



## Indianfields Township Board

### UBER Conference Meeting Minutes

1-781-448-4675 Pin: 73850

August 10, 2020

Indianfields Township Hall  
1633 Mertz Rd.  
Caro, MI 48723

### Draft

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

Present: Osborn, Smith, Rendon, Sauber Absent: Woloshen

- Public Comment: None
- Opening Ceremonies:
  - A. Welcoming Remarks; By Rendon
  - B. Pledge of Allegiance; Led by Rendon
- Approved Agenda: for 08/10/2020 Motion to accept by Osborn 2nd by Sauber Motion carried 4/0
- Approval of Minutes: dated 07/13/2020 Motion to accept by Osborn 2nd by Sauber Motion carried 4/0

### Reports of Board Officers:

#### A. Supervisor;

- Assessors;
  - Report Provided
  - Wade Kappen Came to address his property and looking for adjustments his plan is to eventually tear this building down
- Buildings & Grounds;
  - Verbal Report Provided-Rendon
  - Cemetery Plots Voids- Several, very old, concrete slabs on top of vaults or casket are falling or voids underneath the slab... looking for input on how to proceed Sauber- what are the rules of governing- no living relatives are taking care of the sites- going to be expensive- Osborn is going to reach out to Chris Taylor he thinks there is some issue like this discussed before.

#### B. Treasurer;

- Reports Provided
- Updating security system and video surveillance

#### C. Clerk;

- Election report- 708 Voted ½ AV ½ in person 1/3 showed up vs. predicted
- Pay roll- 4 comparisons to replace Pontem Motion by Sauber to use Anderson Tuckey Bernhardt & Doran for the 2021 payroll and all the reporting at the

estimate \$1,985.00 2<sup>nd</sup> by Osborn Roll call vote : Yes- Sauber/ Osborn/ Rendon/  
Smith motion carried 4/0

- Reports of appointed Officers and Committees;
  - Planning Commission:
    - No report provided
    - Meeting Posted for 08/05/2020 @ 7:30 am there was not a quorum - meeting cancelled
  - Caro Transit Authority:
    - No Report provided
  - Enforcement:
    - No Report Provided
- Unfinished Business
  - None
- New Business
  - Check Register Report dated 07/2020 Motion by Osborn to accept the Check Register Report 2<sup>nd</sup> Sauber motion carried
- Public Comment:
  - None
- Announcements/Correspondence:
  - Tuscola County L-4029
  - Sheriff Skrent- 1115 Gun Club Rd.- Reporting 25 calls- Strauz looking into whether they were nuisance calls or medical calls- matter tabled
  - State Senator Daley called to follow up on the Franchise agreement that was on the Ballot with Rendon
- Meeting Adjourned 6:58 p.m.

Indianfields Township Clerk

Cristi L. Smith

Posted 08/11/2020

@ 9:00 am CE/CS