

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

**May 17, 2021 7p.m.**

**Members Present:** Supervisor Bruce Harris, Clerk Kathy LaGrow, Treasurer Holly Speck,  
Trustee Barb Braman, Trustee David Harns

**Members Absent:** None

**Call to order:**

The meeting was called to order by Supervisor Harris at 7: 08 p.m. following the Annual Budget Workshop and the Pledge of Allegiance.

**Minutes of Prior Meeting:**

Motion by Harns, second by Braman, to accept minutes as submitted for April 19, 2021, Township Board Meeting of the Board of Trustees. All in favor, motion carries

**Guest:** CADL representative Lynn Harper, update of CADL

**Public Comment:**

Representative of APEX, Colin Kummerfeldt, stated he was available for questions of the Board.

Kellen Gailey/ representing the Village of Dansville and Dansville Fireman's Association, request permission for the use of Freer Park for the First Annual Dansville Memorial Freedom Festival.

**Correspondence:** None

**Reports**

**Assessor:** Actively doing field work in the township and had completed 24 parcel last month

**Fire Chief:** 27 calls last month, currently doing Fire Department SOP reviews, actively working on recruitment.  
Motion by LaGrow, second by Braman to pay CSI for \$320.90 for hoses and gaskets repairs.  
Roll: AYES: Speck, LaGrow, Braman, Harns, Harris NAYS: none ABSENT: none motion carries

**Zoning:** several new applications have been submitted  
The Zoning Department is working with zoning complaints/concerns submitted to the township

**Freer Park:** Phase 2 park improvement scheduled to begin following Memorial Day.

**Old Business:**

**Assessor-** Motion by Harris, second by Harns, assessor requirement, to physically assessed, at minimum, an average of 23 parcels in a running 3-month period, for a completion of 20% annually.  
All in favor, motion carries

**Grants-** Ingham Township, in partnership with the Village of Dansville, applied and was awarded \$4000 reimbursement grant for the use of tire cleanup. The project is scheduled for 9/11/2021 with more information to follow.

**New Business:  
ParPlan Grant**

Motion by Harns, second by Braman to adopt Resolution 2021-4, to apply for 2021 Spring ParPlan Grant for the purpose of attaining lighting for Freer Park, providing bid is returned timely and is within the scope of qualifying for the grant funds. The application will request \$2500.00 as a grant, with the required match of \$2500.00 be paid by the Township. Kathy LaGrow will be writing the grant for the fee of \$40 if granted.

Roll: AYES: Speck, LaGrow, Braman, Harns, Harris NAYS: none ABSENT: none motion carries

**Adoption of Ordinance**

Motion by LaGrow, second by Harns, to adopt Ordinance 2021-2, Confirming Planning Commission

Roll: AYES: Speck, LaGrow, Braman, Harns, Harris NAYS: none ABSENT: none motion carries

**Park Use Request**

Motion by Harris, second by Braman, to allow the Village of Dansville to utilize Freer Park for the purpose of fireworks display.

Roll: AYES: Speck, LaGrow, Braman, Harns, Harris NAYS: none ABSENT: none motion carries

**Road Contract**

Motion by Speck, second by Braman, to enter agreement with Ingham County to utilize the budgeted funds of \$66,600 ( combined Annual Budget of 2020 and 2021, \$33,300 each year) for the match of \$66,600 from Ingham County to repair Curtis Road (Williamston to Osborne Rd), Fields Road (Hayhoe to Brown Rd) and Walker Road (M-36 to Hayhoe).

Roll: AYES: Speck, LaGrow, Braman, Harns, Harris NAYS: none ABSENT: none motion carries

**Budget Amendments:**

**Township: None**

**Fire Department:**

Motion by Harns, second by Braman, to make the following amendments to Fire Department Budget

Membership Dues: increase from \$400.00 to \$515.00

Fire Equipment: increase from \$27,000 to \$29,000

EMS Supplies: increase from \$2,500.00 to \$3,500.00

Snow removal decrease from \$2000.00 to \$905.00

Physicals decrease from \$2000.00 to \$1000.00

Gear decrease from \$6000.00 to \$4980.00

**Submission of Payables:**

Motion by Harns, second by Braman, to pay Township bills as submitted.

Roll: AYES: Speck, LaGrow, Braman, Harns, Harris NAYS: none ABSENT: none motion carries

Motion by Harns, second by Braman, to pay Fire Department bills as submitted.

Roll: AYES: Speck, LaGrow, Braman, Harns, Harris NAYS: none ABSENT: none motion carries

**Adjourn:**

Motion by Harns, second by LaGrow to adjourn, all in favor, meeting adjourned at 8:12 p.m.

**Respectfully submitted,**

**Kathy LaGrow, Clerk**