

Regular Meeting of the Board of Trustees

Of Ingham Township

October 17, 2016

Meeting was called to order at 7:00 by Clerk Parsons.

Pledge was recited.

**Roll:**

- Present: Trustee Braman, Clerk Parsons Treasurer Speck, Supervisor Elliott,
- Absent: Trustee Harns
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**Previous Month's Minutes:** Braman made the motion which was supported by Speck to accept the September minutes as submitted.

**Fire Department Reports:**

- Chief submitted monthly reports
- 3 firefighters attending fire school
- Firefighters have invited the township board and their spouses to the Christmas Dinner
- Chief is creating a contact person for the school
- Funding Requests:
  1. Fire School \$600 per \$1800
  2. Marrow Roofing repairs \$195
  3. Christmas Dinner \$300
  4. Thermo Imaging Batteries \$700

Total of \$2995

Parsons made the motion which was supported by Braman to approve purchases.

Roll: Ayes: Braman, Speck, Parsons, Elliott

Nays: none

- Parsons made the motion which was supported by Braman to pay Fire Department bills as submitted.

Roll: Ayes: Braman, Speck, Parsons, Elliott

Nays: none

**Park Committee:**

Parsons reported that the purchase has been completed. Ron Hamlin will be purchasing the property adjacent to township's. He is willing to work with the township with installing tiles to help with

drainage. Elliott reported that he walked the property and agreed it needed new drainage. Elliott proposed that the township pay the \$4825 to cover 6 inch main drain.

Speck made the motion which was supported by Braman to pay the \$4825 to cover 6 inch main drain.

Roll: Ayes: Braman, Speck, Parsons, Elliott

Nays: none

Elliott suggested allowing Hamlin to rent the land next spring (2017) to plant crops and then allow him to plant an additional 6 acres in 2018 to cover the cost of the of the additional 10 inch drain. 20 acres at \$150 is \$3000 which is the cost of the drain.

Speck made the motion which was supported by Braman to allow Hamlin to use the land next spring (2017) to plant crops and then allow him to plant an additional 6 acres in 2018 to cover the cost of the of the additional 10 inch drain. 20 acres at \$150 is \$3000 which is the cost of the drain.

Roll: Ayes: Braman, Speck, Parsons, Elliott

Nays: none

- Scott Speck will place posts defining property lines.
- Parsons will contact the Sign Smith to get bids for a sign.

#### **Library Update:**

Quarterly water tests came back testing positive for E-coli. It is thought that during some landscaping, the well was disturbed allowing debris to fall into well. The Health Dept ordered that the system be flushed and chlorinated and then tested 3 times. Test came back clear after procedures were followed. Upon further inspection, it was noticed that the toilet needs to be removed and a new one installed.

Speck made the motion which was supported by Braman to pay \$425 for new toilet at the library.

Roll: Ayes: Braman, Speck, Parsons, Elliott

Nays: none

#### **Fire Millage Renewal:**

Speck made the motion which was supported by Braman renew the 2.5 fire millage for 2017.

Roll: Ayes: Braman, Speck, Parsons, Elliott

Nays: none

Clerk Report: Parsons asking approval to upgrade Quickbooks. Cost for 3 years will be \$1100.

Speck made the motion which was supported by Braman upgrade Quickbooks for \$1100.

Roll: Ayes: Braman, Speck, Parsons, Elliott

Nays: none

Speck made the motion which was supported by Braman to pay the township bills as submitted.

Roll: Ayes: Braman, Speck, Parsons, Elliott

Nays: none

Parsons made the motion which was supported by which was supported by Braman to adjourn

All in favor.

Meeting adjourned at 8;30

Respectfully submitted by

A handwritten signature in blue ink that reads "Marie E. Parsons". The signature is written in a cursive style and is set against a light green rectangular background.

Marie E Parsons, Clerk