Minutes of March 11, 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.

Sup. Campbell opened the Public Hearing on the Township Budget Proposals at 6:32 PM, following the Pledge of Allegiance.

Public Comment: A township resident took the floor to comment about a perceived lack of care and attention being given to the park. This led to an extended period of raised voices, finger-pointing, accusations, and thinly veiled threats. The episode was, or should have been, embarrassing to everyone present, whether they soke or not. It should not have happened, it should not ever happen again, and it does not merit further comment.

Approval of Agenda: Moved and supported (Woloshen/Keilitz) to approve the agenda as presented. The motion was approved.

Approval of Minutes of 2/12/2024 Meeting: Moved and supported (Woloshen/E. King) to approve the minutes as presented. Over the objections of the grammar and punctuation police, the motion was approved.

Reports of Officials: The Supervisor updated everyone on the efforts to secure funding from State Representative Lisa McClain's office to repair Boy Scout Road. The Clerk's report was provided and accepted. The Treasurer's Report was provided. The Enforcement Officer attempted to attach a written report to an email, but he was unsuccessful. A written CTA Report was provided, as were the minutes from the March 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. A large issue is signage that needs to be repaired and/or updated, or simply removed. Trustee Woloshen reinforced to everyone that a new trail was approved for completion last year and that Kappen Tree Services should proceed with the cooperation of park staff.

Unfinished Business-

Road Commission Construction-

Moved and supported (Woloshen/E. King) to approve the Site Plan for a new building to be constructed on the site of the Tuscola County Road Commission, on the condition that an exit door be added to the rear of the structure. Motion approved.

The Public Hearing was declared closed at 8:15 PM.

New Business-

Halpin Land Division- Moved and supported (E. King/Woloshen) to approve the Halpin Land Division. Motion approved.

General Fund Resolution- Moved and supported (Campbell/Woloshen) to approve Resolution 2024-05. Resolution adopted by unanimous Roll Call vote.

Refuse Fund Resolution- Moved and supported (Campbell/Woloshen) to approve Resolution 2024-06. Resolution adopted by unanimous Roll Call vote.

Fire Protection Resolution- Moved and supported (Campbell/Woloshen) to approve Resolution 2024-07. Resolution adopted by unanimous Roll Call vote.

Road Fund Resolution- Moved and supported (Campbell/Woloshen) to approve Resolution 2024-08. Resolution adopted by unanimous Roll Call vote.

Road Contracts- Moved and supported (Woloshen/E. King) to approve contacts for planning and engineering for improvements to: S. Colling Rd., Caro city limits to Dixon, Eighteen Thousand Eight Hundred Twenty Three dollars and fifty three cents (\$18,823.53); Bliss Rd. Washburn to Chambers, Thirty Six Thousand Sixty One dollars and fifty cents 36,061.50; Wells Rd. one (1) mile east from Chambers, Fifty Thousand Five Hundred Forty dollars and zero cents (\$50,540.00), and to submit one-half (1/2) the approved amount to the Tuscola County Road Commission as down payment. Motion approved.

East Dayton Road Bridge Repair Resolution/Letter of Support- Moved and supported (Woloshen/E. King) to approve Resolution 2024-09. Resolution adopted by unanimous Roll Call vote.

Road Contracts- Moved and supported (Keilitz/Woloshen) to approve Seventy Nine Thousand Seven Hundred Fifth Five dollars and sixty two cents (\$79,755.62) to the Tuscola County Road Commission for Fiscal Year 23/24 road repair and maintenance. Motion approved.

The Check Register Report was presented and accepted (Woloshen/E. King).

Public Comment: None.

Announcements and Correspondence: Application packets for inclusion on August Primary and November General elections have been received by the Clerk. A notice from The University of Michigan of upcoming "Governing Essentials" training webinars in August.

There being nothing further to come before the Board, the meeting was adjourned at 8:38 PM.

William Campbell, Township Supervisor	Robert Keilitz, Township Clerk