



Indianfields Township Board

Regular Meeting Minutes

December 10, 2018

Indianfields Township Hall
1633 Mertz Rd.
Caro, MI 48723

Draft

1. Meeting Called to Order: 6:30 p.m.
Present: Osborn, Smith, Rendon, Sauber Absent: Woloshen
2. Opening Ceremonies:
 - A. Welcoming Remarks; By Rendon
 - B. Pledge of Allegiance; Led by Rendon
4. Approved Agenda: for 12/10/2018 Motion by Sauber Second by Osborn
Motion carried 4/0
5. Approval of Minutes: dated 11/12/2018 & 11/16/2018 Motion by Sauber
Second by Osborn Motion carried 4/0
6. Public Comment:
 - Landon Strzelewicz is making his Eagle Scout badge and his project is to build benches at the Indianfields Township Park/ Materials will be provided through his fund raising/ Requesting a Township Signature which will be obtained after the meeting
7. Reports of Board Officers:
 - A. Supervisor;
 - Assessors
 - No Report Provided Board for Review December 11, 2018
 - Buildings & Grounds;
 - New Tractor is purchased
 - Enforcement;
 - December Report provided

B. Treasurer;

- Township Treasure's Report
 - October 2018
- Fire withholding Program (explained)
Recommendation by Osborn to close out the account holding the insurance money mailed to us for a destroyed property and return it either to the Insurance company or the Bank from where it came,
Motion by Sauber Second by Smith Motion carried 4/0

C. Clerk;

- Election Board of Canvassers sent Great Job Report!

8. Reports of appointed Officers and Committees;

- Planning Commission:
 - Will meet December 19, 2018
- Caro Transit Authority:
 - Report provided

9. Unfinished Business

10. New Business

A. Check Register Report dated 11/2018

- Motion to accept by Osborn Second by Sauber Motion carried 4/0

B. Recommendation by Rendon to appoint Robert Keilitz to 2-year term to the Planning Commission, Motion by Smith Second by Osborn Motion carried 4/0

C. Recommendation by Rendon to appoint William Dillon to 2- year term to Board of Review Motion by Sauber Second by Osborn, Motion carried 4/0

D. Recommendation by Rendon to appoint Jennifer Keilitz to a 2- year term to Board of Review Motion by Sauber Second by Osborn, Motion 4/0

E. Karen Snider of the City of Caro is retiring after 17 years a reception is at City hall Friday the 14th from 4:00 to 6:00

11. Public Comment:

- Strzelewicz; Wire down at Park again Rendon will look into his

12. Announcements/Correspondence:

- Road Commission is looking for notice on roads we plan to pave next year with an asphalt increase of 18%

13. Meeting Adjourned 7:00 p.m.

Indianfields Township Clerk

Cristi L. Smith