



Indianfields Township Board
UBER Conference Meeting Minutes

1-781-448-4675 Pin: 73850

October 12, 2020

Indianfields Township Hall
1633 Mertz Rd.
Caro, MI 48723

Draft

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

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

- Public Comment: None
- Opening Ceremonies:
 - A. Welcoming Remarks; By Rendon
 - B. Pledge of Allegiance; Led by Rendon
- Approved Agenda: for 10/12/2020 Motion to accept by Sauber 2nd by Rendon Motion carried (With the corrections and moving Westen Opportunities to beginning of meeting under public comment section) 4/0
- Approval of Minutes: dated 09/14/2020 Motion to accept by Sauber 2nd by Smith Motion carried 3/0
- Westen Opportunities: Putnam Family, Dolly Misch Adam Flory via Uber Conference: Started off thanking Dolly Misch who will be 93 in a few days and all the support she has been giving this project- He thanked Supervisor Rendon for all his efforts to move this project forward and with all his efforts to keep this in Caro- Sanitary Sewer Service Agreement dated 11/22/2006 provided- Proposed 120 jobs, \$44,000 annual salary- Facility to provide free services- Doctor appointments, x-rays, urgent care- specialty services, Pharmacy, valet parking ... all same day services- Good quality care- 7 primary Physicians, 12 Physicians Assistance- 42,000 sq. ft. – 7 to be built in the next 3 years- It's a medical center no bed facility- Mr. Flory via Uber today to ask for Tax Abatement and hook into City of Caro Sewer as presented and signed in 2006- Motion presented by Smith-

12. **Approval of Service Connection.** All requests for connections to the System in the Townships shall be subject to the approval of the respective Township and the Village. No connections shall be approved if the projected flow from the requested connection would cause the Township to exceed the flow capacity set forth in Section 11, except as set forth in that Section. Any industry (as defined by federal law or regulations or by ordinance of the Village) desiring to use the System for industrial wastes, shall apply in writing to the Village Manager, or the Village Manager's designee and the

appropriate official of the Township for permission to connect to the System. No discharge of any industrial waste into the System shall be permitted unless and until all of the Village's requirements shall first have been met, including, where required, the pre-treatment of such industrial wastes as approved by the Village. In case where the Village shall reject a request for connection to the System, said rejection shall be documented to the reason why and communicated to the respective Township. Said rejection shall be based on an engineer recommendation; regional or state jurisdictional regulatory control; or other Sections within this Agreement.

The customer service connections shall be installed under the ordinances, codes, rules, regulations, and policies as are now or may hereafter be in effect within the Village.

2nd by Woloshen roll call vote: Ayes: Woloshen, Smith, Rendon, Sauber motion carried 4/0

Reports of Board Officers:

A. Supervisor:

- Assessors:
 - Report Provided
 - Board of Review is December 15, 2020 @ 8:00am
 - Interlocal Agreement signed and submitted
- Buildings & Grounds:
 - Verbal Report Provided-Rendon

B. Treasurer:

- Reports Provided –

C. Clerk:

- Resolution 2020-2011 Election Commission Appointment to Clerk Motion by Smith 2nd by Woloshen Roll call vote: Ayes: Sauber, Rendon, Smith Woloshen Resolution 2020-011 adopted
- Motion by Smith to Appoint Curtis Elenbaum to the Election Commission for Testing on October 14, @11:00am in place of Osborn 2nd by Rendon Motion carried 4/0
- Oaths will be done at the next meeting with the uncertainty of the open election the Oath may have to be voided and re-sworn
- MERS report is filed with the state, on our website, hanging in vestibule and presented to Board

- Reports of appointed Officers and Committees:

- Planning Commission:

- Report provided
 - Resolution 2020-012 Presented by Sauber the presentation for the adoption of the Master Plan 2nd by Smith Roll call vote: Aye: Sauber, Rendon, Smith, Woloshen Resolution 2020-012 Adopted

- Caro Transit Authority:
 - No Report provided
- Enforcement:
 - No Report Provided
- Unfinished Business
 - None
- New Business
 - Check Register Report dated 09/2020 Motion by Woloshen to accept the Check Register Report 2nd Sauber motion carried 4/0
 - 2019-2020 Audit as prepared by ATB&D available
 - Independent Bank -Volunteer Event; They painted the signs in the Park and Presented Rendon with a check for \$1000.00. Motion by Rendon to put the Money back into the Park 2nd by Sauber motion carried 4/0
- Public Comment:
 - None
- Announcements/Correspondence:
 - Road Commission sent notice to prepare for the 2020-2021 Road Work for the next Season
- Meeting Adjourned 7:24 p.m.

Indianfields Township Clerk

Cristi L. Smith

Posted 10/14/2020

@ 10:45 am CE/CS