



Indianfields Township
1633 Mertz Rd.
Caro, MI 48723
Special Meeting Minutes

DRAFT

October 22, 2018

1. Special Meeting called to order Rendon 8:01 am
2. Welcoming remarks Redon
3. Pledge of Allegiance Rendon
4. Public Input:

Campbell; Board can't approve minutes since it was not on the agenda/ Special has the word Back Hole what hole will the Board be talking about? Board did not give term limits what are they trying to hide/
10-17-2018 Board of Appeals meeting illegal

5. Approval of agenda: Correction of word Hole to Back Hoe Motion by Sauber Second by Osborn Motion carried 4/0

6. Troy and Tonya Dennis wish to withdraw the request to re-zone their property **79-013-016-100-0300-01**: Motion by Smith to accept the withdrawal: Second by Sauber Motion carried 4/0

7. Back Hoe Bids: Brief History; back hoe was purchased as add on in 1999/ Continued to have programs the back hoe appears to be too heavy for the Kubota tractor/ Just repaired the broken rear housing/ looking to trade for towards the new purchase: 2 – tractors, back hoe attachment and snow blower/ Would use the back hoe for foundations and water line repairs to name a few/ Estimates:

- Farm Depot \$52,500 trade 20,300 total price \$31,200
- Tri-County Equipment John Deere: 64,100 trade 33,100 total price \$31,000
- Heinol of Reese Massey Ferguson: \$51,500 trade 27,000 total price \$24,500

50 Horse Power 6-year warranty all three comparable/ Motion by Osborn to purchase the Massey Ferguson for 24,500 and use the two tractors as trade Second by Sauber motion carried 4/0

Osborn made a motion to use General Fund C to pay for this purchase/ This is the perpetual care fund set up to be used to maintain the cemetery/ Motion by Osborn Second by Sauber motion carried 4/0

8. Indianfields Township appointment to Boards and term limits: Smith stated some mistakes were made during the appointment the terms will be set and members will be re-sworn in for the new dates:

- Julia Holms Term will be 12-31-2019 for the Planning Commission Motion by Sauber Second by Osborn motion carried 4/0
- Roger Reid Term will be 12-31-2019 for the Planning Commission Motion by Osborn Second by Sauber motion carried 4/0
- Bob Keilitz Term will be 12-31-2021 for the Township Board of Appeals Motion by Osborn Second by Sauber motion carried 4/0
- Roger Reid Term will be 12-31-2020 for the Township Board of Appeals Motion by Osborn Second by Sauber motion carried 4/0
- William Dillon Term will be 12-31-2019 for the Township Board of Appeals Motion by Osborn Second by Sauber motion carried 4/0

Public Comment:

Campbell: Illegal appointments. Still looking for the law requested over two months ago.

Adjournment 8:31 am

Cristi Smith

Indianfields Township Clerk