

Indianfields Township

Township Hall: 1633 Mertz Road • Caro, MI 48723 • PH. (989) 673-3416 • FAX (989) 673-8343

MOTIONS OF THE INDIANFIELDS TOWNSHIP BOARD SEPTEMBER 13, 2021

Call to Order @ 6:30 pm

**Appointment of Trustee I move to appoint Eric King as
Trustee to a term ending 11/20/2022**

Moved by Woloshen Second by Osborn Ayes 3 nays 0

**Appointment of Trustee I move to appoint Ron Woloshen as
Trustee to a term ending 11/20/2022**

Moved by King Second by Osborn Ayes 3 nays 0

**Appointment of Treasurer I move to appoint Kristine King as
Treasurer to a term ending 11/20/2022**

Moved by Woloshen Second by King Ayes 3 nays 0

Roll Call E King, R Woloshen, W Campbell, K King present

AGENDA I move to approve the agenda

Moved by Woloshen Second E King Ayes 4 Nays 0

MINUTES I move to approve the minutes of 8/14/2021

Moved by Campbell Second Woloshen Ayes 4 Nays 0

Committee Appointments

Personnel Campbell K King Cemetery Woloshen E King Park Woloshen E King

Planning Commission appointments

Planning Commission appointments I move for Board approval of the Supervisors' appointment of Robert Keilitz and Mark Strzelewicz to a term on the Planning Commission ending December 31, 2023 and for William Campbell as Board Representative on the Planning Commission for a term ending December 31, 2023

Moved by Woloshen Second E King Ayes 4 Nays 0

Removal of Signatories I move for the removal of the name of, Robert Osborn to be removed from ALL Bank and Township records effective September 13, 2021

Moved by Woloshen Second K King Ayes 4 Nays 0

Appoint new signatories I move for the appointment of William Campbell, and Kristine King to be added, as signatories, for ALL bank and Township records effective September 13, 2021

Moved by Woloshen Second E King Ayes 4 Nays 0

Office Assistant I move to hire Alice Keeton as Office assistant for Indianfields Township, to work four hours per day, five days a week at a pay rate of \$15.00/hour reporting to the Township Supervisor

Moved by Campbell Second Woloshen Ayes 4 Nays 0

Resolution 2021-11 I move for the Township Board to rescind Mail Policy Resolution 2021-11 effective September 13, 2021

Moved by Campbell Second Woloshen Ayes 4 Nays 0

Resolution 2021-12 I move for the Township Board to rescind Purchasing Policy Resolution 2021-12 effective September 13, 2021

Moved by Campbell Second Woloshen Ayes 4 Nays 0

Resolution limiting Supervisors' access to Township attorneys' I move to rescind the Resolution limiting the Supervisors' ability to contact Township attorneys effective September 13, 2021

Moved by Campbell Second Woloshen Ayes 4 Nays 0

Web Site I move to authorize the Township Supervisor the update the Township

Web as necessary and keep current effective September 13, 2021

Moved by Campbell Second Woloshen Ayes 4 Nays 0

Clerks' Computer I move for the Supervisor due to an "Emergency Situation" to have access to the Clerks' computer for the purpose of paying bills, printing checks and updating Township records effective September 13, 2021, until a new Clerk is appointed or elected

Moved by Campbell Second Woloshen Ayes 4 Nays 0

Cemetery and Park I move for the Supervisor to oversee the Cemetery and Park operations effective September 13, 2021

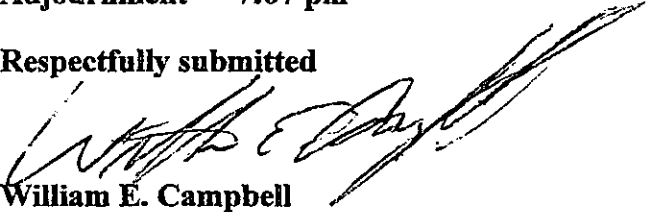
Moved by Campbell Second Woloshen Ayes 4 Nays 0

Enforcement Officer I move for the Supervisor to oversee the Enforcement Officer effective September 13, 2021

Moved by Campbell Second Woloshen Ayes 4 Nays 0

Adjournment 7:07 pm

Respectfully submitted



William E. Campbell