

**Minutes of
November 13, 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.

Audit Report: Jamie Peasley, CPA of Anderson, Tuckey, Bernhardt, and Doran, P.C. provided written copies and an oral review of the fiscal year 2022/2023 audit.

Public Comment: County Commissioner Thomas Bardwell, District 2 presented an overview of recent and proposed actions of the Tuscola County Board of Commissioners.

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

Approval of Minutes of 10/25/2023 Special Meeting: Moved and supported (E. King/K. 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. An oral CTA Report was provided. The Planning Commission did not meet in November. The Treasurer's Report was provided and accepted.

Committee Reports: The Personnel Committee did not meet.

The Cemetery Committee report was submitted and accepted.

The Parks Committee report was submitted and accepted.

Unfinished Business-

Copier/Printer Purchase- Quotes for four new color printer/scanners were submitted by Galaxy Office Machines (\$6,995.00) and Thumb Office Supply (\$2,135.96 - \$2,919.96). Discussion followed during which two board members indicated they didn't need or want a new printer that much after all. Plus, it was agreed informally that the township's network provider should provide some input on which devices will pair most successfully with the office network. No action taken at this time.

Park Entrance- The entrance to the park has been resurfaced, inspected, approved, and the contractor (WJH Concrete) has been paid.

New Business- None.

Approval of Check Register Report: Moved and supported (Woloshen/E. King) 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 7:40 PM.

William Campbell, Township Supervisor

Robert Keilitz, Township Clerk