



Indianfields Township Board

Regular Meeting Minutes April 8, 2019

Indianfields Township Hall
1633 Mertz Rd.
Caro, MI 48723

1. Meeting Called to Order: 6:30 p.m.
Present: Osborn, Smith, Rendon, Sauber, Woloshen
2. Opening Ceremonies:
 - A. Welcoming Remarks; By Rendon
 - B. Pledge of Allegiance; Led by Rendon
4. Approved Agenda: for 04/08/2019 with the addition of new hire under new business Motion by Osborn Second by Woloshen Motion carried 5/0
5. Approval of Minutes: dated 03/11/2019 Motion by Osborn Second by Sauber Motion carried 5/0 Also approval of Special Meeting Minutes dated 03/22/2019 Motion by Osborn Second by Sauber Motion carried 4/0 (Abstained: Woloshen)
6. Public Comment:
 - Why was the Planning Commission Meeting Cancelled? Woloshen stated he received a call from Reid and it was cancelled no reason given
7. Reports of Board Officers:
 - A. Supervisor;
 - Assessors
 - Report Provided
 - Buildings & Grounds;
 - The golf cart at the Cemetery and used at the park is old and an estimate was sought for a New Side by Side
 - Osborn stated it is looking really good that we will be getting the additional acreage at the park and the truck will not fit down the trails to haul the equipment
 - Heindl gave a bid of \$8,500 and threw in extras Motion by Smith to purchase the Side by Side 2nd from Woloshen Motion carried 5/0
 - Park Rental fee is low in comparison to other parks in the area Motion by Osborn to raise Indianfields Township Pavilion rental

fee to \$50.00 starting June 1, 2019 2nd Woloshen Motion carried 5/0

- Enforcement;
 - NoReport provided
 - There has been Blight calls and Zoning items dealt with

B. Treasurer;

- Township Treasure's Report
 - February 2019

C. Clerk;

- Meeting Dates for 2019-2020 Motion by Sauber to Set the 2019-2020 meeting dates for 2nd Monday of the Month 2nd by Osborn motion carried 5/0

8. Reports of appointed Officers and Committees;

- Planning Commission:
 - Did not Meet
 - Rowe has been hired to work on the Master Plan looking at 9 to 12 months to complete
- Caro Transit Authority:
 - No Report provided

9. Unfinished Business

- None

10. New Business

- A. Check Register Report dated 03/2019 Motion to accept by Osborn Second by Woloshen Motion carried 5/0
- B. Fire Contract is \$49,324.30 which is less than original quoted Motion by Smith to sign and pay the 2019-2020 fire contract with City of Caro 2nd by Woloshen motion carried 5/0
- C. Workers' Compensation Insurance is due
 - \$1,515.00 Motion by Woloshen to pay the 2019-2020 Insurance premium 2nd by Sauber motion carried 5/0
- D. New Indianfields Township e-mail address:
IndianfieldsTownship@gmail.com
- E. Liability and Pool Insurance is Due
 - \$8,781.00 Motion by Sauber 2nd by Woloshen motion carried 5/0
- F. New Hire
 - Tremayne Skinner for Part-time work for Indianfields Township
 - \$12.00 an Hour Subject to completing employment documents
Motion by Sauber 2nd by Woloshen Motion carried 5/0

11. Public Comment:

- Up date on State Hospital? New consultant has been hired by the State no word expected until June and The Township may not hear anything until September.
- Sauber would like the Board to Draft a letter and send it to the Governor Showing or concern over this decision

12. Announcements/Correspondence:

- Tire Collection June 8th at Indianfields Township Park 8 to 3 or until Dumpster is full
- TEC is paying for old refrigerators/ A/C units and dehumidifiers
- Almer Township has provided us with their Master Plan
- The Easter Egg hunt is Saturday April 13th at the Park across from Brentwood Bieth Park starting at 11 am

13. Meeting Adjourned 7:10p.m.

Indianfields Township Clerk

Cristi L. Smith