



Indianfields Township Board

Special Meeting Minutes (with UBER Conference)

May 28, 2020

Indianfields Township Hall

1633 Mertz Rd.

Caro, MI 4723

Draft

- Meeting Called to Order: 8:00 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 05/28/2020 Motion by Sauber with correction Second by Woloshen Motion carried 5/0
- Approval of Minutes: dated 05/28/2020 Motion by Woloshen with correction to accept minutes Second by Osborn Motion carried 5/0
 - Carpenter Blight Hearing via Zoom information provided
 - Tax Tribune is scheduled vs. Caro Airport and State
 - Anderson, Tuckey, Bernhardt & Doran Audit Motion by Osborn to hire ATB&D to do the 2019-2020 Audit Second by Sauber motion carried 5/0
 - Fee Scheduled for Cemetery fee increases see list Motion by Woloshen for increase to start 09/01/2020 2nd by Osborn motion carried 5/0
 - Fee Scheduled for Permits etc. tabled until next meeting
 - Pontem will no longer doing Pay roll support looking for new Systems- item tabled
 - Road Commission- Email from Road Commission looking for Board permission to proceed with electric cable Motion by Smith to proceed 2nd by Woloshen motion carried 5/0
 - Roadside Mowing bids- 2 bids received Motion by Woloshen to accept the bid from Roadside Maintenance for \$3600.00 2nd by Smith motion carried 5/0
 - Treasurer Reports provided 05/14/2020 and April 2020
 - Public Comment:
 - None
 - Board has gotten word that we may be losing some Planning Commission Members and a discussion as to what is happening this is being investigated
- Announcements/Correspondence:
 - None
- Meeting Adjourned 9:04 am

NEXT MEETING 6/8/2020 TBD

Indianfields Township Clerk

Cristi L. Smith

Posted 6/1/2020 @ 10:30 am CE