

Minutes of  
October 9, 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.

Public Comment: None.

Approval of Agenda: Supervisor Campbell stated the planned audit report would not be provided at tonight's meeting due to a scheduling conflict with ATBD, PC. Rescheduled to November. He added to New Business "Buy Back Cemetery Plot. Moved and supported (Keilitz/Woloshen) to approve the agenda as amended. Motion approved.

Approval of Minutes of 9/11/2023 Meeting: Moved and supported (Woloshen/E. King) to approve the minutes as presented. Motion approved.

Reports of Officials: The Supervisor reported that topics he wishes to discuss are reflected in the meeting agenda. The Clerk's report was provided and accepted. The Enforcement Officer was not present, but a report was provided. A written CTA Report was provided. The Planning Commission held a meeting on October 3, 2023 and no report was available as the PC Secretary did not attend. The Treasurer's Report was provided.

Committee Reports: The Personnel Committee met to interview Carlos Alfaro fill a recently available position as a Cemetery/Park Worker. Hiring Mr. Alfaro was recommended to the Board. Moved and Supported (Keilitz/Woloshen) that the recommendation be approved. Motion approved.

The Cemetery Committee report was submitted and accepted.

The Parks Committee report was submitted and accepted. Moved and supported (E. King/Woloshen) to remove the caution ribbon from the entrance to the "new" trail and open said trail to foot traffic. Motion approved, Three (3) Aye, Two (2) Nay.

Unfinished Business-

Copier/Printer Purchase- No information provided by clerk; no action taken.

Park Entrance- A Request for Bids was offered, one contractor responded with a bid, a second contractor asked for additional time to submit his bid. It was agreed that the second contractor be granted the time requested.

New Business-

(Former) Big Boy Restaurant Site Liquor License request- An upscale Mexican restaurant is planned for the building that was the Big Boy Restaurant and the owner has requested approval of a liquor license.

Moved and supported (Keilitz/Woloshen) that the request be granted, and a Local Governmental Approval form be delivered to the State Liquor Commission. Motion approved.

Roads- All work planned for 2023 has been completed. Roads planned for 2024 include South Colling, and Wells. No action necessary.

Cemetery Lot Purchase- Moved and supported (Keilitz/K. King) to purchase the cemetery lot owned by Cristi Smith for the amount paid by her, Four Hundred Fifty Dollars (\$450). Motion approved.

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

Public Comment: None.

Announcements and Correspondence: None.

There being nothing further to come before the Board, the meeting was adjourned at 7:29 PM.

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William Campbell, Township Supervisor

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Robert Keilitz, Township Clerk