

Regular Meeting of the Board of Trustees

Of

Ingham Township

July 17, 2017

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

Pledge was recited

Roll: Present: Harns, Speck, Parsons, Elliott

Absent: Braman

Fire Department Personnel: Speck, Yanz, Battige

Minutes: Speck made the motion which was supported by Harns to accept the previous month's minutes as submitted. All in favor.

Sheriff Wrigglesworth: Sheriff gave an update on key items that he felt were a priority with the department.

- Evidence
- Ensuring no road patrol deputies cut
- New motto- Our family protecting yours since 1888
- School officers to be shared by Dansville and Leslie schools

CADL- Dansville Branch- Lynn Harper stopped in to introduce herself

Cemetery Report:

- Connie Stewart expressed concerns about library grass needing mowing and the poison ivy needing sprayed. Vern Elliott stated he would spray the poison ivy
- David Harns met with Paul Hallom to from H&H concrete to get a quote for memorial stones. The quote was \$1000 to create repair some broken stones and create a slab to place discarded headstones.

Harns made the motion which was supported by Speck to approve the \$1000 to pay H&H Concrete to do the work

Roll: Ayes: Harns, Speck, Parsons, Elliott

Nays: None

Motion passed.

Old Business: Harns read an email that he received from Bill Conklin, Road Commission concerning gravel roads.

Gravel roads in Michigan, being considered an “unimproved” surface, are generally un-posted for speed limit (certain exceptions apply in counties with populations exceeding a million or on roads with numerous access points) because basic speed law applies—given the condition of the road can change being unimproved, the driver is expected to drive at a speed reasonable for the current conditions up to a maximum of 55 mph. So again speed limits are not posted on sparsely populated gravel roads in Ingham and most smaller rural counties as in certain conditions on the gravel road drivers should go slower than a posted speed limit.

Chloride dust control has been applied to all the gravel roads in the county in the last few days, so the dust situation should be improved at this point. We also spot apply further dust control later in the dry season where needed such as where there is higher traffic and/or residential density.

Enbridge’s only on-going maintenance contribution is their contractor occasionally grading Mt Pleasant and Grimes Roads adjacent to the Enbridge tank farm, and even that is lesser now that Enbridge has their big new paved main entrance on Dexter Trail and the current tank farm work is gradually wrapping up.

ICRD will continue to monitor the gravel roads and further spot control the dust as necessary.

Bill Conklin,

Ingham County Road Department (ICRD)

Fire Department:

- Chief Battige presented monthly reports
- Participated in Dansville Community Block Party
- Will be participating in fair next month

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 Motion passed.

Fire Department Budget Amendments: Parsons made the motion which was supported by Harns to move \$53,500 out of Previous Year's Funds and Contingency.

Roll: Ayes: Harns, Speck, Parsons, Elliott
Nays: None
Motion passed.

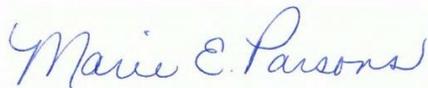
Treasurer's Report: Speck will be put on medical leave beginning August 14th until after Labor Day. Emily Cooley will be deputized to come in and balance tax payments after Parsons accepts them from tax payers.

Harns: Harns publicly apologized to Treasurer Speck about questioning her thoroughness in investigating options for maintenance contracts on folding machine.

Parsons made the motion which was supported by Harns 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 on a light green rectangular background.

Marie E. Parsons, Clerk