



Indianfields Township Board

Regular Meeting Minutes

March 11, 2019

Indianfields Township Hall
1633 Mertz Rd.
Caro, MI 48723

Draft

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
- *OPEN of Public Hearing on 2019-2020 Budget 6:32 pm
4. Public Comment: (copies of the proposed budget were made for Muska & Campbell)
 - Campbell: wants PL tax amount/ Osborn approx. 60,300 also looking where it was included on the budget? Osborn explained the disbursement that we keep 1.622 mills of collected taxes. Looking to compare the tax income on undeveloped vs. Forestry unable to give the figure referred to the assessor. Total Taxable value billed winter 2018 was approx.: \$1.822 million the township keeps approx.: \$102,000 of the \$1.822 m \$142,000 was the only portion left uncollected.
5. Approved Agenda: for 03/11/2019 Motion by Woloshen Second by Sauber Motion carried 5/0
6. Approval of Minutes: dated 02/11/2018 Motion by Sauber Second by Osborn Motion carried 4/0 Also approval of Budget Minutes dated 02/22/2019 Motion by Smith Second by Osborn Motion carried 3/0
7. Reports of Board Officers:

A. Supervisor;

- Assessors
 - Report Provided
 - ✓ Board of Review began today 29 applications
- Buildings & Grounds;
 - Winter maintenance is continuing and sprucing up for spring
 - Trailer has been purchased and additional equipment
 - Chapel is Done

*Campbell asked about the fire contract? Smith gave him the contract amount of \$61,572 also a copy provided

- Enforcement;
 - NoReport provided (off on Surgery)

B. Treasurer;

- Township Treasure's Report
 - GF 2-19

C. Ordinance #55 Consumers Energy Company Gas Franchise Ordinance
Motion by Woloshen to Adopt Ordinance #55 Consumers Energy
Company Gas Franchise Ordinance 2nd by Sauber Roll Call: Aye's"
Osborn, Smith, Rendon, Woloshen, Sauber motion carried 5/0

* Supervisor Rendon Closed Public Budget Hearing @ 7:04 pm

D. Clerk;

- Motion by Sauber to adopt Budget 2019-2020 2nd by Woloshen
Roll call: Aye- Osborn- Smith- Rendon- Woloshen- Sauber
Motion carried 5/0
- Resolution 2019-002 Refuse Motion by Motion by Sauber to
adopt Resolution 2019-002 2nd by Woloshen Roll call: Aye-
Osborn- Smith- Rendon- Woloshen- Sauber Motion carried 5/0
- Motion by Sauber to adopt Resolution 2019-003 Fire 2nd by
Woloshen Roll call: Aye- Osborn- Smith- Rendon- Woloshen-
Sauber Motion carried 5/0
- Motion by Sauber to adopt Resolution 2019-004Roads 2nd by
Woloshen Roll call: Aye- Osborn- Smith- Rendon- Woloshen-
Sauber Motion carried 5/0

- Motion by Woloshen to adopt Resolution 2019-005 Budget 2019-2020 2nd by Sauber Roll call: Aye- Osborn- Smith- Rendon- Woloshen- Sauber Motion carried 5/0

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8. Reports of appointed Officers and Committees;

- Planning Commission:
 - Report Provided
 - Discussion about how the obtaining of the State land is progressing/ the property the Township is interested in does not have any building on it
 - The state does have 3 parcels listed the buildings are on these parcels
- Caro Transit Authority:
 - Report provided
 - 2018- Financial report was also provided

9. Unfinished Business

10. New Business

- A. Check Register Report dated 02/2019 Motion to accept by Osborn Second by Sauber Motion carried 5/0

11. Public Comment:

- Campbell: Flag pole t park need paint/ parking lot sign needs lights
- Strzelewicz Laura & Mark: Park building has a critter in it Rendon is aware/ question about the fallen trees and plans to widen the trails Rendon plan is to clean up trees and widen some trails also if we get the State land to put in possible canoe and kayak launch/ Library has a MI Re-Leaf opportunity that Laura is looking at the oldest and possibly largest

12. Announcements/Correspondence:

- June 8th, 19 from 8 am to 3 pm Tire Collection at the Township Park

13. Meeting Adjourned 7:34p.m.

Indianfields Township Clerk

Cristi L. Smith