Minutes of May 18, 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 Trustee Eric King, Treasurer Kristine King, and Clerk Robert Keilitz.

Absent: Trustee Ron Woloshen.

Public Comment: None.

Approval of Agenda: Absent a full Board, the agenda was approved as submitted.

Approval of Minutes of May 8, 2023 Regular Meeting: Motion to approve (K. King/E. King) the minutes as written. Motion passed.

Business: Moved and supported (Keilitz/E. King) to approve Resolution Number 2023-08, adopting the Revised Indianfields Township Master Plan per recommendation by the Indianfields Township Planning Commission. Roll Call Vote: Wm. Campbell- Aye, Eric King- Aye, Kristine King- Aye, Robert Keilitz- Aye. None opposed. Resolution approved; Master Plan adopted.

Public Comment: None.

Announcements and Correspondence: None.

There being nothing further to come before the Board, the meeting was adjourned at 6:38 PM.

William Campbell, Township Supervisor

Robert Keilitz, Township Clerk