



Indianfields Township Board

Regular Meeting Minutes

August 12, 2019

Indianfields Township Hall
1633 Mertz Rd.
Caro, MI 48723

Draft

- 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 08/12/2019 Motion by Sauber Second by Woloshen
Motion carried 4/0
- Approval of Minutes: dated 07/08/2019 with corrections Motion by Woloshen
Second by Sauber Motion carried 4/0
- Public Comment:
 - Vaughn: Asking for everyone's support on August 27th for the Caro Center trying to get transportation to get to Lansing on the Steps

Reports of Board Officers:

A. Supervisor;

- Land Division 013-001-300-2810-00
Lot line adjustment property has the land describes from a previous sale but not recorded survey/ pins have been located/ enough road frontage and not land locked Motion by Smith to make the land division 2nd by Woloshen Motion carried 4/0
- Assessors;
 - Report Provided

- July 16th Board of Review Report provided
 - Clerk entered into Record Assessor would not describe parcel 013-020-200-0710-00 asked for by the Clerk. Parcel is now described and on the GIS. Clerk and Equalization completed the Description
 - Buildings & Grounds;
 - Mowing at the Cemetery and Park is still going well
 - Going to start painting at the cemetery outside
 - Enforcement;
 - No Report Provided
- B. Treasurer;
- Treasurer Report for May 2019 & June 2019
 - Davison has 3 plots to be sold back to Cemetery has been tabled
- C. Clerk;
- A policy regarding Cemetery Research Smith made motion to implement a research cost for extensive location of persons buried at any of the 3 cemeteries 2nd by Woloshen motion carried 4/0
 - MERS Report 06/30/2019 \$314,579.15
- Reports of appointed Officers and Committees;
 - Planning Commission:
 - No report provided
 - Special Meetings
 - September 16th at 6:30 with Attorney
 - September 30th at 6:30 with ROWE engineering
 - Caro Transit Authority:
 - No Report provided
 - Unfinished Business
 - None
 - New Business
 - Check Register Report dated 07/2019 - Rendon stated that the Company that put in bid- Worth is doing mowing for Juniata and is a wider span and looks nice just FIY for next year's bids - Motion to accept Report by Woloshen Second by Sauber Motion carried 4/0
 - Land Division: 116 Acres obtained from the State/ Survey on file Motion by Smith to split this parcel to acquire this land from the State 2nd by Woloshen Motion carried 4/0

- Resolution 2019-007 "Public Comment Policy" Clerk read policy into record Moved by Smith to Adopt Policy 2nd by Woloshen Roll Call Vote: AYE: Sauber/ Woloshen? Smith/ Rendon NO: None Resolution 2019-007 adopted
- Public Comment:
 - Strezelewcz: would like to volunteer if they will be painting the sign at the park
 - Vaughn: commented that a maintenance person at the Cemetery helped an individual locate a site very quickly and was very helpful
- Announcements/Correspondence:
 - September 17th at 9:00 am the Board will be completing a FOIA/ OMA training
 -
 - Meeting Adjourned 7:06 p.m.

Indianfields Township Clerk

Cristi L. Smith

Posted 08/13/2019

@ 10:30 am