



Indianfields Township Board

Regular Meeting Minutes

July 8, 2019

Indianfields Township Hall
1633 Mertz Rd.
Caro, MI 48723

Approved

- Meeting Called to Order: 6:30 p.m.

Present: Smith, Rendon, Woloshen, Sauber Absent: Osborn
- Opening Ceremonies:
 - A. Welcoming Remarks; By Rendon
 - B. Pledge of Allegiance; Led by Rendon
- Approved Agenda: for 07/08/2019 Motion by Sauber Second by Woloshen
Motion carried 4/0
- Approval of Minutes: dated 06/10/2019 Motion by Woloshen Second by Smith
Motion carried 4/0
- Public Comment:
 - Jeremiah: Would like to see a Disc Golf Course put into Indianfields Township Park/ he has started a on-line petition and has a couple hundred signatures/ Cost estimate is \$1500 if done by volunteers, \$2200 if ordered online/ Willing to start a GO Fund me page/ The fairgrounds only offer a 9 hole walking course which only takes 20 to 25 minutes/ Would like a 18 hole course/ Willing to walk with Supervisor to show his idea/ Township has his e-mail address and will contact him to set a time
 - County Commissioner Vaughn: State Hospital no update since House / Senate on Vaccation Waiting on Whitmer to get the Repost she requested to make a decision

*Dam may be turned over to the County/ this is a need to keep in place not be decommissioned

*Would like to make sure that Indianfields has a good working relationship with the Road Commission/ Looking to make the Board of Commissioner for the Road Commission appointed by the board from each district verses Elected as they currently are

*There was a brief Wind Turbine Conversation

- Reports of Board Officers:
 - A. Supervisor;
 - Assessors
 - Report Provided
 - July 16th Board of Review
 - Buildings & Grounds;
 - Cemetery Look Great Personnel doing a great job
 - Enforcement;
 - No Report provided
 - B. Treasurer;
 - No Report Provided
 - C. Clerk;
 - Nothing to report
- Reports of appointed Officers and Committees;
 - Planning Commission:
 - Did not Meet
 - Meeting Schedule for August
 - Caro Transit Authority:
 - Report provided
- Unfinished Business
 - None
- New Business
 - Check Register Report dated 06/2019 Motion to accept by Sauber Second by Woloshen Motion carried 4/0
 - Land Division: 116 Acres obtained from the State/ Survey on file Motion by Smith to split this parcel to aquire this land from the State 2nd by Woloshen Motion carried 4/0
 - Request from Local Assited living Company to advertise on our Website/ Clerk will research putting a policy on this matter together

- City of Caro has provided documentation to put an 8x4 appx. sign on parcel 013-011-100-0800-00 Motion by Wołoshen to allow City of Caro to put the sign on this parcel 2nd by Sauber motion carried 4/0
- Smith: I move to enter into closed session to discuss the Township Attorney's confidential written legal opinion regarding settlement strategy in connection with Campbell v Indianfields Township Board, et al, Case No. 19-3580-CZ, which would have detrimental financial effect on the settlement of the Township if discussed in open session supported by Rendon
- Smith I move to move to authorize the Township Supervisor and the Township Attorney to execute the settlement agreement and stipulated order of dismissal, and other related paperwork, to reach a voluntary settlement and dismissal in Campbell v Indianfields Township Board, et al, Case No. 19-3580-CZ consistent with the settlement agreement and order provided
- Public Comment:
 - None
- Announcements/Correspondence:
 - Thank you from The Greater Thumb Lodge #148 for the Law Enforcement Memorial Service Held on May 8th it was a Huge Success
 -
- Meeting Adjourned 7:12 p.m.

Indianfields Township Clerk

Cristi L. Smith

Posted 07/10/2019

@ 7:00 am