

Township of Ingham
Special Meeting of the Board of Trustees

July 28,2021 5:30 p.m.

Minutes

MEETING CALLED TO ORDER at 5:30 p.m., followed by the Pledge of Allegiance to the American Flag.

MEMBERS PRESENT:

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

Supervisor address the attending public, camera installation was at his request, he will purchase cameras and they will be removed from the premises.

PUBLIC COMMENT/ DISCUSSION OF FIRE DEPARTMENT CONCERNS:

Concerns by some of the attending fire fighters were expressed, explaining of what the working environment is for them and changes that they feel need to be made. Discussion among the Board of Trustees, Fire Chief, the fire fighters and others in attendance was continued.

Fire Chief Speck requests to go into closed session

Treasurer Speck request to abstain from vote and closed session

Motion by Harns, second by Braman to enter closed session with Fire Chief Speck and to accept the request of Treasurer Speck to abstain from voting and entering into closed session, due to their relationship

Roll: AYES: Harns, Braman, LaGrow, Harris NAYS: None ABSTAIN: Speck Motion carries

Motion by LaGrow, second by Harns to return to Special Meeting at 7:31 p.m.

Roll: AYES: Harns, Braman, LaGrow, Harris NAYS: None ABSTAIN: None Absent: Speck Motion carries

Fire Chief Speck takes the floor, addresses the attending, announcing, effective immediately he is retiring.

Motion by Harns, second by Braman, accepting the retirement and recognizing the service of Scott Speck to our community.

Roll: AYES: Harns, Braman, LaGrow, Harris NAYS: None ABSTAIN: None ABSENT: Speck Motion carries

Per Ingham Township Policy, Supervisor is to assume Fire Chief duties until other appointment can be made.

Motion by Harns, second by LaGrow, to appoint Harris as acting Fire Chief

Roll: AYES: Harns, Braman, LaGrow, Harris NAYS: None ABSTAIN: None ABSENT: Speck Motion carries

ADJOURN:

Motion by LaGrow, second by Harris to adjourn, all in favor, meeting adjourned 7:39 p.m.

Respectfully submitted,

Kathy LaGrow, Clerk

DRAFT