

**Township of Ingham
Special Meeting of the Board of Trustees**

8/11/2021 at 6 p.m.

Minutes

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

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Trustee David Harns

PUBLIC COMMENT: NONE

FIRE CHIEF INTERIM EXPECTATIONS

Discussion of scope of work and hours were discussed, Chief Whipple is to follow the current Ingham Township Policy of Fire Chief Position description, utilizing the Board and assistance of neighboring departments while serving interim.

Motion by LaGrow, second by Braman to compensate Chief Whipple at the current annual budget amount for Fire Chief, for thirty days will be 1/12.

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

ADJOURN:

Harris motions to adjourn, LaGrow seconds, all in favor, meeting adjourned, 7:12 p.m.

Respectfully submitted by,

Kathy LaGrow, Clerk