



Indianfields Township Board

Regular Meeting Minutes

October 08, 2018

Indianfields Township Hall
1633 Mertz Rd.
Caro, MI 48723

1. Meeting Called to Order: 6:31p.m.
Present: Smith, Rendon, Woloshen, Sauber Absent: Osborn
2. Opening Ceremonies:
 - A. Welcoming Remarks; By Rendon
 - B. Pledge of Allegiance; Led by Rendon
4. Special Meeting October 18th, 2018 at the Tuscola ISD
 - Review Petition to Amend the Zoning Ordinance
 - Review the Site Plan for 79-013-016-100-0300-01
5. City of Caro Presentation on New Psychiatric Hospital at Caro Center
 - A. Michael Silverman City of Caro Manager: Printed material Power Point and Water Supply Feasibility Study/Center will use apx. 2600 gallons a day compared to their 1500 gallons they currently use/ Mike Carpenter of Rowe Engineering: Water study for 1.9 miles to connect into City of Caro water supply/ Cost 2.4 Million/ Firm capacity is when several wells used and largest one not used in study can you still supply your City with enough water? It must be at 90% availability/ Caro's would go from 67% to 69 % which is a 2% increase with the added use from the Caro Center which is a minor impact/ Joe Green Mayor City of Caro: Presented 2 options/ Utility Agreement/ Special Assessment; this would make the Caro Center the 3rd largest water user behind Poet and Michigan Sugar/ This would be like 100 homes use/ Some details on financing: does not want to increase the water rate to the City of Caro residence/ You cannot charge two separate rates to the same water users/ City of Caro is here today looking for a sense of where Indianfields Township is going with their decision? A 425 would mean that both the Township and the City would get a share of the taxes collected/ however if the land ever does touch the city of Caro it would become annexed to the City because of the Cities Ordinance already in place. Rendon: Answer is that he and Osborn have been attending several meetings on this matter and are willing to discuss 1. the franchise agreement 2. Universal 425 3. Work with the City and County on a Bond/ Commissioner Vaughn: County taking over the water line and doing the Bond between the City and Township Green: City would have to limit the water then supplied if County is issuing the bond Question about how many houses are on the road? Michael Henry: four houses/ Smith: Not willing to give up anymore land due to annexation to the City/ Lines were drawn and decided years ago to have the City of Caro and Indianfields Township/ We already gave up 2.5 acres for the assisted living and now you want the Caro Center back too/ Green: Willing to do the County Bond if they limit the amount of Water Supplied and details would be ironed out before the 425 would

be signed/ Sauber & Woloshen: Several additional questions and clarifications about the Project/
Meeting Needs to be set between: Indianfields, City of Caro. County and State Hospital Mr. Silverman
has agreed to Coordinate that meeting for some time next week.

6. Approved Agenda: for 10/08/2018. Motion by Sauber Second by Smith Motion carried 4/0
7. Approval of Minutes: dated 09/10/2018 Motion by Woloshen Second by Sauber Motion carried 4/0
7. Reports of Board Officers:
 - A. Supervisor;
 - Assessors
 - Report Provided
 - Buildings & Grounds;
 - Park was closed last Friday/ all lines blown out and winterized
 - Zoning:
 - No report
 - Officer is now retired from City of Caro and back on track
 - Blight
 - No report
 - Need to appoint two more Board of Appeals Members:
 - Rendon stated William Dillion is willing to be the Board of Appeals Also Roger Reid form the Planning Commission: Woloshen made the motion Sauber Second Motion carried 4/0
 - B. Treasurer;
 - GF -08/18
 - C. Clerk;
 - General Election Absentee Ballots were received today and will in the Mail Tomorrow
8. Reports of appointed Officers and Committees;
 - Planning Commission:
 - Meeting Notes from 09/17/2018
 - Caro Transit Authority:
 - Report 08/29/2018
9. Unfinished Business
 - Website- Woloshen
 - Scrolling and Font adjusted/ Tammy and Paul are getting Forms to the programmer in a timely manner
 - Rick Lipan: Condition of the dam is obvious/ looking for an agreement between City of Caro, County, Indianfields Township for repairs/ One Gate is completely compromised/ tree branches slowing down the 2 feet of water there/ if second gate were to open a loss of an additional foot of water. DNR needs it fixed or they will remove the dam/ if removed the are effective most would be Boy Scout Camp/ Road/ 60 Thousand is the first estimate/ Tainter gate of Oregon estimate from 3 years ago is 200 thousand/ DEQ needs a decision by early 2019/ again a 4-way split between City of Caro/ Indianfields Township/ County and Owner Mr. Fox and whatever goes over cost would be by Eric Fox/ County wants an easement on

Owners side (Fox) for county use for things like canoes/ Owen of other side is believed to be Ruby , Parker/ Fox stated he owns 49 ½ feet on either side of the centerline of the dam as easement/ County is in will work out liability issues/ Sauber why doesn't County take on the whole project? Vaughn/ County is taking the lead/ Sauber tis this normal or abnormal for resource to be used for a private residence? Rendon: Township will need attorney that we can use Township money for private use and the liability issues/ When asked about insurance Fox stated he only has Home Owners insurance on this property/ Woloshen who is going to build the gate? Lipan: does not have contractor just an estimate of 60 thousand/ When pushed Lipan stated it could be Majestic Construction and Mr. Fox/ they do have blue prints/ Rendon: Will forward what we have to an attorney

- Caro Center Ground Breaking Ceremony 10/19 at 9:30 am

10. New Business

- Check Register Report dated 09/2018
Motion to accept by Woloshen Second by Smith Motion carried 4/0
- Caro Community Schools School Millage available to be viewed

11. Public Comment:

- Campbell: Procedure for 79-013-016-100-0300-01 was illegal Also terms of appointed person to Appeals Board illegal need to assign term lengths

12. Announcements/Correspondence:

- None

13. Meeting Adjourned 7:47 p.m.

Indianfields Township Clerk

Cristi L. Smith