

Township of Ingham

Regular Meeting of the Board of Trustees

February 17, 2020

PLEDGE TO THE FLAG

ROLL CALL: Present: Supervisor Vern Elliott, Clerk Kathy LaGrow, Treasurer Holly Speck, Trustee Barb Braman
Absent: Trustee Harns

MINUTES OF PRIOR MEETING APPROVAL Motion to approve Regular Meeting Minutes of January 20, 2020 made by Braman, second by Speck, all in favor, motion carries

CITIZENS' COMMENTS: Bill Rykert questions board on permit to live on personal property in a travel trailer, Board explained that it is a violation of Ingham Township Ordinances to make a travel trailer a permanent residence and that a permit will not be issued.

Undersheriff Andy Bouck addressed the Board and citizens with the stats and updates. The Board thanks the Andy Bouck and Ingham County Sheriff's department for their time and service.

Girl scout troops 30131 and 30493, grades 6-8, presented a slide show and presentation requested to continue to care for the Howard Cemetery as part of their Silver Project. They expressed the need and desire to place a 4x3 aluminum sign to help identify the cemetery at the cost of \$180. The Scouts will handle all purchase and installation responsibilities working with the township. Motion by Braman and second by Speck to purchase sign for \$180 and to grant permission for the troop to install sign and continue to maintain park upkeep.

Roll Ayes: Braman, Speck, Elliott, LaGrow Nays: NONE Absent: Harns Motion carries

The board expresses their appreciation to the troop for their presentation and for their continuous and generous dedication to Howard Cemetery.

ASSESSOR REPORT:

Assessing Contracted company representative Josh Simmons presented an update to the Board. It was discussed that the township needs to bring assessing up to date. Braman made a motion to have the Assessor to get bids to bring assessment up to date starting with commercial and agricultural properties. Speck second the motion. All in favor, motion carries.

Speck made motion to adopt Poverty Exemption Guidelines and Asset Test, second by Braman

Roll Ayes Speck, Braman, Elliott, LaGrow Nays: NONE Absent: Harns Motion carries

FIRE CHIEF REPORT:

Fire Chief Speck updated the board: 31 calls for January
MABAU update, practice went well
NFIRS- completely compliant
Gear- has shipped should arrive this week

Request \$500 for a disinfection station/installation. Motion by LaGrow, second by Braman to approve \$500 faucet and line for disinfection station.

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

Motion by Braman and second by Speck to have reoccurring bills that fall within previous approved budget be paid prior to board approval to eliminate late fees and interest.

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

CORRESPONDENCE:

OLD BUSINESS:

LaGrow made motion to eliminate Cintas linen service and to purchase mats outright at the cost of \$2000. Second by Braman

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

Motion made by LaGrow and second by Braman to accept the development bid from Anderson-Fischer for Freer Park up to the amount previously approved of \$325,000. Of which \$150,000 will be grant funds and the remainder will be in earmarked park funds, donations and volunteer work.

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

NEW BUSINESS:

Motion by LaGrow to adopt both Zoning Ordinance Z 2020-1 and Ordinance 2020-1, motion second by Braman
Roll Ayes: LaGrow, Braman, Elliott, Speck Nays: None Absent Harns: motion carries

Election Board has been created. Presidential Primary will be held in the Township Hall and Fire Department Meeting rooms on 3/10/2020 7a.m. until 8 p.m.

SUBMISSION OF PAYABLES: Motion by Braman to pay both Township and Fire Department bills as submitted, second by Elliott

Roll Ayes: Braman, Elliott, LaGrow, Speck Nays: None Absent Harns

REPORTS:

Supervisor

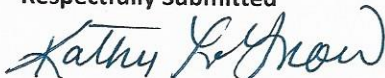
Clerk PA116 Request are being address, Election AV ballots are coming in at record numbers

Treasurer

Assessor

Meeting Adjourned 8:47 p.m.

Respectfully Submitted



Kathy LaGrow, Clerk