



Indianfields Township Board
w/ UBER Conference Special Meeting Minutes
1-781-448-4675 Pin: 73850
November 19th, 2020
Indianfields Township Hall
1633 Mertz Rd.
Caro, MI 48723

Draft

- Meeting called to order: 2:00pm by Smith
Present: Smith, Sauber, Osborn Absent: Woloshen, Rendon
- Opening Ceremonies:
 - Welcoming remarks- Smith
 - Pledge of Allegiance- Smith
- Public Comment: Call to speak no one on the call
- Motion by Smith to have Osborn lead today's Special meeting since the absence of Rendon 2nd by Sauber motion carried 3/0
- Maintenance Supervisor:
 - Overseeing employees for Cemetery, Parks and Buildings and Grounds Motion by Smith for Osborn to take on the Maintenance Supervisor role 2nd by Sauber motion carried 3/0
- Chief of Police:
 - With Rendon not returning to the Supervisor role a new Chief of Police needs to be appointed Motion by Sauber to appoint Paul Strasz 2nd by Smith and he reports directly to the Board
- Office Assistant:
 - Curtis Elenbaum is currently the Deputy Clerk and Office assistant and Supervised by Smith Motion by Sauber to keep Elenbaum as Indianfields Township Office assistant and Deputy Clerk and to report to the Clerk 2nd by Smith motion carried 3/0
- COVID precautions
 - Township is closed to the public and appointments can be made by phone or by e-mail
 - Tax collection will include a notice that the building is closed and appointments can be made
- Assessor Intergovernmental Agreement
 - Has been discussed at other meetings never signed and due motion by Smith to have Rendon sign the agreement today 2nd by Sauber motion carried 3/0
- Carpenter Case:
 - Osborn- next step is to proceed to the hearing, depositions and hearing dates are being scheduled- Motion by Smith to proceed through the next steps of the Carpenter hearing and make budget adjustment to fund the Carpenter attorney fees 2nd by Sauber motion carried 3/0
- Oaths of Office:
 - All oaths have been administered and taken
 - Supervisor has been given the necessary document to complete for new employment record- keys to front door and office have been handed to him and a request for his driver license copy by Clerk
 - Surety Bonds will remain in place for the Clerk and Deputy/ Treasurer and Deputy
 - Big Thank you for Ray Redon for all his years of Service to this community he will be missed!
- Public Comment: Treasurer called out for the caller on the line 3 call outs for caller announced- having heard no comment- motion to adjourn made at 2:17 pm

Indianfields Township Clerk
Cristi L. Smith
posted 11/23/2020 1:30pm CS/CE