



Indianfields Township Board

Regular Meeting Minutes

January 14, 2019

Indianfields Township Hall
1633 Mertz Rd.
Caro, MI 48723

Approved

1. Meeting Called to Order:6:30p.m.
Present: Osborn, Smith, Woloshen, Sauber Absent: Rendon
2. Motion from Smith for Osborn to Chair Meeting in Rendon's absence 2nd by Woloshen Motion Carried 4/0
3. Opening Ceremonies:
 - A. Welcoming Remarks; By Osborn
 - B. Pledge of Allegiance; Led byOsborn
4. Approved Agenda: for 01/14/2019 Motion by Smith2nd by WoloshenMotion carried 4/0
5. Approval of Minutes: dated 12/10/2018 Motion by Sauber2ndbySmith Motion carried 3/0 (Abstained by Woloshen due to his absence)
6. Public Input:
 - Campbell: 12 years ago, a law was passed in 2006 regarding new ordinances replacing the existing/ Indianfields Township made the change in 2009/ Comments were made about who current holds zoning board of appeals seats/ Marijuana ordinance- not published correctly/ Presented handouts for the board
7. Reports of Board Officers:
 - A. Treasurer;
 - Assessors
 - 14 Petitions at December's Board of Review.
 - Buildings & Grounds;
 - New Tractor is Here and two others were traded in
 - Zoning:
 - None
 - B. Treasurer;
 - Treasurer's Report for 11-2018/ GF for 11- 18 & 12-18
 - Fire account has been closed and money returned
 - Winter tax collection going Nicely

C. Clerk;

- State Audit of November 6, 2018 Election Results:
 - 3 recounted contest all correct
 - 29 items required and all accounted for
 - Excellent job! Issued by State

8. Reports of appointed Officers and Committees;

- Planning Commission:
 - Report Provided
 - Updating Master plan
- Caro Transit Authority: (Keilitz Oral Report)
 - \$124,000 being granted to the CTA by Tuscola County Road Commission/ New Money
 - They now have live streaming Tablets that aid the drives in their runs/ time saving

9. Unfinished Business

- None

10. New Business

- Check Register Report dated 12/2018
Motion to accept Check Register Report by Woloshen2ndby Sauber Motion carried 4/0

11. Public Comment:

- Keilitz: Regarding next years budget for the planning commission of \$2,000/ Since there needs to be Public Impute, and the length will need to go through to get this plan into plan not sure how \$2000 is enough? Clerk stated the \$2000 was last year's budget and the cost estimate for the Master Plan was not included and should be provided for n the 2019- 2020 budget/ Rendon may have this in his mail box/ Rowe was used to do the original Master Plan and suggested we look at using them again

12. Announcements/Correspondence:

13. Meeting Adjourned 6:55 p.m.

Indianfields Township Clerk

Cristi L. Smith