



Indianfields Township Board Regular Meeting
w/ UBER Conference Meeting Minutes

1-989-217-9002 Pin: 73850
March 8th, 2021
Indianfields Township Hall

1633 Mertz Rd.
Caro, MI 48723

Draft

- Open Public Hearing: Budget @ 6:30- Smith
- Roll Call: Robert Osborn/ Sauber/ Smith 2nd Call Kristopher Osborn 3rd call Wm. Campbell Absent
- Robert Osborn Stated that the Resolution 2021-006 Roads appears to be off and needs time to correct
- Opening of Regular Meeting Via UberConfrence @ 6:34 pm
- Motion by Sauber for R. Osborn to Chair the Meeting due to absence of Supervisor 2nd by K. Osborn motion carried 4/0/1
- R. Osborn- Welcomed everyone and reminded everyone this is an open meeting to the public
- Public Comment: R. Osborn called out for public comment Smith reminded everyone ** to unmute - @nd call no public comment
- Approval of agenda with amendments of 03/08/2021 motion by Sauber 2nd by K. Osborn motion carried 04/0/1
- Approval of Minutes dated 02/12/2021 motion by Sauber 2nd by K. Osborn motion carried 4/0/1
- Reports of Board Officers
 - Supervisor- not in attendance
 - Assessor- No report
 - Buildings & Grounds- No reports
 - Treasurer- R. Osborn
 - Tax collection resulted in almost 90% rate COVID-19 did not affect this year's Tax Collection
 - GF-1-21 & December provided Just received February Statements
 - Clerk- Smith
 - Budget Amendment for Fahey- Attorney's bill of \$9,413.91 Recommendation from R. Osborn to take it out of Fund Equity Motion by R. Osborn to take \$9,413.91 from Fund Equity to pay the Attorney 2nd by Sauber roll call: Yes: K. Osborn/ R. Osborn/ Sauber Smith Motion carried 4/0/1
 - Motion by Sauber to pay the Fahey bill 2nd by K. Osborn (R. Osborn suggested we look into charging Roads some of this expense since it is for the Caro Center Road Closure also) 2nd by K. Osborn motion carried 4/0/1
 - Bennet \$1,625.00 over as approved in previous meeting Motion by Smith to pay Bennet 2nd by R. Osborn motion carried 4/0/1
 - Pontem \$1,285.00 1 year of Software Support motion by Sauber to pay Pontem 2nd by K. Osborn motion carried 4/0/1
 - Road Commission \$27,938.51 R. Osborn stated that there is enough in Road's account 204 Motion by Smith to pay the Road Commission out of the Roads account 204 2nd by Sauber motion carried 4/0/1
- Roll call vote for all motions: Yes: K. Osborn/ R. Osborn/ Sauber/ Smith motions

carried 4/0/1

- MERS appears to still be Funded for 2021
- Planning Commission- Sauber
 - Reid was informed the Airport would like to meet one on one with them to discuss rezoning the Airport and possible canceling the Public Hearing until this can happen- Smith is not on board with this they can attend the Public Hearing that is what that is for the Public Hearing will go on as planned- There is also a one page document from someone else about suggestions for the planning commission that has be provided to them as well- There is talk the Airport may wan to have the Airport rezoned to Commercial to Industrial- R. Osborn stated it is our last Industrial Zoned area- Smith Said that the Airport Authority can attend the Public Hearing and tell the Planning Commission what it is they are asking for
 - CTA- Report Provided
 - Enforcement Officer: No Report Provided
- Unfinished Business:
 - Airport Lawsuit
 - Settlement Agreement- We as of today have the Check as disclosed in the Settlement Agreement- it also agrees that certain functions at the Airport can still be taxed- Motion to approve the signing of the Settlement Agreement Smith 2nd by K. Osborn – Roll Call Vote: Yes: K. Osborn/ R. Osborn/ Smith No: Sauber motion carried 3/1/1
 - Planning Commission- Appointments Tabled absence of Supervisor
 - New Business:
 - Check Register Report February 2021 Motion to approve Sauber 2nd by K. Osborn motion carried 4/0/1
 - Tire Collection Agreement- Expired and Clerk has no update if this agreement was sent in by Supervisor
 - Census Bureau- Clerk has sent to Supervisor Table
 - Thumb Electric Purchasing Property- FYI
 - Vader Drain- EGLE- FYI
 - Open Public Comment for Budget Hearing- R. Osborn
 - Resolution 2021-004 Purchasing Guidelines- Motion by Sauber to adopt Resolution 2021-004 New purchasing guidelines for Indianfields Township 2nd by K. Osborn Roll call vote: Yes: K. Osborn/ R. Osborn/ Sauber/ Smith Resolution 2021-004 Purchasing Guidelines Adopted 4/0/1
 - Last Call - R. Osborn for Public Comment on the 2021-2022 Indianfields Township Budget Public Hearing Closed @ 7:07 pm
 - Resolution 2021-005 Motion By Sauber to adopt Resolution 2021-005 Budget 2nd by K. Osborn Roll call vote: Yes: K. Osborn/ R. Osborn/ Sauber/ Smith Resolution 2021-005 Adopted
 - Resolution 2021-006 Road- Tabled
 - Resolution 2021-007 Refuse- Previous Supervisor suggested in memos provided to the Board rate of \$180.00- Provided by R. Osborn- Motion by Smith to Set 2021-2022 Refuse rate for Township Residents at \$180.00 2nd by Sauber Motion Carried 4/0/1

- Resolution 2021-007 Refuse- Smith to Adopt Resolution 2021-007 Refuse 2nd by K. Osborn Roll call vote: Yes: K. Osborn/ R. Osborn/ Sauber/ Smith Resolution 2021-007 Adopted
- Resolution 2021-008 Fire- Motion by Sauber to Adopt Resolution 2021-008 Fire 2nd by Smith Roll call vote: Yes: K. Osborn/ R. Osborn/ Sauber/ Smith Resolution 2021-008 Adopted
- Resolution 2021-009- 2021-2022 Indianfields Township Budget for posting Motion by Sauber to Adopt Resolution 2021-009 2nd by K. Osborn Roll call vote: Yes: K. Osborn/ R. Osborn/ Sauber/ Smith Resolution 2021-009 Indianfields Township Budget for Posting Adopted
- Public Comment: ** to unmute again announced
- Correspondence: None
- Motion by Sauber to adjourn Meeting at 7:17pm 2nd Smith and please watch the sign and website for the update of the next meeting on April 12, 2021 @ 6:30 pm motion carried 4/0/1

Posted 3/11/2021
12:45pm CE/CS