

**Township of Ingham Township
Meeting
Of the
Board of Trustees
February 19, 2018**

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

Pledge was recited.

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

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

Deputy Sheriff Jason Ferguson represented Sheriff Wrigglesworth and presented an update from the department.

- Updating their information management to the State Records Management System
- Increase communications with townships
- Corrections is now fully staffed
- Special Department Unit is revamped
- Using ambulance companies to do local blood draws to improve efficiency
- 2 National Certified jail officers
- State inspection of jail, condition passed but barely.
- Holding a Distracted Drivers Day
- Shop with a Hero
- Angel Program for drug treatment.
- Footprints of Michigan. An officer who collects gently used shoes to donate
- Grant Whitaker Memorial Highway was opened and the department will celebrate the anniversary of the day he joined the force.
- Inmate capacity changed from 660 to 440
- August 8 election will include a .8 millage request for new jail building
- Jail Admin retired, Darrin Southworth is the new Jail Major
- 2018 Challenges: overcrowding was reduced due to contract losses, functionality of jail is a significant liability
- Offering jail tours.

- Drug overdose Rapid Response Team will follow up after to insure treatment is available
- Opiate Recovery Program has been a great success

Fire Chief Report:

- Applying for an Enbridge grant
- Sparrow Hospital will be providing employee physicals
- Purchase new fire truck with NIESA. Estimated cost will be \$460000.00. Plans to trade in engine 330. Chief was ensuring that he had board approval to proceed with collecting information. All in favor.
- David Hallock resigned for family and work reasons. He left on good standing with the department.
- Chief Speck will be attending leadership class in Maryland. Cost to department will be miscellaneous food and travel expenses. Up to \$700
- Interviewing day time fire fighters
- Microsoft Office Renewal - \$99 per year to update up to 5 computers.
Ice Rescue Kits (ResQ Disc) – 2 kits at \$120 each. (\$240.00)
Fire Extinguisher Brackets – 6 at \$32.50 each. (\$195.00)
Health and Safety Officer Class (Eaton County) - \$25.00.
Staff & Command Class – up to \$700.00 for additional expenses.
\$200.00 – J P Signs (Brush Truck lettering)
\$407.70 – AED Superstore (Pads)
\$40.80 – Tri-County Emergency Medical Control Authority (Reports/Refusals)
\$1,102.44 – First Due (Badges)
- Assistant Chief Mike Yanz has one more class in his Fire Inspector Class.
- Billing insurance companies for fires. Parsons will research.

Correspondence: Road Department email explaining the bill.

New Business:

- Braman made the motion to pass a resolution to from this day forward follow the Federal Poverty Guidelines to determine poverty exemptions for property taxes. Braman seconded the motion. Roll: Ayes: Braman, Harns, Speck, Parsons, Elliott
Nay: None. Motion Passed
- Braman made the motion to pass a resolution to from this day forward follow the Federal Business Mileage and Reimbursement amounts travel. Braman seconded the motion. Roll: Ayes: Braman, Harns, Speck, Parsons, Elliott
Nay: None. Motion Passed
- An error was found in the pay for the zoning administrator while preparing taxes. The salary for the position went down in 2015 instead of going up with the increases. Parsons determined the correct amounts and a reimbursement check was created. Budget amendments will be created with the auditor's guidance. (in report provided by treasurer)

- Land Bank property transfer. Parcel number 33-11-11-12-300-002 is a 1/2 acre parcel that was owned by the Ingham County Land Bank. The Land Bank tried to sell the property but it did not sell. They did not want the property so they deeded it to the township. The parcel was originally given to the community to be used for a one room school house back in the 1800's. After research and speaking with attorney, it was found that there is a precedence that when a property that was donated to be used for a one room school house was no longer needed, property is then returned to the original parcel. That parcel is now owned by Holly and Scott Speck. Parsons is motioning that the property be deeded to the Specks, seconded by Harns.
Roll: Ayes: Braman, Harns, Speck, Parsons, Elliott
Nay: None. Motion Passed
- Treasurer Speck needs a new printer. She is requesting up to \$800 to purchase new one. Braman made the motion which was supported by Harns to approve purchase.
- Roll: Ayes: Braman, Harns, Speck, Parsons, Elliott
Nay: None. Motion Passed

Payment of Bills:

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

Budget Amendments:

- Braman made the motion which was supported by Harns to approve the fire department and township budget amendments as submitted
Roll: Ayes: Braman, Harns, Speck, Parsons, Elliott
Nay: None. Motion Passed

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

All in favor

Meeting was adjourned at 8:15.

Respectfully submitted by



Marie E Parsons, Clerk

