

Township of Ingham
Regular Meeting of the Board of Trustees

July 19, 2021 7:00 p.m.

Meeting Minutes

MEETING CALLED TO ORDER at 7:00 p.m. followed by the Pledge of Allegiance to the American Flag

MEMBERS PRESENT:

Clerk Kathy LaGrow, Treasurer Holly Speck, Trustee David Harns, Trustee Barb Braman

MEMBERS ABSENT:

Supervisor Bruce Harris

GUEST:

Ingham Township Legal Attorney Matt Kuschal, Associate Anthony Warren and Summer Associate Hannah Morgan

APPROVAL OF MINUTES:

Motion by Harns, second by Speck to approve draft Minutes of June 28, 2021 Regular Board of Trustees **Motion carries unanimously**

CLOSED SESSION:

Motion by Harns, second by Braman to enter into **closed session** for the purpose of legal opinion regarding MET and WES.

VOTE: AYES: Harns, Braman, Speck, LaGrow NAYS: None ABSENT: Harris

Motion carries, enter into closes session at 7:51 p.m.

Motion by Harns, second by LaGrow to reconvene Regular Meeting,

Motion carries unanimously, meeting resumes 8:54 p.m.

At the request of Harns, for the purpose of transparency, Township Attorney Matt Kuschel asked each present Board Member to respond to- Do you have a conflict of interest in regards to the MET or WES Projects?

RESPONSE: YES, I have a conflict of interest: None

NO, I have no conflict of interest: Braman, Harns, Speck, LaGrow

ABSENT: Harris

PUBLIC COMMENT: None

CORRESPONDANCE: Citizen's property use complaints and MET and WES concerns

REPORTS:

Sheriff: 7 reports taken
Assessor: not received
Fire Chief: Run call volume is down, financial reports attached
Zoning: no new applications
Freer Park: work to resume soon, DCAA would like to utilize property, a request has been given

OLD BUSINESS:

ARP Fund: Application has been submitted

Website:

Motion by LaGrow, second by Braman to accept one year contract with Shumaker Technology Group (STG) for website services.

VOTE: AYES: LaGrow, Braman, Speck, Harns NAYS: None ABSENT: Harris motion carries

NEW BUSINESS:

Insurance:

Motion by LaGrow, second by Harns, to accept new policy for Board Insurance to Sun Life Enhanced Plan, due to previous discontinued plan

VOTE: AYES: LaGrow, Braman, Speck, Harns NAYS: None ABSENT: Harris motion carries

Auditor:

Motion by Harns, second by LaGrow, to table in efforts to get more quotes

All in favor, motion carries

Motion by Harns, second by Braman, to accept agreement from DCAA for park use with the understanding it is by first come basis.

All in favor, motion carries

LaGrow states, Braman will resign as ex-officio position on the Planning Commission and that the position will be filled, as required, by another Regular Board Member.

Motion By Harns, second by Braman, to adopt Ordinance 2021-2 Temporary Moratorium Ordinance, for Wind and Energy Systems.

VOTE: AYES: Harns, Braman, Speck, LaGrow NAYS: None ABSENT: Harris

Motion carries Ordinance 2021-2 Adopted

SUBMISSION OF PAYABLES:

Motion by Harns, second by LaGrow, to pay Township and Fire Department bills as submitted.

VOTE: AYES: Harns, LaGrow, Speck, Braman NAYS: None ABSENT: Harris motion carries

ADJOURN:

Motion by Harns, second by Speck, to adjourn, all in favor, meeting adjourned 9:19 p.m.

Respectfully submitted,

Kathy LaGrow