

Minutes of
December 11, 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. Also present were Trustees Ronald Woloshen and Eric King, and Clerk Robert Keilitz.

Absent: Treasurer Kristine King.

Public Comment: None.

Approval of Agenda: Moved and supported (Woloshen/Keilitz) that the agenda be approved as presented.

Approval of Minutes of 11/15/2023 Special Meeting: Moved and supported (Woloshen/Campbell) 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 met on December 5, 2023. The minutes of that meeting were presented to the Board, and the PC Chairman, who was present, gave a summary of what was discussed. The Treasurer's Report was provided.

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: Clerk Keilitz suggested that only one (1) new copier/printer/scanner be purchased for the main office, a dedicated scanner be purchased for the Office Administrator to use in activities pertaining to the cemetery, and that the main copier/printer/scanner now in use be moved to the Treasurer's office. As permission to purchase new machines has previously been approved, no Board action was necessary.

New Business-

2024 Township Board Meeting Dates: Moved and supported (Keilitz/Woloshen) to approve Resolution 2024-01, establishing 2024 Board Meeting Dates as follows: 1/8/2024, 2/12/2024, 3/11/2024, 4/8/2024, 5/13/2024, 6/10/2024, 7/8/2024, 8/12/2024, 9/9/2024, 10/14/2024, 11/11/2024, and 12/9/2024. Resolution approved.

Planning Commission Appointments: Moved and supported (Woloshen/E. King) to retain the existing members of the Planning Commission. Motion approved.

Holiday Observance for Township Employees: Moved and Supported (Campbell/Woloshen) to observe Christmas Eve day (Sunday, 12/24) on Friday, 12/22 and Christmas Day (Monday, 12/25) on Tuesday, 12/26. Motion approved.

Approval of Check Register Report: Moved and supported (E. 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 7:09 PM.

William Campbell, Township Supervisor

Robert Keilitz, Township Clerk