



## **Indianfields Township Board**

Special Meeting Minutes (VIA UBER Conference)

April 13, 2020

Indianfields Township Hall

1633 Mertz Rd.

Caro, MI 4723

**Draft**

- Meeting Called to Order: 9:00 am
    - Present: Osborn, Smith, Rendon, Woloshen, Sauber
  - Opening Ceremonies:
    - A. Welcoming Remarks; By Rendon
    - B. Pledge of Allegiance; Led by Rendon
  - Public Comment:
    - None
  - Approved Agenda: for 04/13/2020 Motion by Sauber Second by Woloshen Motion carried 5/0
  - Approval of Minutes: dated 03/13/2020 Motion by Woloshen to accept minutes Second by Sauber Motion carried 5/0
- A. Supervisor:
- Assessors
    - Report Provided
  - Buildings & Grounds
    - Park is closed until further notice due to the Executive Order on COVID -19
      - Toilets for the Park will be delivered once the Order is lifted
- B. Treasurer:
- Report Provided
    - For the Month of February 2020
- C. Clerk:
- Need approval to pay the MML Workman's comp policy of \$1327.00 Motion by Woloshen to approve the payment of this bill 2<sup>nd</sup> by Sauber Motion carried 5/0
  - Reports of appointed Officers and Committees:
    - Planning Commission:
      - No Report Provided
    - Caro Transit Authority:
      - No Report provided
    - Enforcement Officer:
      - No Report provided
  - Unfinished Business

- Resolution 2020-009 Purchase of 2.59 of State Land located by the Indianfields Township Park Motion By Smith to support Resolution 2020-009 2<sup>nd</sup> by Sauber Roll call Vote: Yes: Woloshen- Sauber- Osborn- Smith- Rendon Resolution 2020-009 Adopted
  - Land Division of the 2.59 acres of State Land Motion by Rendon to approve the Division 2<sup>nd</sup> by Woloshen motion carried 5/0
    - Motion by Smith for Supervisor Rendon to sign the State Land Purchase Agreement 2<sup>nd</sup> by Woloshen Motion carried 5/0
- New Business
  - Check Register Report dated March/2020 motion by Sauber to accept the report 2<sup>nd</sup> by Woloshen Motion carried 5/0
  - Resolution 2020-008 Indianfields Township Irrevocable Limited Franchise Proposal for the August 4, 2020 Election. Motion by Woloshen to approve putting this on the August Election Ballot 2<sup>nd</sup> by Osborn Motion carried 5/0
    - Land Division 013-011-100-0415-00 (Putman) 5.28 acre split new parcel of 2.107 Motion by Smith to allow the Split 2<sup>nd</sup> by Woloshen Motion carried 5/0
- Public Comment:
  - None
- Announcements/Correspondence:
  - Rendon- Boy Scout Road is waiting for Engineer to get power run for the signals that will be put into place for the one lane road.
  - Smith- IRS has announced that employers that has employees still working from 4/1/2020 until 01/01/2021 there will be 50% pay roll deposits reduction.
- Meeting Adjourned 9:21 am

NEXT MEETING 5/11/2020 TBD

Indianfields Township Clerk

Cristi L. Smith

Posted 4/13/2020 @ 1:30 pm CE