

Township of Ingham
Special Meeting of the Board of Trustees

Minutes

August 3, 2020 4:30 p.m.

PLEDGE TO THE FLAG

ROLL CALL

Present: Supervisor Elliott, Clerk LaGrow, Treasurer Speck, Trustee Harns Absent: Trustee Braman

NEW BUSINESS:

Lawn Care Bid:

Bids were unsealed and presented to the Board. LaGrow recused herself from discussion
Motion by Harns, second by Elliott to obtain a new contract of services for lawn care with David LaGrow
Roll call: AYES: Harns, Elliott, Speck NAYS: None Abstained: LaGrow Absent: Braman motion carries

Library Proposal:

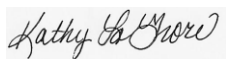
Proposal by Jessie Schmidt was presented to the Board to purchase the building owned by the Township that houses the Library. Motion by Harns, second by LaGrow, was made to enter a discovery period, to obtain information and insight and to speak with CADL directly to understand their interest. We will continue discussion at the next Regular Meeting of Trustees, August 17, 2020. All in favor, motion carries

Election Worker Hazard Pay

LaGrow made motion, second by Harns, to pay election staff an additional \$2 per hour for work related to election. Extra staff will need to be hired to accommodate the regulations and added task due COVID-19.
Roll call: AYES: LaGrow, Harns, Elliott, Speck NAYS: None Absent: Braman motion carries

Motion by Harns, second by LaGrow to adjourn, all in favor, meeting adjourned 5:16 p.m.

Respectfully submitted



Kathy LaGrow, Clerk