

MARCH 14, 2022 MINUTES
INDIANFIELDS TOWNSHIP Hall
1633 MERTZ RD. CARO, MICH. 48723

CALL to order 6:30 pm

Roll Call Trustee E. King, Trustee Woloshen, Treasurer K. King, Supervisor Campbell

Open Public Hearing on 2022-2023 Budgets at 6:35 pm

Approval of Agenda, Moved by Woloshen, second by E. King, “To approve the agenda”.

Ayes 4, Nays 0 Motion carried

Approval of minutes of 2/14/2022, Regular meeting, Moved by Woloshen, second by E. King, “To approve minutes of 2/14/2022”. Ayes 4 Nays 0 Motion carried

Planning Commission Recommendation, Moved by Woloshen, second by E. King, “To approve the Planning Commission’s recommendation on the Conditional Use Permit for Club 24’s Putt-Putt Golf addition.” Ayes 4, Nays 0 Motion carried

Board of Review Appointment, Moved by E. King, second by Woloshen, “To appoint Gregg Keeton to the Board of Review to a term ending 12/31/2022”. Ayes 4, Nays 0 Motion carried

Close Public Hearing at 7:30 pm

2022-2023 Budgets (attached) Moved by Woloshen, second by E. King, “To approved proposed 2022-2023 budget resolutions 2022-06 thru 2022-11”. Roll Call vote Ayes 4, Nays 0 Resolutions adopted

Ryan Road Contract, Moved by Woloshen, second by E. King “To approve the Road Contract with the Tuscola County Road Commission, for the repaving of Ryan Road from the E. Dayton rd. to the Gun Club rd. at a cost of \$45,180.50 and to make a half payment of \$22,590.25.” Moved by E. King, second by Woloshen, Ayes 4 Nays 0 Motion carried

2022 Road Contract, Moved by K. King, second by Woloshen, “To make a second partial payment on the 2022 Road Contract with the Tuscola County Road Commission in the amount of \$34,123.89”. Ayes 4, Nays 0, Motion carried

Porta Pottys for the Park Moved by Woloshen, second by E. King, “For the Supervisor to sign a contract with DJ’S Toilets & Septic service, LLC for Porta-Pottys for the Park”. Ayes 4, Nays 0 Motion carried

Rowe Master Plan Contract Moved by Woloshen, second by E. King, “To approve the contract with Rowe, for the completion of the Township Master Plan, at a cost not to exceed \$3,000.00”. Ayes 4, Nays 0 Motion carried

Credit Card Policy Moved by Woloshen, second by E. King “To reaffirm the Township’s Credit Card Policy adopted in 2012 with Resolution 2012-14”. Ayes 4, Nays, Motion carried

Meeting adjourned at 8:12 pm

Minutes respectfully submitted by Supervisor and acting Clerk

William Campbell