Minutes of June 12, 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, Trustee Eric King, and Clerk Robert Keilitz.

Absent: Trustee Ron Woloshen

Guests: Scott Czasak, City Mgr., City of Caro; Alice and Gregg Keeton, Vate Tinaj and an unidentified associate.

Public Comment: Mr Tanaj indicated his desire to acquire a number of permits to operate marijuana processing facilities on property he owned in the township, once Ordinance No 58 is in full effect.

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

Approval of Minutes of 5/18/23 Special Meeting: Moved and supported (E. King/Campbell) 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 reported that he had mailed 300 Absent Voter Applications for the upcoming August election; 178 remain to be sent. The Enforcement Officer was not present. CTA Board Liaison (Secretary Keilitz) to the Caro Transit Authority provided a written report. The Planning Commission did not have a Regular June Meeting.

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-

Marijuana Ordinance- Prior to final adoption (Following a period of thirty (30) days after publication in a local newspaper), several changes remained to be made. Among these changes were decisions on the number of each type of permit the township will allow. These changes that were approved can be seen by comparing the permit language published in the Tuscola County Advertiser and the final version. Moved and supported (Campbell/Keilitz) that the changes to the published Ordinance No 58 be approved. Motion approved by Roll Call Vote: Aye- 4, Nay- O.

Board Policies and Procedures- Moved and Supported (Keilitz/E. King) to approve and adopt the revised Board Policies and Procedures Manual. Motion passed.

Electrical Ordinance No. 58- Moved and Supported (Keilitz/K. King) to adopt as a Township General Ordinance (not an amendment to the Zoning Ordinance) an ordinance allowing installations of electrical

service of "Greater Than 200 Ampheres" for certain Commercial and Industrial uses. Motion passed by Roll Call Vote: Aye- 4, Nay- 0.

New Business-

Discussion of why several General Ordinances have been removed from the Township Web Site. No action taken.

Approval of Check Register Report: Moved and supported (K. King/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 7:51 PM.

William Campbell, Township Supervisor

Robert Keilitz, Township Clerk