

Minutes of  
March 27, 2023  
INDIANFIELDS TOWNSHIP  
SPECIAL 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: Sup. Campbell asked that the topic of "Insurance" be added to the agenda. Motion to approve (Keilitz/Woloshen) the agenda as amended. Motion passed.

Approval of Minutes of 3/13/2023 Regular Meeting: Treasurer King pointed out an error (Unclaimed property payments are made to the STATE, and not the FEDERAL government, as stated.). Motion to approve (Woloshen/E. King) the corrected minutes. Motion passed.

Business: Board Policies and Procedures- Reviewed and several changes were recommended. Said changes will be compiled into a finished document by the Clerk, to be again reviewed and hopefully formally adopted by this board at a future meeting.

Resolution to Distribute the Proposed Revisions to the Master Plan- Moved and supported (Woloshen/E. King) to approve Resolution 2023-7. A Roll Call vote was called for and the motion was passed.

Michigan Mutual Liability and Property Insurance- Moved and supported (Keilitz/Woloshen) to maintain MML as the township's insurance provider. Motion passed.

Public Comment: None.

Announcements and Correspondence: None.

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

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William Campbell, Township Supervisor

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Robert Keilitz, Township Clerk