



Indianfields Township Board

Regular Meeting Minutes

July 13, 2020

Indianfields Township Hall
1633 Mertz Rd.
Caro, MI 48723

Draft

- Meeting Called to Order: 6:30 p.m.

Present: Osborn, Smith, Rendon, Woloshen, Sauber

- Public Comment: Childs wanted to discuss the Caro Center Water Franchise on the August ballot (Clerk Smith Left during this discussion)
- Opening Ceremonies:
 - A. Welcoming Remarks; By Rendon
 - B. Pledge of Allegiance; Led by Rendon
- Approved Agenda: for 07/13/2020 Motion to accept by Woloshen 2nd by Sauber Motion carried 5/0
- Approval of Minutes: dated 06/08/2020 Motion to accept by Sauber 2nd by Woloshen Motion carried 3/0/2

Reports of Board Officers:

A. Supervisor;

- Assessors;
 - Report Provided
- Buildings & Grounds;
 - Verbal Report Provided
 - Boy Scout Road is being held up due to a resident is stating there is no 33 foot right away of road frontage on his property/ Road Commission gave resident a dead line to provide proof of no such right of way or they will proceed with the one lane affordable option for reopening the road. Time frame was 7 days.
 - Park Vandalism of the Ball fields once again- Security footage was provided to the Sheriff – which resulted in 3 suspects being found- current plan is for the minors to repair the damage by doing community service
 - Painting will begin soon on the Cemetery office and warehouse

B. Treasurer;

- Reports Provided

C. Clerk;

- MERS Report Provided
 - There was a lost in the first quarter assumption due to COVID -19

•Hallahan & Associates, P.C. Bill of \$721.50 Motion by Rendon to pay Hallahan the attorney for the Tax Tribune vs. Airport, with no scheduled date to appear 2nd by Osborn motion carried 5/0

- Reports of appointed Officers and Committees;
 - Planning Commission:
 - No report provided
 - Public hearing with Rowe will not be the first Monday of August Due to the election/ Discussion by Supervisor to hold a special and get the Zoning Ordinance and Master Plan Done/ Supervisor will reach out to Planning Chair to get the Specials Set up to finalize these items soon
 - Caro Transit Authority:
 - Report provided
 - Enforcement:
 - No Report Provided
- Unfinished Business
 - Purchase of the 2.59 Acre closed needs to be recorded
 - Schedule of Fees letters went out to notify of September 2020 rate change
- New Business
 - Check Register Report dated 07/2020 Motion by Woloshen to accept the Check Register Report 2nd Osborn Roll: Yes: Osborn, Smith, Woloshen, Sauber, Rendon Motion carried 5/0
 - Land Use Permit- 006-2020 Arrowhead presented to Board from Planning Commission Motion by Smith to allow Arrowhead to make the additions as presented in the application 2nd by Woloshen motion carried 5/0
 - Firearms in the park- policy about having the use of firearms in the Indianfields Township Park – Request for the Clerk to contact MTA for a policy or ruling- Tabled
- Public Comment:
 - None
- Announcements/Correspondence:
 - None
 - Meeting Adjourned 7:11 p.m.

Indianfields Township Clerk

Cristi L. Smith

Posted 07/15/2020

@ 10:00 am CE/CS