

Minutes to the Regular Meeting
Of the
Ingham Township Board of Trustees
August 21, 2017

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

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

Fire Department Personnel Present: Chief Battige

Minutes: Braman made the motion which was seconded by Harns to accept the July minutes as submitted. All in favor

Citizens Comments:

- Mrs. Connie Stewart thanked supervisor Elliott for spraying the weeds around the fence in the cemetery. She also requested that the outside of the fence be sprayed. Elliott stated that the township does not own that property and would need permission. Parsons will contact the property owner.

Mrs. Stewart also stated that she was happy with the results of the cement work done by Paul Hallum.

Harns clarified that the township's committee for the cemetery is now disbanded.

Mrs. Stewart asked that the Friends of Howard Cemetery be allowed to use the township board room to meet. Parsons stated that at this time there is no procedure for the public to use the space.

- Charles Bronkema, accompanied by Jeff Hackworth, addressed the board about creating an ordinance to concerning Medical Marijuana business in the township. At this time, there is no ordinance. Harns asked for clarification from Parsons about board's requirement to discuss this matter in Citizen's Comments. Parsons stated that the board is not required to respond during the comment section of board meetings. She explained to Bronkema that in order for there to be a discussion he would need to request being on the agenda for a meeting. He requested that he be placed on the September agenda.

Correspondence:

- Deputy Sheriff Staley could not attend so he emailed report. (attached)

Fire Chief Report:

- 31 runs
- 3 fire fighters were sent to hospital to receive medical treatment for dehydration
- Harns reported that he and Assistant Chief met with the Superintendent of Dansville Schools and the architects to agree upon a fire suppression system for the new school. He stated that the discussion went very well and the outcome saved the school several thousand dollars.

Cemetery Committee:

- Harns stated that the committee is now disbanded, all maintenance has been caught up and it is now a community group.

New Business:

- Speck has been attending classes and learning about protecting our township data. After the hacking of the county there are concerns about our data and information safety. Speck received a quote from IT Right to purchase a firewall system which includes a yearly fee. Quote attached, Braman made the motion to purchase the fire wall equipment for &739.00 and pay the yearly service fee for \$130. Motion was supported by Harns
Roll: Ayes: Braman, Harns, Speck, Parsons, Elliott
Nays: None
Motion passed
- Parsons asked the board for clarification about paying license fees for the fire personnel who have higher levels of licensing than the fire department is allowed to practice. Discussion has been tabled to September so Parsons can gather information from insurance concerning liability

Park Committee:

- Parsons stated that a community meeting was held
- Sarah Nichols is preparing for the next step and will get with us soon.
- Parsons needs to contact Miss Dig again.
- Parsons will contact Consumers to get an address.
- Andy Cox will now be the liaison for the school.
- Community group to be organized to grade and prepare land for sod.

Payment of Bills

- Harns made the motion which was supported Braman to pay the township and fire department bills as submitted.
Roll: Ayes: Braman, Harns, Speck, Parsons, Elliott
Nays: None
Motion passed

Harns made the motion which was supported by Braman to adjourn.

All in favor.

Respectfully submitted by



Marie E Parsons, Clerk