



Indianfields Township Board Regular Meeting
w/ UBER Conference Meeting Minutes

1-989-217-9002 Pin: 73850
January 30th, 2021
Indianfields Township Hall

1633 Mertz Rd.
Caro, MI 48723

Draft

- Call to Order: 10:02am
- Attendance via UberConference Roll Call by Clerk: Here: Robert Osborn/ Sauber/ Kris Osborn/ Smith 2 call outs for Supervisor Campbell no response marked Absent
- Motion by Smith to appoint Robert Osborn to Chair meeting in Supervisors absence 2nd by Sauber motion carried 4/0
- Public Comment- None
- Approval of presented agenda dated 01/30/2021 Motion by Smith to accepted agenda as presented 2nd by Sauber motion carried 4/0
- Motion by Sauber to accept the minutes dated 01/11/2021 as presented 2nd by K. Osborn motion carried 4/0
- Electronic Meetings: Motion by Sauber to hold all Township meetings of all Township Boards electronically (Via Uber Conference) until March 31,2021 as recommended by MDHHS/ MTA/ Township Attorney 2nd by Smith Motion carried 4/0
- FOIA:
 - FOIA Coordinator: Motion by Sauber as follows: Motion to the Indianfields Township FOIA procedures and guidelines section 1: general policies, sentence one to read: “the Township Board acting pursuant to the authority at MCL 15.236, designates the Indianfields Township Clerk as the FOIA Coordinator
 - And the Treasurer to contact the Indianfields Township attorney and confirm that this action will meet the needs of the Township’s Board to settle the FOIA Coordinator designation 2nd by K. Osborn; Roll call Vote: YES: K. Osborn/ Sauber/ R. Osborn Smith abstained motion carried 3/0/1
 - 201-2020 nonspecific FIOA file: Clerk was asked by Campbell for FOIA Records- Regarding FOIA 19-47-48-49-50 Clerk explained they were the FOIA’s regarding Campbell vs. Indianfields Township and is asking for the Board to decide if they wish to keep the FOIA as Attorney Client Privileged or make the available: motion by R. Osborn to keep FOIA 19-47-48-49-50 as confidential 2nd by Sauber Motion carried 3/0/1 Smith abstained
- Attorney Consolations and Board Authorization: Treasure Osborn has contacted MTA regarding the large number of issues being directed to the Township attorney that are not Township matters however they are operational questions- Motion by Sauber for the Treasurer to consult the Township Attorney to draft a policy the for the Township obtaining board approval/ authorization of legal services usage and report to the Board 2nd by K. Osborn motion carried 4/0
- Budget adjustment- Smith 101-262-901-000 Election Professional and Contractual -\$1602.78 Motion by Smith to move that amount from 101-861-707-000 MERS \$1603.00 2nd by K. Osborn Roll call vote: YES: Smith/ Sauber/ K. Osborn/ R. Osborn motion carried 4/0
- Motion to adjourn at 10:26 am

Indianfields Township Clerk
Cristi L. Smith

Posted 2/1/2021

@ 11:00 am CE/CS