers Office	Open	08/18/2018	\$16.00
17139	Fahey, Schultz, Burzych, Rhode	Open	08/18/2018	\$1,024.00
17140	Galaxy Office Machines	Open	08/18/2018	\$8.45
17141	MI Dept of Treasury	Open	08/18/2018	\$253.89
17142	NEOFUNDS BY NEOPOST	Open	08/18/2018	\$134.23
17143	State of Michigan - FSU	Voided	08/18/2018	\$0.00
17144	Solucient Security Systems	Open	08/18/2018	\$111.24
17145	TCI Long Distance	Open	08/18/2018	\$11.89
17146	Thumb Electric Cooperative	Open	08/18/2018	\$128.84
17147	Thumb Cellular	Open	08/18/2018	\$176.88
17148	Tuscola County Advertiser	Open	08/18/2018	\$110.00
17149	Tuscola Co. Sheriff Office	Open	08/18/2018	\$250.00
17150	Cristi L. Smith	Open	08/18/2018	\$6.33
17151	SuperFleet Master Card	Open	08/20/2018	\$1,377.58
17157	Charles Frick	Open	08/28/2018	\$37.40
Total 1				\$8,902.37
Grand Total:				\$8,902.37

Indianfields Township
Check Register Report

Check	Employee Name	Status	Check Date	CheckAmount\$
1				
17102	Tammy A Downing	Open	08/07/2018	\$314.07
17103	JOHN J SAUBER	Open	08/07/2018	\$234.50
17104	RONALD T. WOLOSHEN	Open	08/07/2018	\$230.87
17105	RAY R RENDON	Open	08/07/2018	\$797.60
17106	CRISTI L. SMITH	Open	08/07/2018	\$852.08
17107	ROBERT L OSBORN	Open	08/07/2018	\$797.60
17108	COIENE S TAIT	Open	08/07/2018	\$1,100.97
17109	Martin Gary Skinner	Open	08/07/2018	\$647.51
17110	CHARLES H. FRICK	Open	08/07/2018	\$464.64
17111	Fischer R Smith	Open	08/07/2018	\$503.87
17112	Christopher L Chambers	Open	08/07/2018	\$479.44
17152	Tammy A Downing	Open	08/20/2018	\$314.07
17153	Martin Gary Skinner	Open	08/20/2018	\$975.46
17154	CHARLES H. FRICK	Open	08/20/2018	\$551.33
17155	Fischer R Smith	Open	08/20/2018	\$416.27
17156	Christopher L Chambers	Open	08/20/2018	\$513.75
17158	MINDY KELLEY	Open	08/31/2018	\$39.60
17159	JOHN J SAUBER	Open	08/31/2018	\$234.50
17160	RONALD T. WOLOSHEN	Open	08/31/2018	\$230.87
17161	RAY R RENDON	Open	08/31/2018	\$797.60
17162	CRISTI L. SMITH	Open	08/31/2018	\$852.08
17163	ROBERT L OSBORN	Open	08/31/2018	\$797.60
17164	COIENE S TAIT	Open	08/31/2018	\$1,100.97
Grand Total:				\$13,247.25
Report Filter Criteria				\$13,247.25

Check Date Range: 08/01/2018 to 08/31/2018