

Minutes of
July 8, 2024
INDIANFIELDS TOWNSHIP
REGULAR BOARD MEETING
1633 Mertz Rd., Caro, MI 48723

Meeting called to order at 6:31 PM by Twsp. Supervisor William Campbell. Also present were Trustees Ronald Woloshen and Eric King, Treasurer Kristine King, and Clerk Robert Keilitz.

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

Approval of Minutes of 6/10/2024 Meeting: SPELLING!!! Always with the SPELLING... Moved and supported (Woloshen/K. King) approving the minutes as corrected. Motion passed.

Public Comment: None.

Reports of Officials: The Supervisor reported that, per a telephone call from State Representative Lisa McLain directly, the proposed Boy Scout Road project had been approved by the House Appropriations Committee and was headed to the Senate! He also discussed the recent purchase of "refurbished," not new, office equipment. The Assessor's contract is up for renewal; until after the Primary Election he will be paid on a month-to-month basis.

The Clerk's and the Treasurer's Reports were provided. The Enforcement Officer provided a written report. A written CTA Report was provided. The Planning Commission did not meet in July.

Committee Reports: The Personnel Committee met and agreed to propose to the Board that all hourly salaries be increased by four percent (4%). This increase will be repeated every two (2) years. Moved and supported (K. King/Woloshen) that the Personnel Committee's proposal be adopted into policy, beginning with the August 2024 payroll. Motion passed.

The Cemetery Committee report was submitted and accepted. Also, the owner of three cemetery plots wishes to sell these plots back to the township. Moved and supported (E. King/Woloshen) to purchase three (3) cemetery plots for Three Hundred Dollars (\$300.00) from Jacqueline Wigert. Motion passed.

The Parks Committee report was submitted and accepted. E. King presented his framework for the proposed new Parks Committee, which will consist of five (5) members: two (2) Board members, the cemetery Sexton, and two (2) township residents. To be discussed further at the August meeting.

Unfinished Business: More talk about the revised Zoning Ordinance. A LOT more talk.

New Business: None.

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

Public Comment: None.

Announcements and Correspondence: None.

There being nothing further to come before the Board, the meeting was adjourned at 7:31 PM.

William Campbell, Township Supervisor

Robert Keilitz, Township Clerk