Minutes of February 12, 2024 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 Trusties Ronald Woloshen and Eric King, Treasurer Kristine King, and Clerk Robert Keilitz.

Public Comment: None.

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

Approval of Minutes of 1/22/2024 Special Meeting: After several spelling errors were pointed out by Trustee (and professional educator) Woloshen, it was moved and supported (Woloshen/ E. King) to approve the minutes as presented. Motion approved.

Reports of Officials: The Supervisor reported on efforts being made to secure funding from State Representative Lisa McClain's office to repair Boy Scout Road. He also discussed actions taken by a township resident who is not happy with the maintenance nor with those providing maintenance at the Township Park. Surveillance cameras have been placed at various locations within the park, and a short piece of video was shown. (As the person in the video is clearly shown and could be identified, the clerk objected to the video being shown until after the individual had been confronted personally.) The Clerk's report was provided and accepted. The Treasurer's Report was provided. The Enforcement Officer provided a written report. A written CTA Report was provided, as were the minutes from the February meeting of the Planning Commission.

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-

New Copier/Printer/Scanner: A new "All-In-One" (printer, scanner, copier, and fax) was purchased and installed in the main office. The machine that was replaced in the main office was placed in the Treasurer's office.

New Business-

Marlene Gohs garbage assessment on vacant property- Moved and supported (Keilitz?Woloshen) to reimburse Ms Gohs Two Hundred Five Dollars (\$205.00). Motions passed.

Road Commission Construction- Supervisor Campbell the quote of Fifty Thousand Dollars (\$50,000) he recently received from the Tuscola County Road Commission to prepare a portion of Wells Road,

extending east from Chambers Road one mile for a Chip-And-Seal application. He also stated that he has NOT received a quote for South Colling Road.

Moved and supported (Campbell/E. King) to Pass Resolution No 2024-5, establishing Tuesday, March 12th and Wednesday, March 13th as 2024 Board of Review Meeting dates. Resolution approved by unanimous vote.

unanimous vote.
The Check Register Report was presented and accepted.
Public Comment: None.
Announcements and Correspondence: None.
There being nothing further to come before the Board, the meeting was adjourned at 7:24 PM.

Robert Keilitz, Township Clerk

William Campbell, Township Supervisor