

Minutes of
March 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.

Supervisor Campbell declared the Public Hearing for the 2023/2024 Budget open at 6:42 PM.

Public Comment: None.

Approval of Agenda: Supervisor Campbell added the review and approval of the Electrical Ordinance to be amended to the Zoning Ordinance, and DJ's Toilets price increase. Moved and supported (Keilitz/Woloshen) to approve the agenda as amended. Motion passed.

Approval of Minutes of 2/13/2023 Meeting: Moved and supported (Woloshen/E. King) to approve the minutes as presented. Motion passed.

Reports of Officials: The Supervisor reported that topics he wishes to discuss are reflected in the meeting agenda. The Clerk's reported on changes to election law that went into effect following the approval of Proposal 2022-2. Moved and Supported (Keilitz/Woloshen) that the August Special Election be held on Tuesday, August 8 only and that the option of nine (9) days early voting be waived. Motion Passed. The Enforcement Officer was not present. A written CTA Report was provided. The Planning Commission meeting held on March 7, 2023, was discussed. It was moved and supported (Keilitz/Woloshen) that the recommendation of the Planning Commission that the proposed addition to the Moore Motors Showroom Building be approved. Motion passed. The Treasurer's Report was provided and accepted and approved. The Treasurer asked if anyone on the Board knew of any "Unclaimed Property" that needed to be reported to the Federal Government. No Board member had any such knowledge.

Committee Reports: The Personnel Committee met to discuss and recommend that the hourly salary rate of Zoning Administrator Paul Strasz be increased from twenty dollars (\$20) per hour to twenty-four dollars (\$24) per hour, effective April 1, 2023. Moved and Supported (E. King/Woloshen) that the recommendation be approved. Motion passed.

The Cemetery Committee report was submitted and accepted.

The Parks Committee report was submitted and accepted.

Unfinished Business-

Zoning Board of Appeals Appointments: Moved and supported (E. King/Woloshen) that John Papp be appointed to a three (3) year term. Motion passed.

Board Policies and Procedures: A Special Meeting will be held on Monday, March 27, 2023, at 6:30 PM to review, amend if necessary, and adopt the Board Policies and Procedures handbook.

Road Work: Moved and Supported (Keilitz/Woloshen) that the contract with the Tuscola County Road Commission to re-surface the following roads: Wireline, Dixon, Ryan, Bliss, Bruisee, and Leix. The contract amount is \$235,032.00, with a required deposit of \$117,516 be approved. Motion passed.

New Business-

2023/2024 Budget- Public Hearing closed at 7:18 PM. Resolution 2023-03 proposed by Campbell and supported by Keilitz to adopt the General Fund Budget Proposal. Motion passed by Roll Call Vote.

Moved and supported (Campbell/Woloshen) to adopt the 2023/2024 Refuse Fund Budget. Motion Passed by Roll Call Vote.

Moved and Supported (Campbell/Woloshen) to adopt the 2023/2024 Road Fund Budget. Motion passed by Roll Call Vote.

Moved and Supported (Campbell/Woloshen) to adopt the 2023/2024 Fire Fund Budget. Motion passed by Roll Call Vote.

Master Plan Resolution of Adoption- The required Public Hearing has been scheduled for May 16th. This resolution is premature; no action taken.

Recreational Marijuana- Moved and Supported (Keilitz/Woloshen) to allow Recreational Marijuana Facilities and amend to allow any ordinances that address that subject. Attorney to be contacted for proper language. Motion passed.

Electrical Ordinance- Moved and Supported (Keilitz/Woloshen) to approve Zoning Ordinance #58 allowing electrical installations greater than 200 amperes. Motion passed.

Moved and Supported (E. King/Woloshen) to accept the proposed contract with price increase from DJ's Toilets for service to the Township Park. Motion passed.

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

Public Comment: None.

Announcements and Correspondence: Clerk Keilitz reported on what may or may not be a FOIA request from the Tuscola County Republican party. Treating it as such, the "request" was denied as too general. Also, notice was received from the County of a "Meet-And-Greet" with SAFEBuilt, the county code enforcement agency, on April 10th, at the Farmers Market Pavilion in Caro.

There being nothing further to come before the Board, the meeting was adjourned at 7:53 PM.

William Campbell, Township Supervisor

Robert Keilitz, Township Clerk