

Regular Meeting of the Board of Trustees

Of Ingham Township

September 19, 2016

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

Pledge was recited.

Roll:

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

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

Road Department: Road Department Head, Bill Conklin attended to discuss 2017 road projects.

His suggestion was to allow the Road Dept to maintain Jessop and West and the township plans on covering \$66000 of the estimated \$132000 to chip seal 2 miles each of Osborne (36 to Howell) and Clark (Columbia to 36)

Speck made the motion to approve the suggested road project for \$66000 for 2017. Seconded by Braman.

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

Nays: None

Motion passed.

Zoning Commission: Harns made the recommendation to Supervisor Elliott to appoint Richard Greiner to the Zoning Commission to fill Sandy Diehl's position who resigned in July. Supervisor Elliott agreed and appointed him to the commission. Parsons made the motion which was supported by Speck to accept the appointment. All in favor.

Fire Fighters Association Report:

Association President Barrett stated that they are moving forward with attaining 501 (c) 3. Requested information about the association using fire department meeting room to hold their meetings. Parsons stated that she has spoken with MTA and township attorney about allowing the association to use it. There is no cut and dry answer. Parsons stated that she and Speck had discussed renovating space to make the area suitable to allow groups to use it. Harns suggested we allow the association to use it and then keep track of how many requests from other groups are received before any renovations occur. All agreed.

The association has plans to work with the school to distribute turkeys for thanksgiving.

Fire Department Reports: Interim Chief Battige presented reports.

- Tanker 333 is out of service for paint repairs and pump test.
- Treasurer Speck reiterated the spending process. Officers approval even before orders are made.
- Parsons requested information about the purchase of a new truck. Was it really necessary. Capt Speck explained that 332 will be too old to be a front line truck in 2 years.
- Yantz stated that he has contacted someone to help us write a grant for Scott Paks.

Fire Department Budget Amendments:

- Add \$100 to Hose Testing
- Subtract \$100 from Telephone.

Harns made the motion to approve budget amendments, seconded by Braman.

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

Nays: None

Motion passed.

Harns made the motion to pay the fire departments bills as submitted, seconded by Braman.

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

Nays: None

Motion passed.

Old Business:

- Flag Pole: Quotes were received for work.
\$22222 for electrical
\$2000 for lawn care

Harns made the motion to pay up to \$5000 to install flag poles, seconded by Braman. Roll:

Ayes: Harns, Braman. Speck, Parsons, Elliott

Nays: None Motion passed.

Freer Park

Parsons updated the board on the progress. Splits have been completed and forward to real estate company. Waiting for signing time to be scheduled.

Harns made the motion to allow Elliott and Parsons to sign closing papers on behalf of the township, seconded by Braman.

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

Nays: None

Motion passed.

Harns made the motion to approve for Treasurer Speck to purchase money order in the amount stated in closing papers to complete land purchase, seconded by Braman.

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

Nays: None

Motion passed.

Harns made the motion to pay the township bills as submitted, seconded by Braman.

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

Nays: None

Motion passed.

Twp Budget Amendments:

Add \$100 to Printing and Publications

\$800 to Clerk's Supplies

\$1,700 to Treasurers Supplies

\$200 to Assessors Supplies

Subtract \$3150 from Streets and Roads

Harns made the motion to approve budget amendments, seconded by Braman.

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

Nays: None

Motion passed.

Elliott made the motion to go into closed meeting to discuss Fire Chief interviews. Harns seconded the motion. All in favor.

Meeting moved into closed meeting at 8:00 pm.

Board reconvened at 8:30 pm

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

Harns made the motion to call a special meeting to interview applicants for fire chief on Friday, August 23rd, 2016 at 7:00. Applicants must apply in writing to Clerk Parsons by Tuesday, August 21st at 2:30 pm.

All in favor.

Harns made the motion which was supported by Speck to adjourn at 8:45 pm

All in favor.

Respectfully submitted by

A handwritten signature in blue ink that reads "Marie E. Parsons". The signature is written in a cursive style and is centered on the page.

Marie E Parsons, Clerk

Ingham Township