



Indianfields Township Board Special Meeting
w/ UBER Conference Meeting Minutes

1-989-217-9002 Pin: 73850

March 23rd, 2021

Indianfields Township Hall

1633 Mertz Rd.

Caro, MI 48723

Draft

- Meeting called to order @8:00 am: Clerk Smith
- Roll call: Present- Sauber/ Smith/ R. Osborn- Absent- Campbell/ K Osborn
- Motion by Sauber to appoint R. Osborn to Special meeting Chair 2nd by Smith motion carried 3/0/2
- Welcoming remarks: R. Osborn
- Pledge of Allegiance: R. Osborn
- Public Comment: None
- Approval of Agenda: 03-23-2021 Motion by Sauber 2nd by Smith Motion carried 3/0/2
- Approval of Special Meeting Minutes: 03-05-2021 motion by Sauber 2nd by Smith Motion carried 3/0/2
- Approval of Meeting Minutes of 03-08-2021 motion by Sauber 2nd by Smith Motion carried 3/0/2
- Carpenter Case: Resolution 2021-010 presented and read in its entirety into record by Clerk-Smith Motion by Sauber 2nd by Smith to adopt Resolution 2021-010 roll call vote: Yes: Sauber/ Smith/ R. Osborn Chair declared the Resolution adopted
- Budget Adjustments: R. Osborn asked if any information from the Supervisor about Budget adjustment Sauber nor Smith there no correspondence form has been received Campbell/ Reaffirmed that the Clerk can make Budget adjustments within cost center motion by Sauber 2nd by Smith Motion carried 3/0/2
- 101- Government Category -101-871-611/ FICA-101-862-705 Workman's Comp- 101-871-911 need adjustments they are over spent Motion by R. Osborn to use 101-861-707 MERS and/ or 101-446-930 Roads if need more than 101-861-707 MERS to balance 2020-2021 budget 2nd by Sauber roll call vote: Yes: Sauber/ Smith/ R. Osborn Motion carried 3/0/2
- Advertiser Bill \$3,184.50: Supervisor ran 2 complete budget notice of Public Hearing in the advertiser for an over budgeted amount approximately \$1300.00 the remainder of the bill for Board of Review notices Motion by Smith 2nd by Sauber Motion carried 3/0/2
- Sexton Raise: The probationary period appears to be over Sexton is managing the Cemeteries/ Park/ Funeral home Correspondence all Sexton Duties and a raise of \$2.50 to \$3.00 an hour is budgeted for the Sexton Motion by Sauber to Pay Sexton \$18.00 an hour and by amendment to start March 29th pay period 2nd by Smith roll call: Yes: Sauber/ Smith/ R. Osborn motion carried 3/0/2
- MML Liability & Property Pool \$9,597.00 increase of \$237.00: R. Osborn also explained there is a dividend pay out at the end too/ this year Smith thought it was \$611.00 last year and we did

have 2 insurance claims in last 12 months/ motion by Sauber to MML for the 2021-2022 Insurance Policy for the Township 2nd by Smith Motion carried 3/0/2

- Resolution 2021-006 Roads: R. Osborn there was an error of the mills on the Resolution it was 1.0 and needed to be 2 mills the correction was made and the number on the Resolution were provided by Supervisor Campbell motion by Sauber 2nd by Smith roll call: Yes: Sauber/ Smith/ R. Osborn Chair declared Resolution 2021-006 adopted
- Port-A- Potty at Park: R. Osborn Issue with COVID-19 and use of Public Bathrooms D.J.'s Toilet is offering the monthly rate of \$90.00 every 28 days reduced to \$60.00 a toilet Motion by Sauber 2nd by Smith Motion carried 3/0/2
- Public Comment ** to unmute called out by R. Osborn 2nd call by Chair
- Adjournment motion by Sauber 2nd by Smith Motion carried 3/0/2

Indianfields Township Clerk
Cristi L. Smith

Posted 3/25/2021
@ 2:00 pm CE/CS