

MINUTES
REGULAR MEETING OF THE INDIANFIELDS
TOWNSHIP BOARD
NOVEMBER 8, 2021
INDIANFIELDS TOWNSHIP HALL
1633 MERTZ RD CARO, MI. 48723

Call to order @ 6:30 pm

Roll call

Present; E. King, K. King, Woloshen, Campbell

Approval of agenda; Moved by Woloshen, second by E. King, "To approve the agenda".

Ayes 4, Nays 0 Motion carried

Approval of minutes of October 11, 2021; Moved by E. king second by Woloshen to approve minutes with correction of opening time.

Ayes 4, Nays 0 Motion carried

Supervisors pay; Moved by E. King second by Woloshen, "To temporarily increase the Supervisors' pay due to the Supervisor performing the additional duties, of the vacant Clerks' position. The increase shall be one half of the Clerks' regular compensation retroactive to November 1, 2021 and shall end on the day before seating of a duly elected Clerk".

Ayes 3, Nays 1 Campbell Motion carried

Resolution 2021-012 Perpetual Care Fund, "Moved by Campbell supported by K. King to approve Resolution 2021-12".

Roll Call vote Ayes, E. King, K. King, Campbell

Nay, Woloshen

Resolution approved and attached

Phones; Moved by Woloshen, second by E. King, "To provide Supervisor William Campbell a phone allowance up to \$330.00 per Fiscal year, for the use of his personal phone, for Township business".

Ayes 4, Nays 0 Motion carried

Cemetery Worker wages; Moved by Woloshen, second by Campbell," To increase the wages of the Cemetery Superintendent to \$20.00/ hr and workers' wages to \$14.00/hr effective with the present pay period".

Ayes 4, Nays 0 Motion carried.

Land Division Approvals

Moved by Woloshen second by E. King, "To approve the Manuel Garza Land Division".

Ayes 4, Nays 0 Motion carried

Moved by Woloshen, second by E. King, "To approve the Gloria Stoick Land Division".

Ayes 4, Nays 0 Motion carried

Moved by Woloshen, second by E. King to approve the Robert Hughes Land Division".

Ayes 4, Nays 0 Motion carried

**Resolution 2021-013 Water Agreement Moved by Campbell supported
by Woloshen, “To approve Resolution 2021-013”.**

Roll Call vote Ayes, Woloshen, E. King, K. Kink, Campbell

Nays 0

Resolution approved and attached

Trustee Woloshen left the meeting at 7:58 pm

**Check register report approval, Moved by E. King second by K. King,
“To approve the October 2021 check register report”.**

Ayes 3, Nays 0 Motion carried

Adjournment at 8:18pm

Minutes respectfully prepared by Supervisor William E. Campbell