



Indianfields Township Board

Regular Meeting Minutes

November 12, 2018

Indianfields Township Hall
1633 Mertz Rd.
Caro, MI 48723

Approved

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
3. Anderson, Tuckey, Bernhardt & Doran, P.C.
 - Report on Financial Statement Year End March 31, 2018
4. Public Input:
 - Campbell: Still waiting for a copy of a requested document from three months ago; Rendon is still looking for this document. Campbell then read a statement into record a copy was not provided to the Clerk for the record.
 - Carpenter asked about the Fire withholding balance and if it were for the property on Gun Club/ Osborn; Yes, in the next few weeks it should be determined who the rightful owner of this money is.
5. Approved Agenda: for 11/12/2018. Motion by Sauber Second by Woloshen Motion carried 5/0
6. Approval of Minutes: dated 10/08/2018 & 10/22/2018 Motion by Smith Second by Sauber Motion carried 5/0
7. Reports of Board Officers:
 - A. Supervisor;
 - Assessors
 - Report Provided November 2018

- Buildings & Grounds;
 - Finishing up the Fall clean up
 - Enforcement;
 - No Report provided
- B. Treasurer;
- GF -9/ 2018 &GF 10/2018
 - 15,000 Moved from Tax account to keep account active
- C. Clerk;
- Election was well attended
 - 1031 voted
8. Reports of appointed Officers and Committees;
- Planning Commission:
 - Did not meet
 - Website is tentatively set to be up and running in December
 - Caro Transit Authority:
 - No report provided
9. Unfinished Business
10. New Business
- A. Check Register Report dated 10/2018
- \$100.00 for Clerk to start own petty cash
Motion to accept by Smith Second by Woloshen Motion carried 5/0
- B. Resolution # 12-2018
- For waiver of penalty and Interest for untimely filed property transfer affidavits; Offered by Osborn supported by Sauber Roll call Aye; Osborn, Smith, Rendon, Woloshen, Sauber Nay; None, Motion carried 5/0
- C. Resolution #13-2018
- Approving the use of the Assessor's tax exemption form; Offered by Osborn supported by Woloshen Roll call Aye; Osborn, Smith, Rendon, Woloshen, Sauber Nay; None, Motion carried 5/0
- D. Caro Center
- Township, County, State and City meet Thursday November 1st

- Indianfields attorney present to do a Urban agreement and franchise agreement not yet in place
- Allows the City to run the water line on Indianfields Township/ addresses the annexation/ works out best for all parties

11. Public Comment:

- Campbell; Wants copy of Audit report
- Strelwicz; Legalization of Marijuana what that means for Indianfields;
 - Ordinances are in place
 - Attorney on retainer to keep township advised on necessary steps

12. Announcements/Correspondence:

- None

13. Meeting Adjourned 7:05 p.m.

Indianfields Township Clerk

Cristi L. Smith