

Minutes of
December 12, 2022
INDIANFIELDS TOWNSHIP
REGULAR BOARD MEETING
1633 Mertz Rd., Caro, MI 48723

Meeting called to order at 6:30 PM by Twsp. Supervisor William Campbell. Present were Trustees Eric King and Ron Woloshen, and Clerk Robert Keilitz.

Absent: Treasurer Kristine King

Guests: Several residents were present, including Planning Commission Chairman Mark Strzelewicz, Laura Strzelewicz, and Jessica DelRio(sp), all who spoke later in the meeting.

Public Comment: None.

Approval of Agenda: Trustee E. King requested that his report on television/monitors for displaying information to the audience during meeting be added to the agenda. Moved and supported (Keilitz/Woloshen) to approve the agenda as amended. Motion passed.

Approval of Minutes of 11/12/2022 Special Meeting: (Woloshen/E. King) to approve the minutes as written. Motion passed.

Reports of Officials: The Supervisor reported that he had nothing to report. The Treasurer's report was submitted and accepted. The Clerk provided the check register and stated that he would soon be meeting with a CPA from Anderson, Tucky, Burnhardt, and Duran Accounting Firm to clean up the General Ledger so the 2012 budget can be developed. The Enforcement Officer was not present. CTA Board Liaison (Secretary Keilitz) to the Caro Transit Authority provided an oral report. Planning Commission Secretary and Board Liaison reported that the commission met and established 2023 meeting dates.

Committee Reports: The Personnel Committee did not meet during the preceding month.

The Cemetery Committee report was submitted and accepted.

The Parks Committee report was submitted and accepted. Moved and supported (Woloshen/E. King) to accept bid from Kappen Tree Service for deliver and distribution of wood chips on park pathways in an amount not to exceed \$8,000, to be deducted from ARPA Funds. Motion passed.

Unfinished Business-

Zoning Board of Appeals Appointments: Moved and supported (Keilitz/Woloshen) to appoint Russell Sauvageau to the Board of Review as a Regular member for the 2023 year. He was formerly an Alternate. Laura Strzelewicz, formerly a Regular Member, is now an Alternate.

Board of Review Appointment: Moved and Supported (Keilitz

Board Policies and Procedures: A recently enacted law requires that employers with less than nine (9) employees must provide paid sick days. The details of this new requirement will be incorporated into

the Policy Handbook. Trustee King suggested, and subsequently moved (supported by Keilitz) that the Handbook be reviewed at a Special Meeting, scheduled for January 23rd, 2023, at 6:30 PM. Passed, with Campbell abstaining.

Road Work was not discussed.

New Business-

Moved and Supported (Keilitz/Woloshen) that Resolution No. 2023-01 be adopted, establishing 2023 meeting dates for the Township Board of Directors. The dates established are January 9, February 13, March 13, April 10, May 8, June 12, July 10, August 14, September 11, October 9, November 13, and December 11. All dates fall on the 2nd Monday of the month.

Moved and Supported (Keilitz/Woloshen) to extend the agreement with the Township attorney firm of Fahey, Schultz Burzych, and Rhodes to act as FOIA Coordinator for a additional year. Approved.

Approval of Check Register Report: Moved and supported (Woloshen/E. King) to approve the check register as submitted. Motion passed.

Public Comment: Jessica DelRio asked what the process was to dispute her property taxes. Planning Commission Chairman Mark Strzelewicz briefly discussed the ongoing adjustment of the Master Plan.

Announcements and Correspondence: Supervisor Campbell announced that several trees would be trimmed or removed to produce safe access to Tuscola County Airport runways. No board action was required.

There being nothing further to come before the Board, the meeting was adjourned at 8:26 P1/9/M.

William Campbell, Township Supervisor

Robert Keilitz, Township Clerk