

# Township of Ingham

## Regular Meeting of the Board of Trustees

Monday, January 18, 2021 7.p.m.

**Members Present:** Supervisor Bruce Harris, Clerk Kathy LaGrow, Treasurer Holly Speck, Trustee David Harns

**Members Absent:** Trustee Barb Braman

**Call to order:** The meeting was called to order by Bruce Harris at 7:00 p.m. and followed by the Pledge of Allegiance.

### Minutes of Prior Meeting:

Speck motions, second by Harns, to accept minutes as submitted for the December, 21, 2020 Regular Meeting of the Board of Trustees. All in favor, motion carries

**Citizens Comments/ concerns:** none

### REPORTS:

**Fire Chief** Overall, calls were down last year. One of the garage doors is being serviced.

**Zoning Admin** 1 building permit approved

**Freer Park** Signs are expected this week.

### OLD BUSINESS:

Apex has applied for a Special Use Permit, it will go before the Planning Commission in a public meeting, date not yet set.

Motion by Harns, second by LaGrow to adopt Resolution 2021-1, it is resolved that the Board of Trustees of Ingham Township approves the Interlocal Agreement, naming William E. Fowler to be the County Designated Assessor for Ingham County and further resolved that Supervisor Harris is authorized to sign the Interlocal Agreement.

Roll: Ayes: Speck, LaGrow, Harns Nays : Harris Abstain: None Absent: Braman motion carries

### NEW BUSINESS:

Election Risk Audit will take place Thursday, January 21, 2020 at 9:00 a.m.

Motion by Harns, second by LaGrow to participate in the MTA Premium Pass for training for 2021.

Roll: Ayes: Speck, LaGrow, Harns, Harris Nays : None Abstain: Absent: Braman motion carries

The Board of Review have been sworn in, Curtis Hagelberger, Marie Parsons and Leroy Townsend

Motion by Speck, second by LaGrow to continue Hazard Pay \$2 per hour increase for Fire Department workers until March 31, 2021

Roll: Ayes: Speck, LaGrow, Harns, Harris Nays : None Abstain: Absent: Braman motion carries

Motion by Harns, second by LaGrow to adopt Resolution 2021-2, it is resolved that the Board of Trustees of Ingham Township adopt 2021 Poverty Guidelines as attached.

Roll: Ayes: Speck, LaGrow, Harns, Harris Nays : None Abstain: None Absent: Braman Motion carries

**BUDGET AMENDMENTS:**

Motion by Speck second by Harns for a budget amendment for the Fire Department for Radios \$1,175.68 from Previous Year's Funds the amount of \$1,175.68

Roll; Ayes: Harns, Harris, LaGrow, Speck Nays: None Abstain: None Absent: Braman Motion carries

Motion by Speck, second by Harns to make budget amendment of an addition of \$500 to New Budget Amount and Expense Account for Supervisor Supplies, \$500 addition to the New Budget amount and the Expense Account for Supervisor Train/Travel, \$100 addition for to the New Budget amount and the Expense Account of \$100 for Supervisor Dues and for the amount of \$26,371.68 to be added to the Expense Account for Freer Park with the New Budget amount to be \$326,371.68

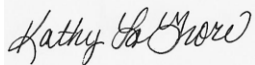
Roll; Ayes: Harns, Harris, LaGrow, Speck Nays: None Abstain: None Absent: Braman Motion carries

**SUBMISSION OF PAYABLES:**

Motion by Speck, second by Harns to pay Fire Department and Township bills as presented.

Roll; Ayes: Harns, Harris, LaGrow, Speck Nays: None Abstain: None Absent: Braman Motion carries

Respectfully submitted



Kathy LaGrow, Clerk