

Minutes of
February 13, 2023
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, Treasurer Kristine King, and Clerk Robert Keilitz.

Public Comment: None.

Approval of Agenda: Clerk Keilitz asked that approval for select Board allowed to attend an Advanced Review Members Training class being offered in Frankenmuth on February 28th be added to the proposed agenda. Moved and supported (Keilitz/Woloshen) to approve the agenda as amended. Motion passed.

Approval of Minutes of 1/23/2023 Special Meeting: Trustee King disagree with the statement that there was a motion made, supported, and passed to adopt the Personnel Policy Manual. It was the Employee Handbook that was reviewed and approved. Moved and supported (E. King/Campbell) to approve the minutes as amended. Motion passed.

Reports of Officials: The Supervisor reported that topics he has to discuss are reflected in the meeting agenda. The Clerk's report was provided. The Enforcement Officer was not present. A CTA Report was provided. The Planning Commission meeting held on February 7, 2023, was discussed. It was moved and supported (Campbell/Keilitz) to accept the Planning Commission's recommendation for a Commercial overlay along M-24 and M-46, eliminating the previous recommendation for a *Light Commercial* overlay along those same highways. It was moved and supported (Woloshen/E. King) to amend the Campbell/Keilitz motion to amend the proposed Zoning Map to include Riverview Manufactured Home Park, which is absent from the map. This motion to amend was approved. Following this, the original Campbell/Keilitz motion was approved. It was moved and supported (Keilitz/Woloshen) to approve addition funds up to Four Hundred Dollars (\$400) for addition services to be provided by Rowe Engineering. Motion approved.

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. Supervisor Campbell re[ported that, due to a Federal Aviation Authority directive, over twelve hundred (1,200) trees surrounding the Caro Airport will be "topped" due to height restriction and proximity to airport runways. Some of these trees are located on Indianfields Township Park property.

Unfinished Business-

Zoning Board of Appeals Appointments: Supervisor recommended Matthew Hill to the Board of Review. Moved and Supported (Woloshen/Keilitz) to accept said recommendation. Motion passed. Moved and Supported (E. King/Woloshen) to reimburse ZBA Members by the Meeting. Motion passed.

Board Policies and Procedures: Previously discussed.

Road Work: No contracts have been received as of this date from the Road Commission.

2023/2024 Budget- Discussed. Special Meeting/Public Hearing to be held at a later date.

New Business-

Sayers Land Combination- Moved and supported (Keilitz/ Woloshen) to approve the parcel combination. Motion passed.

Electrical Ordinance- To be made a part of the of the Zoning Ordinance.

Sick Leave:

Airport Tree Trimming- Previously discussed.

West Bevens Road ROW Clearing- Moved and supported (E. King/Woloshen) to contract with Michigan Diversified Services to trim trees on Bevens Road for an amount not to exceed fifteen hundred dollars (\$1,500). Motion passed, four (4) supporting, one (1) opposed.

Sick Leave- Not discussed.

Planning Commission Appointment- Moved and Supported (Woloshen/Keilitz) to appoint Nancy Leskowski to the Indianfields Township Planning Commission for a term ending 12/31/2024.

Property Exemption Resolution- Moved and Supported (Keilitz/Woloshen) to approve the recommendation of the Township Assessor to support this Resolution. Motion passed.

Advanced BOR Training- Moved and Supported (Keilitz/Woloshen) to authorize those interested to attend the advanced training in Frankenmuth on February 28th. Motion supported.

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

Public Comment: None.

Announcements and Correspondence: None.

There being nothing further to come before the Board, the meeting was adjourned at 7:42 PM.

William Campbell, Township Supervisor

Robert Keilitz, Township Clerk