Minutes of May 8, 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 Treasurer Kristine King, Trusties Eric King and Ron Woloshen, and Clerk Robert Keilitz.

Guests: Trent Grice, Mark and Laura Strelzewicz, Russ Sauvageau, Scott Czasak, City Mgr., City of Caro

Public Comment: No public comment.

Approval of Agenda: Moved and supported (Woloshen/E. King) to approve the agenda as presented. Motion passed.

Approval of Minutes of 4/10/2023 Regular Meeting: Moved and supported (Woloshen/E. King) to approve the minutes as written. Motion passed.

Reports of Officials: The Supervisor indicated that anything he had to report was included in the agenda. The Treasurer's report was submitted and accepted. The Clerk provided the check register and provided a brief discussion on preparations for the upcoming audit and the August election. The Enforcement Officer was not present. CTA Board Liaison (Secretary Keilitz) to the Caro Transit Authority provided a written report. Planning Commission Board Liaison Keilitz was not present at the May PC Meeting. However, minutes from said meeting will be forthcoming. He reminded everyone of the Special Hearing scheduled for Tuesday, May 16th to accept public comments on the proposed revisions to the Master Plan.

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

The Cemetery Committee report was submitted and accepted.

The Parks Committee report was submitted and accepted.

Unfinished Business-

Master Plan Resolution- No action to be taken until after the Public Hearing.

Recreational Marijuana- Moved and supported (Keilitz/Woloshen) to allow the sale of recreational marijuana within the boundaries of Indianfields Township. A roll call vote was requested. Campbell, Woloshen, Keilitz, yes; E. King and K. King, no. Motion passed.

Manure Spreader and Back Blade- Moved and supported (Woloshen/Keilitz) to purchase a manure spreader (to be used to spread wood chips) and a back blade for use at the park and cemeteries. Motion passed.

Firewood at Park- Moved and supported (Woloshen/E. King) to allow stacked logs resulting from the removal of trees in the park to be taken at no charge for personal use as firewood by township staff. Motion passed.

Washburn Road- Supervisor Campbell met with officials from Juniata Township and it was agreed that the responsibility of improving and maintaining Washburn Rd. falls within the purview of Indianfields Township. He also attended a meeting with the Road Commission recently; a proposal for next year's maintenance contract will be coming soon.

New Business-

Notebook Computer- Approval for the purchase of a notebook computer to be used in conjunction with the wall monitor was approved at a previous meeting. No further action is required.

Road Grader for Park- Address in a previous motion.

Gohs' Garbage- The Earl and Marlene Gohs' are paying for garbage pickup on an empty lot they own. Moved and supported (Keilitz/Woloshen) to refund one hundred and eighty-five dollars (\$185.00) from the most recent property tax statement. (There is a historical precedent for this.) Motion passed.

Fire Contract- Moved and supported (Keilitz/Woloshen) to approve the proposed Fire Contract with the City of Caro in the amount of fifty-six thousand dollars (\$56,000.00), to be paid in quarterly installments. Motion passed.

Parking Lot "Yard" Sale- A local group wishes to hold a sale in the township hall parking lot on July 16th. They will provide liability coverage and will not require access to the hall itself. Moved and supported (Woloshen/E. King) to grant access.

Land Division- The owners of property located adjacent to the mobile home park in W. Caro Rd. (M-81.) have asked to divide said property into two parcels, with the intent to sell the resulting parcel to the park. This request has been reviewed by the Zoning Administrator and approved and recommended for approval by the township Assessor. Moved and supported (Keilitz/Woloshen) that the request be granted. 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: None.

There being nothing further to come before the Board, the meeting was adjourned at 7:52 PM.

William Campbell, Township Supervisor

Robert Keilitz, Township Clerk