



## **Indianfields Township Board**

Special Meeting Minutes  
May 8, 2019 (CS Correction)  
Indianfields Township Hall  
1633 Mertz Rd.  
Caro, MI 48723

1. Meeting Called to Order: 8:00 a.m. C.S. Correction  
Present: Osborn, Smith, Rendon Absent: Woloshen, Sauber
2. Opening Ceremonies:
  - A. Welcoming Remarks; By Rendon
  - B. Pledge of Allegiance; Led by Rendon
4. Approved Agenda: for 05/08/2019 Motion by Osborn Second by Sauber  
Motion carried 3/0
5. Public Impute: None
6. Supporting Construction of a New State Psychiatric Hospital in Tuscola County  
to Replace the Current Caro Center Facility
- Resolution 2019-006 Motion by Osborn to Support Resolution 2019-006 2<sup>nd</sup> by  
Rendon/ Roll call: Aye Osborn/ Smith/ Rendon motion carried 3/0
7. Zoning Ordinance Update:
  - Township Draft of Zoning Ordinance requesting 7 items to aid in the  
Revisions will be provided by the clerk.
  - The Fee Schedule has been revised Motion by Osborn to adopt new Fee  
schedule 2<sup>nd</sup> by Smith Motion carried 3/0
8. Township has first right of refusal for the following parcels from the Tuscola  
Co. Treasurer: 013-016-200-1200-00 / 013-016-200-1300-00/ 013-011-300-  
0800-00 Motion by Smith not to purchase the parcels on the Township's behalf  
2<sup>nd</sup> by Rendon Motion carried 3/0
9. Clerk moved to enter into closed session Under MCL 15.268(h) to Discuss  
Written Confidential legal opinions prepared by the Township attorney  
regarding William Campbell's FOIA Request 19-3 also Indianfields Township  
vs. Ernie Carpenter @ 8:20 am
10. Clerk moved to go back on the record and closed the close session @8:40 am
11. Motion by Osborn to send the Indianfields vs. Ernie Carpenter opinion on from  
the Attorney 2<sup>nd</sup> by Smith Motion carried 3/0

12. Motion by Rendon to Deny the appeal from Campbell and send the Denial letter as drafted by the Attorney 2<sup>nd</sup> by Osborn Motion carried 3/0
13. Meeting Adjourned 8:47 a.m.

Indianfields Township Clerk

Cristi L. Smith

Posted 05/08/2019

@ 1:45 pm