



Indianfields Township Board

Special Meeting Minutes (VIA UBER Conference)

May 11, 2020

Indianfields Township Hall

1633 Mertz Rd.

Caro, MI 4723

Draft

- Meeting Called to Order: 9:00 am
 - Present: Osborn, Smith, Rendon, Woloshen
 - Absent: Sauber
 - Opening Ceremonies:
 - A. Welcoming Remarks; By Rendon
 - B. Pledge of Allegiance; Led by Rendon
 - Public Comment:
 - None
 - Approved Agenda: for 05/11/2020 Motion by Woloshen Second by Osborn Motion carried 4/0
 - Approval of Minutes: dated 04/13/2020 Motion by Woloshen to accept minutes Second By Osborn Motion carried 4/0
- A. Supervisor:
- Assessors
 - Report Provided
 - L-4029 Presented for adoption motion by Smith 2nd By Woloshen Motion carried 4/0
 - Buildings & Grounds
 - Summer Hiring there are two candidates: Simerson/ Campbell Motion by Rendon to hire for summer help 2nd by Smith Motion carried 4/0
 - Tuscola County Stars Awarded Gary Skinner recognition of outstanding contribution and volunteerism to community of Tuscola County- Great Job Gary!
- B. Treasurer:
- Report Provided
 - For the Month of March 2020 & General Fund
 - 2020-2021 Caro Fire Contract of \$42,929.34 needs approval for payment: Motion By Osborn 2nd by Smith Roll call vote: Aye: Osborn, Woloshen, Smith, Rendon Absent: Sauber motion carried 4/0

C. Clerk:

- Need approval to pay the 2020-2021 Insurance premium to MML approx. \$8,000.00
Motion by Woloshen 2nd by Rendon Roll call vote: Aye: Osborn, Woloshen, Smith,
Rendon Absent: Sauber motion carried 4/0
- MERS: Report provided
- Reports of appointed Officers and Committees:
 - Planning Commission:
 - No Report Provided
 - Robert Keilitz e-mailed his letter of resignation from the Planning Commission
 - David Groosbeck submitted a letter of interest to be on the Planning
Commission Motion by Rendon to appoint Groosbeck 2nd by Smith motion carried 4/0
 - Caro Transit Authority:
 - E-mail Report provided
 - Enforcement Officer:
 - No Report provided
- Unfinished Business
 - None
- New Business
 - Lawn mower has over 1500 hours on it and needs to be replaced, Estimate is
\$13,800 with \$3,000 trade in, General Fund C has \$13,00 in it and can pay for the
Mower out of this fund Motion by Woloshen 2nd by Rendon motion carried 4/0
 - Check Register Report dated April/2020 motion by Woloshen to accept the report 2nd by
Rendon Motion carried 4/0
 - Priestley- Sell Back lots 21-A 10 positions 3 & 4 at \$900.00 Motion by Smith 2nd by
Woloshen motion carried 4/0
- Public Comment:
 - None
- Announcements/Correspondence:
 - Not sure when we will be allowed to open the park back up will keep everyone informed
 - Please prepare to Vote by Mail the state is saying in person voting has not been decided
- Meeting Adjourned 9:18 am

NEXT MEETING 6/8/2020 TBD

Indianfields Township Clerk

Cristi L. Smith

Posted 5/11/2020 @ 12:30 pm CE