

Regular Meeting of the
Board of Trustees of
Ingham Township
December 19, 2016

Roll: Present: Trustee Braman, Trustee Harns, Treasurer Speck, Supervisor Elliott

Absent: Clerk Parsons

Fire Department Personnel Present: Chief Battige

Minutes: Braman made the motion which was supported by Harns to accept November minutes as submitted. All in favor

Fire Chief Report: Chief submitted reports.

Fire department received DNR 50/50 grant for foam and gear.

ISO, John Shipman contacted Asst. Chief Speck regarding.

Fire fighter requested two-year leave of absence, Chief suggested that he resign and then reapply when able.

Fire department would like to purchase 30 flashlights for firefighters at \$100 each.

Barb made a motion to spend up to \$3,000 for flashlights, supported by Harns.

Roll: Ayes: Braman, Harns, Speck, Elliot

Nays: none

Motion passed

Old Business: The sign at the Consumer Park has been fixed by Consumers Energy.

Jessop road

Park Committee Meeting: Next meeting January 12, 2017. They are working on survey.

Cemetery Committee Meeting: David met with Clery Fence regarding new fence, Clery will donate labor to clean up brush etc. where new fence is going in.

Budget Amendments:

Speck made the motion which was supported by Harns to move \$8,141.22 from Previous Funds and increase \$2,141.22 to Drains at Large and \$6,000.00 Freer Park.

Roll: Ayes: Braman, Harns, Speck, Elliott

Nays: none

Motion passed

Harns made the motion which was supported by Braman to pay the fire department and township bills as submitted with the addition of the fire department Swan fuel in the amount of \$243.02.

Roll: Ayes: Braman, Harns, Speck, Elliott

Nays: none

Motion passed

Braman made the motion which was supported by Harns to adjourn.

All in favor

Meeting adjourned at 7:30

Respectfully submitted by from notes of Treasurer Holly Speck



Marie E Parsons

