



Indianfields Township Board  
UBER Conference Meeting Minutes

1-781-448-4675 Pin: 73850

September 14, 2020

Indianfields Township Hall  
1633 Mertz Rd.  
Caro, MI 48723

**Draft**

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

Present: Osborn (via Uber Conference) 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 09/14/2020 Motion to accept by Sauber 2nd by Rendon Motion carried 4/0
- Approval of Minutes: dated 08/10/2020 Motion to accept by Sauber 2nd by Smith Motion carried 4/0

Reports of Board Officers:

A. Supervisor:

- Assessors:
  - Report Provided
  - Interlocal Agreement received today- Tabled until Board has time to review
- Buildings & Grounds:
  - Verbal Report Provided-Rendon
  - Cemetery Plots Voids- MTA Had no decision for the Township to use in this matter- Documentation that Osborn found he would like to go over with Supervisor and Sexton before presenting to the board
  - Independent Bank – Make a difference Day- They would like a park project for their community involvement- Looking to paint the Township sign at the park
  - Closing the Park this year October 1<sup>st</sup>- Sauber expressed some concerns about the early closing and it being fall color time- Osborn reminded him they can still walk the park just not drive through the park

B. Treasurer:

- Reports Provided – additional ones will be complete this week
- State Revenue Sharing is only down approximately \$5000- Which is better than expected it is significantly less than predicted

C. Clerk:

- Budget adjustment presented and attached Motion by Osborn to approve budget adjustments as present buy Clerk 2<sup>nd</sup> by Smith motion carried 4/0
- Clerk presented the Approved by Voters: Irrevocable Limited Franchise agreement
  
- Reports of appointed Officers and Committees:
  - Planning Commission:
    - Reports provided
    - 07/06, 08/06, 09/10
    - Letter of Resignation received from Ron Woloshen for the planning Commission motion by Smith to accept the resignation 2<sup>nd</sup> by Sauber motion carried 4/0
    - Rendon Brought John Sauber to be nominated to the Planning Commission as Board Liaison Motion by Smith to appoint 2<sup>nd</sup> By Osborn Motion Carried 3/0/1
  - Caro Transit Authority:
    - Reports provided
  - Enforcement:
    - No Report Provided
- Unfinished Business
  - None
- New Business
  - Check Register Report dated 08/2020 Motion by Osborn to accept the Check Register Report 2<sup>nd</sup> Sauber motion carried 4/0
  - Supervisor made mention that the Sexton will be using Purchase Orders from now on and these can be approved by Supervisor/ Treasurer/ Clerk
  - Notice from Granger they need to close Wells Road during the Construction of the Caro Center- 1<sup>st</sup> request to abandon the Road denied – Motion by Smith for a 2 year temporary Closure of Wells Road between Roll and Chambers Road 2<sup>nd</sup> by Sauber motion carried 4/0
  - Clerk to Write a letter and send it to Tuscola County Road Commission and Granger
  - Site Plan Review for Putman: Medical Building Plans were presented and approved by Planning Commission and Available for Board review – 48,000 square foot on M-81 #010-2020 Motion by Sauber to approve the Site plan 2<sup>nd</sup> by Osborn motion carried 4/0
  - 013-034-300-0100-00 Land Division-Land Division is a 50/50 split of this property between White and Niemiec Motion by Sauber to approve this split as presented in the Survey 2<sup>nd</sup> by Osborn motion carried 4/0

- Public Comment:
  - None
- Announcements/Correspondence:
  - Caro Library L-4029
  - Caro Community Schools- L-4029
  - Wm Green Tuscola County Road Commission- passed on a letter that a resident is asking for a speed study for Wire Line Rd- Board want to know the cost and the Clerk will make the inquiry
  - Supervisor provided an applicant to fill the temporary position at the Cemetery since two employees left for College- Motion by Smith to hire Keith Whittaker for the remainder of the weeks at the cemetery 2<sup>nd</sup> by Sauber motion carried 4/0
  
- Meeting Adjourned 7:09 p.m.

Indianfields Township Clerk

Cristi L. Smith

Posted 09/16/2020

@ 10:45 am CE/CS