



Indianfields Township
1633 Mertz Rd.
Caro, MI 48723

July 12, 2021
Regular Meeting
6:30 pm

Approved (7/14/2021)

Supervisor Campbell called the meeting order to @6:31 pm

Welcoming Remarks- Campbell

Pledge of Allegiance- Campbell

Approval of Agenda- 07/12/2021

Motion by Smith to approve the agenda as presented for 07/12/2021 Second by R. Osborn motion carried 5/0

Approval of Meeting Minutes - 06/14/2021

Motion by R. Osborn to approve the Minutes as amended "Campbell will tell the City of Caro that he is not in support of individual Code enforcement but continue with the County" Will be stricken Second by K. Osborn motion carried 5/0

Supervisor:

Assessor – No report provided

Treasurer:

Reports provided

Clerk:

Bills to be paid-

R. Osborn Motion to pay the Advertiser bill for Assessor of \$352.00 and hold the Planning Commission posted ad payments Second by Smith motion carried 4/1

Sauber motion to pay the rest of presented bills Second by K. Osborn motion carried 5/0

Budget adjustments

Motion by R. Osborn to move \$2736.19 from 101-171-703 to 101-276-702 and not use this line item for payroll again second K. Osborn motion carried 5/0

R. Osborn motion to take \$10,000 from Fund equity for 101-266-801 second Sauber motion carried 5/0

R. Osborn Motion to take \$154.00 from 101-851-911 move to 101-871-911 second Sauber motion carried 5/0

FOIA-

FOIA- 2021-004-005-005-007 Supplied to the Board for Review and notified of an attorney charge for him to review

Elenbaum Review-

R. Osborn motion to increase hourly wage to \$17.00 per hour from \$15.00 beginning in August 2021second K. Osborn motion carried 5/0

Reports of Appointed Officers:

Planning Commission- No report provided

Caro Transit Authority- Report provided

Enforcement officer- No report provided

Monthly Receipts Report- Report provided

Unfinished Business-

TEC update- From Attorney Fahey: Current Franchise agreement in place for 30 years and recommend TEC seek Metro Act Permit- Our attorney has contacted TEC's legal counsel about this matter

Rescind Purchase policy New Resolution 2021-012 Purchasing Policy Resolution-

Resolution offered by Smith second by Sauber Roll call vote- Yes: K. Osborn- Smith- R. Osborn- Sauber No: Campbell Supervisor declared the resolution adopted 4/1

New Business-

Check Register report for June 2021

R. Osborn motion to accept second by Sauber motion carried 5/0

Public Comment-

None

Correspondence-

Campbell presented a paper to Sauber and stated he will no longer be looking for the Assessor the Board can do it

Meeting adjourned-

Campbell @ 7:21 pm

Next meeting August 9, 2021 @ 6:30 pm

Cristi Smith Clerk

Posted 7/14/2021

10:30am CE/CS