

Regular Meeting of the  
Board of Trustees of  
Ingham Township  
1/16/17

**Roll:** Present: Trustee Braman, Trustee Harns, Treasurer Speck, Supervisor Elliott

Absent: Clerk Parsons

Fire Department Personnel Present: Chief Battige

**Community:** Ingham County Sheriff Scott Wigglesworth

**Minutes:** Braman made the motion which was supported by Harns to accept October minutes as submitted. All in favor

**Ingham County Sheriff:** Been in office for a couple of weeks. Changes to Sheriff Department. The out county has currently 14 deputies and we will be getting one more.

**Fire Chief Report:** Chief submitted monthly reports as well as annual report. SCBA purchase from City of Rochester Hills, 17 packs, 40 bottles, 24 masks, mask bags. Chief in process of performing firefighter annual reviews to be completed by May 1, 2017. Fire Chief met with Henrietta Twp Fire Chief and we now have a mutual aid agreement to go along with the MABAS agreement. Asst. Chief is helping Henrietta Fire obtain their ISO rating. Fire Chief is attending Bunker Hill Township meeting, Tuesday, January 17.

**Fire Fighter Association:**

**New Business:** Township Board will perform Fire Chief annual review and get forms out to the firefighters.

**Park Committee Meeting:** Meeting was cancelled and is being rescheduled due to weather. Date and time TBD. An MSU student will be helping with the grant process.

David Harns made a motion supported by Braman for \$1,000.00 to be moved from Previous Years Funds to the Park Committee for supplies, community meeting necessities pertaining to setting up grants and establishing the park foundation.

Roll: Ayes: Braman, Harns, Speck, Elliott

**Cemetery Meeting:** Meeting was cancelled and is being rescheduled with date and time TBD. Clery Fence installed chain link fence around three sides of cemetery.

**Fire Department Budget Amendments:**

Braman made the motion which was supported by Harns to move \$400.00 from Fire Supplies to Radios.

Roll: Ayes: Braman, Harns, Speck, Elliott

**Budget Amendments:**

Braman made the motion which was supported by Harns to move \$1,550.00 from Previous Years Funds to \$150.00 Assessors Supplies, \$100.00 to Assessing Training/Travel, \$500.00 to Clerk Supplies, \$800.00 to Treasurers Supplies.

Roll: Ayes: Braman, Harns, Speck, Elliott

Harns made the motion which was supported by Braman to pay the fire department and township bills as submitted.

Roll: Ayes: Braman, Harns, Speck, Elliott

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

All in favor

Meeting adjourned at 7:45pm

Respectfully submitted by via Treasurer Speck,

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