

Indianfields Township Board

Regular Meeting Minutes June 10, 2019 Indianfields Township Hall 1633 Mertz Rd. Caro, MI 48723

DRAFT

Meeting Called to Order: 6:30 p.m.
Present: Osborn, Smith, Rendon, Woloshen Absent: Sauber

- 2. Opening Ceremonies:
 - A. Welcoming Remarks; By Rendon
 - B. Pledge of Allegiance; Led by Rendon
- 4. Approved Agenda: for 06/10/2019 Motion by Smith Second by Woloshen Motion carried 4/0
- 5. Approval of Special Minutes: dated 05/20/2019 Motion by Osborn Second by Smith Motion carried 3/0/1 Also Correction for approval of Special Meeting Minutes dated 05/08/2019 Meeting was held on 05/08/2019 Clerk used wrong date of 05/09/2019 Motion by Osborn Second by Rendon Motion carried 4/0/1 Also approval of Meeting Minutes 05/13/2019(Correction 05/08/2019 CS) Motion by Osborn 2nd by Rendon Motion carried 3/0/1
- 6. Public Comment:
 - Vaughan: Proposal for the township last week and has yet to receive a call back from Zoning Administrator. Rendon will contact Zoning Administrator after meeting to resolve this issue. Vaughan also had a question about Ordinance that requires an architect and drain site mapping to be turned in with an application to build commercially. A board discussion took place regarding the need for this request; the new ordinances are being worked on, the cost to applicants and how to proceed by continued working with the planning commission.
- 7. Reports of Board Officers:
 - A. Supervisor;
 - Assessors
 - Report Provided
 - Buildings & Grounds;
 - New Mower is purchased
 - Old mower has been repaired

- Trying to keep up on mowing between rains
- Enforcement;
 - No Report Provided

B. Treasurer;

- Township Treasure's Report
 - Tax Maps are to be updated
 - ✓ County has the GIS System
 - ✓ Dedicated employee working on being able to utilize this system to replace paper Tax Maps
 - ✓ They may be available on-line in the future
 - Park Survey just got it back and needs to be reviewed
 - ✓ Sent Mr. Tollman an e-mail for the park

C. Clerk:

- MERS at 130% no payment needed at this time
- 8. Reports of appointed Officers and Committees;
 - Planning Commission:
 - o Report Provided
 - Caro Transit Authority:
 - o Report provided
- 9. Unfinished Business
 - None
- 10. New Business
 - A. Check Register Report dated May 2019 Motion by Osborn to accept the Check Register Report 2nd by Woloshen motion carried 4/0
- 11. Public Comment:
 - Strzelewicz Looking to see why the park has some tall grass? We were down one mower /our head Employee was hospitalized for 10 days/ weather
- 12. Announcements/Correspondence:
 - None
- 13. Meeting Adjourned 6:54 p.m.

Indianfields Township Clerk

Cristi L. Smith