

Regular Meeting of the Board of Trustees

Of Ingham Township

August 15, 2016

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

Pledge was recited.

Roll:

- Present: Trustee Harns , Treasurer Speck, Clerk Parsons and Supervisor Elliott
- Absent: Trustee Braman
- Fire Personnel Present: Interim Chief Bob Battige, Capt Scott Speck, FF/Sec Scott May, Corey Barrett, Justin Kidd, Craig Whipple, Brandon Whipple, Jason Meade,

Previous Month's Minutes: Braman made the motion which was supported by Harns to accept the June minutes as submitted. All in favor.

Board of Appeals Report: Board of Appeals approved request contingent to comments from neighboring property. Parsons received a letter after the meeting from Dave and Bruce Harris stating they did not approve. Elliott stated that the letter that arrived late should not impact the decision. The minutes from the meeting were written as if the decision was contingent. Elliott directed Parsons to contact attorney to get directions on situation.

Fire Department Reports: Interim Chief Battige presented reports.

Purchase requests:

- Windshield repair \$800.68
- FPA Books \$2000
- Boots \$ 450
- Radios \$1000

Harns made the motion which was supported by Speck to approve purchases.

Roll: Ayes: Harns, Speck, Parsons, Elliott

Nays: None

All in favor

Dansville Firefighters Association Report:

Corey Barrett reported that at the last meeting, he was elected president of the association and Justin Kidd was elected VP. The goal of the association is to work with the township to increase the positive public relations with the community. Discussed the ideas they had that would benefit the fire department. Speck asked who could be on the association. Barrett stated that at this time only fire fighters. Parsons stated that she felt that she spoke for the Board when stating that the township board wants to support and participate with the association and is encouraging its development. She also offered to help with paperwork that is required with the State of Michigan. She also stated that at this time the township and fire department buildings and equipment are not used by the public so they cannot be used by the association. Parsons will contact attorney to see if there is a way that this can happen. Speck reminded the association that any funds they receive for the association must be to the DFFA. All funds acquired by using township equipment must go into the fire departments general fund.

Fire Chief Attainment: Supervisor Elliott requested the start of this process be delayed until September so that he may investigate the state requirements and process. Brandon Whipple stated he felt it needed to be done quickly stating MIOSHA concerns. Elliott stated he felt that we were fine for now and that it was important that the process be done correctly and not rushed.

Cemetery Committee: Harns stated the committee met at the cemetery and brainstormed long term plans. Next step is the new fence around the sides and back. Connie Stewart stated that the grounds are looking great and complimented the grounds crew.

Park Committee: Harns presented the purchase agreement for the northern 15 acres of Freer property for \$20000. The committee requested that the township board accept the proposal and approve the purchase. Harns made the motion which was supported by Speck to accept the proposal and approve the purchase of the property for the use of a public park and allow Clerk Parsons to sign required documents on behalf of the township

Roll: Ayes: Harns, Speck, Parsons, Elliott

Nays: None

All in favor

Old Business:

Elliott stated that the Enbridge materials that were stored at the Warvel Gravel Pit site has been removed.

New Business: Parsons requested the purchases of two new computers for herself and the treasurer. The clerk computer is malfunctioning and data is being lost. After conferring with IT Right, more cost effective to replace than repair. Treasurer's computer is 6 years old and does not run the new BS&A software very well. Slow. Harns made the motion which was supported by Elliott to approve the purchase of 2 new office computers at a cost to not exceed \$3000.

Roll: Ayes: Harns, Speck, Parsons, Elliott

Nays: None

All in favor

Budget Amendments:

1. Fire Department: Move \$100 out of telephone and add to hose testing.
2. Township: Subtract: \$3150 from Streets and Roads
Add: \$100 to printing and publication, \$800 to Clerks Supplies, \$1700 to Treasurers Supplies and \$200 to Assessors Supplies.

Parsons made the motion which was supported by Harns to make the suggested budget amendments.

Roll: Ayes: Harns, Speck, Parsons, Elliott

Nays: None

All in favor

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

Roll: Ayes: Harns, Speck, Parsons, Elliott

Nays: None

All in favor

Harns made the motion which was supported by Speck to adjourn. All in favor.

Meeting was adjourned at 8:20

Respectfully submitted by



Marie E. Parsons, Clerk
Ingham Township