



## **Indianfields Township Board**

Re-Scheduled Regular Meeting Minutes

November 20, 2019

Indianfields Township Hall

1633 Mertz Rd.

Caro, MI 48723

**DRAFT**

- Meeting Called to Order: 8:00 am
    - Present: Osborn, Smith, Rendon, Sauber Absent: Woloshen
  - Opening Ceremonies:
    - A. Welcoming Remarks; By Rendon
    - B. Pledge of Allegiance; Led by Rendon
  - Public Comment: None
  - Approved Agenda: for 11/20/2019 Motion by Sauber Second by Osborn Motion carried 4/0
  - Approval of Minutes: dated 10/14/2019, 10/25/2019 & 11/08/2019 Motion by Sauber Second By Osborn Motion carried 4/0
    - Audit: ATB&D: The Audit is available on the State's Website or upon request via PDF
- A. Supervisor;
- Assessors
    - Report Provided
      - The March Board of Review is the same day as the March 2020 Primary
    - Buildings & Grounds
      - Park Closed
      - Gate will be moved to allow person to park further into park and walk into the park
- B. Treasurer;
- Reports Provided
- C. Clerk;
- MERS Report Provided
  - Spectrum Quotes obtained savings for Township and Cemetery to get 2 lines and faster internet approximate savings \$2000 a year Motion by Smith to move from CentryTel to Spectrum 2<sup>nd</sup> by Sauber motion carried 4/0

- Reports of appointed Officers and Committees;
  - Planning Commission:
    - Revisions have been sent back to the Attorney close to setting Public Hearing
  - Caro Transit Authority:
    - Report provided
  - Zoning Administrator:
    - No Report provided
- Unfinished Business
  - MI Tax Tribune- City of Caro's attorney has withdrawn representing the City/ Coiene is working on getting the Township an attorney we have until August of 2020
  - Park State Land- Does the Township want a Warranty Deed or Title Insurance- Motion by Smith to order title work for the Park State Land 2<sup>nd</sup> by Rendon motion carried 4/0
- New Business
  - Check Register Report dated 10/2019 motion by Osborn to accept the report 2<sup>nd</sup> by Sauber motion carried 4/0
  - Road Millage- Motion by Sauber to place a up to 1 mill on March 2020 primary election for the years of 2020 to 2025 2<sup>nd</sup> by Rendon motion carried 4/0
  - Foreclosed strip of land on Dixon being offered by the County to Township needs to be either accepted or rejected in writing Motion by Osborn to not accept said parcel 2<sup>nd</sup> by Smith motion carried 4/0
  - Board of Review needs a replacement member due to the loss of our Friend Bill Dillon- Laura Strzelewicz has submitted a letter of interest- Motion by Smith to accept 2<sup>nd</sup> by Osborn motion carried 4/0
  - Boy Scout Road- Rendon/ Sauber discussed matter with Road commission- Won't allow the one lane road closure without a cost to the Township of approximately of \$150,000 – Engineer expected to have final report on project next week and expected to be approximately \$300,000 being paid for by Indianfields Township- Cost share can be discussed- Clerk to contact insurance Company about liability of one lane closure- the count is looking at moving the road or driving pilings through the shoreline- Clerk to contact MTA about a Special Assessment- Clerk to put a link to Road Commission on the Website
  - Budget adjustment are on a supplement to the minutes- Title work \$750.00 to be added to budget and paid for out of Fund Equity- Election for March 2020 taken from \$1200 Fund Equity-Motion by Osborn to make budget adjustments as presented with the above additions 2<sup>nd</sup> by Sauber motion carried 4/0
- Public Comment:
  - None
- Announcements/Correspondence:
  - None
- Meeting Adjourned 9:35 a.m.

NEXT MEETING 12/09/2019 @ 6:30 pm

Indianfields Township Clerk

Cristi L. Smith

Posted 11/20/2019 @ 1:15 p.m. CE