

Minutes to the Regular Meeting

Of the Board of Trustee

Of Ingham Township

January 18, 2016

Meeting was called to order by Supervisor Vern Elliott at 7:00 pm

Pledge was recited

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

Absent: none

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

Fire Chief Report:

- Chief presented the year end reports.
- Damage to overhead doors. Insurance claim has been started.
Braman made the motion to pay up to \$3000 to repair doors. Harns seconded.

Roll: Ayes: Braman, Harns, Speck, Parsons, Elliott

Nays- none. Motion passed.

Speck made the motion to move \$3000 savings to Building and Maintenance. Seconded by Harns

Roll: Ayes: Braman, Harns, Speck, Parsons, Elliott

Nays- none. Motion passed.

Library Update:

Southwest corner of roof was leaking. Parsons called Morrow Roofing to repair. She also asked for a quote to replace entire roof. Quote was received and distributed to board.

Discussion occurred about putting on a pitched roof. Parsons will ask Morrow Roofing on cost and effectiveness of pitched roof.

Budget Amendments:

Speck made the motion to move \$1100 from Audit and \$1440 from Education and place in \$2540 in drains. Seconded by Harns.

Roll: Ayes: Braman, Harns, Speck, Parsons, Elliott
Nays- none Motion passed.

Payment of Bills: Harns made the motion which was supported by Braman to pay the fire department and township bills as submitted.

Roll: Ayes: Braman, Harns, Speck, Parsons, Elliott
Nays- none Motion passed.

Audit Referral: During the audit, the auditor stated that paying Chief Whipple a standing \$70.00 per month as mileage compensation. Whipple agreed to have the amount added to his salary so that it can be properly taxed. Harns made the motion that the \$70 per month be added to Chief Whipple's salary, motion was seconded by Speck.

Roll: Ayes: Braman, Harns, Speck, Parsons, Elliott
Nays- none Motion passed.

Chief Review: Harns will take the surveys submitted by fire fighters and prepare a report.

Trustee Report:

Harns attended the County Road Advisory Board Meeting and presented a report.

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

All in favor

Meeting adjourned at 7:45

Respectfully submitted by

A handwritten signature in blue ink that reads "Marie E. Parsons". The signature is written in a cursive style and is positioned above the printed name of the signatory.

Marie E Parsons ,Clerk