

Regular Meeting of the Board of Trustees
for Ingham Township
October 16, 2017

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

Pledge of Allegiance was recited.

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

Previous Months Minutes: Braman made the motion which was supported by Harns to approve as submitted. All in favor.

Public Comment: none

Fire Chief Report:

- Interim Chief Speck presented reports.
- Speck presented to the board for consideration the Fire Insurance Withholding Program. He is requesting that the board pass a resolution to participate in the program to ensure reimbursement for any property that requires the township's actions to clean up after a fire or incident. There is no cost to the township.

Harns made the motion which was supported by Braman to pass the resolution to participate. (attached). Roll: Ayes: Braman, Harns, Speck, Parsons, Elliott

Nays: none

Motion passed.

Fire Station Assessment:

- Harns made the motion which was supported by Braman to assess the 2.5 mills for the 2017 fire station assessment.

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

Nays: none

Motion passed.

New Business:

- Harns made the motion which was seconded by Parsons to appoint Scott Speck as fire chief. Discussion: Elliott stated he would like to keep Speck as interim to get his accustomed to the position. Harns stated he felt Speck was ready and needed to authority to pick his officers. Elliott stated that Speck has all authority and responsibilities of chief. Braman asked if any other fire fighters were interested. Parsons stated that she felt Speck should be named chief with the understanding of the probationary period.

Harns restated motion supported by Braman to appoint Speck as fire chief with a 90-probationary period with a meeting at the 45 day mark.

Roll: Ayes: Braman, Harns, Parsons, Elliott

Nays: none

Abstain: Speck

Motion passed.

Freer Park:

- Parsons reported that the sign has gone missing. She contacted the Signsmith to make a new one and install it so it would not be easily removed.
- Harns made the motion which was supported by Braman to pay a stipend of \$1000 to Sarah Nichols for the amount of work that she has done for the park.
- Roll: Ayes: Braman, Harns, Speck, Parsons, Elliott

Nays: none

Motion passed.

Payment of Bills:

- Braman made the motion which was supported by Harns to pay the township and fire department bills as submitted with an additional \$606 to repair overhead door.
- 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

Meeting adjourned at 8:10

Respectfully submitted by



Marie E Parsons, Clerk

Ingham Township