

# Township of Ingham

## Special Meeting of the Board of Trustees

### Meeting Minutes

March 25, 2020 7 p.m.

#### PLEDGE TO THE FLAG

#### ROLL CALL

Present: Supervisor Vern Elliott, Clerk LaGrow, Treasurer Holly Speck, Trustee Barb Braman

Absent: Trustee Harns

#### SAESA:

Contract ends March 31, 2020. With the COVID-19, law firms are closed, Fire Chief Speck has been speaking with the SEASA Director, John Beck. Chief Speck presents to this Board, to extend the current contract, to a month to month contract, with the monthly payment for services to Ingham Township Fire Department being 1/12 (\$2500) of the current \$30,000 contract.

Motion by Speck, second by Braman to continue month to month contract beginning at the expiration of current contract until a new contract agreement can be developed, motion second by Braman  
Roll AYES: Speck, Braman, Elliott, LaGrow NAYS: None Absent: Harns motion carries

#### Firefighter pay dates:

Motion by LaGrow, second by Braman to give the firefighters a choice of 4/3/2020 or 5/19/2020 for a pay date of the previously scheduled 5/19/2020 firefighter paycheck to assist in a possible hardship do to COVID-19. The firefighters are encouraged to research how this could impact other financial decision they may need to make such as unemployment. Firefighter pay to resume normal pay dates beginning November 2020.  
Roll AYES: LaGrow, Braman, Elliott, Speck NAYS: None Absent: Harns motion carries

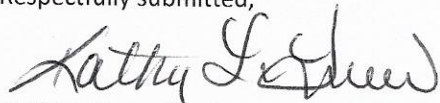
#### Emergency Declaration:

as conditions change, Ingham Township and the Village of Dansville are currently under the Ingham County Emergency Declaration due to the size of our Department.

Motion by LaGrow, second by Braman to readopt and continue under the Ingham County Emergency Declaration  
Roll AYES: LaGrow, Braman, Elliott, Speck NAYS: None Absent: Harns motion carries

Meeting Adjourned 7:08 p.m.

Respectfully submitted,



Kathy LaGrow, Clerk