

Regular Meeting
Of the
Board of Trustees of Ingham Township
March, 21, 2016

Meeting called to order by Supervisor Vern Elliott

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

Absent: Trustee Harns arrived at 7:10

Pledge was recited.

Braman made the motion which was supported by Speck to approve the previous month's minutes as submitted. All in favor.

Fire Department:

- Chief presented reports.
- Officers' panel interviewed 3 candidates. Chief recommended that the Board hire Alex Speck, Kyle Gailey and Jacob Dell as fire fighters with the understanding that Alex Speck will not be officially hired until after his high school graduation ceremony in June.
- Chief informed the Board that the officers' panel agreed to purchase 2 large televisions to place in the training room for training purposes. Cost will be \$1700.
- Chief is requesting \$3000 for Target Training

Braman made the motion which was supported by Harns to purchase televisions for \$1700 and to approve the payment to Target Safety for \$3000 for a total of \$4700.

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

Nays: none

Harns made the motion, which was supported by Braman to approve the hiring of the 3 candidates

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

Nays: none.

Township Budget Amendments:

Speck made the motion which was supported by Harns to move \$7800 from savings and place \$7600 in elections and \$200 in website.

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

Nays: none

Payment of Bills:

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

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

Nays: none

Election Commission: Parsons informed members that there will be a meeting on April 18th to appoint election inspectors.

New Business:

Parsons made the motion which was supported by Braman to pass a resolution in support of the bond proposal.

Discussion: A discussion of wording and the benefit of the Board's support.

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

Nays: none

Motion passed.

Harns made the motion which was supported by Braman to adjourn at 8:15.

All in favor, meeting adjourned.

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