

**Township of Ingham Township
Special Meeting
Of the
Board of Trustees
February 28, 2018**

Meeting was called to order by Trustee Harns at 7 :00 p.m.

Pledge was recited.

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

Community Guests Present: Harriett Chesley, Lynn Harper, Librarian CADL Dansville Library.

Minutes: Minutes from previous meeting were not available at this time and will be voted on next regular meeting.

New Business:

- Presentation of the Ingham Township Parks and Recreation Master Plan 2018-2023.
- Public Comments on master plan:
 - CADL would like to install a Story walk in the park at the expense of CADL. Picture books will be changed periodically and shared with other communities that have the story walk.
 - David spoke to Erin Campbell, Grant Coordinator, Michigan Department of Natural Resources and she indicated that we do not need to change the master plan to include this. Our master plan is just a basic outline of the Ingham Township Parks and Recreation.
- Adoption of the Ingham Township Parks and Recreation Master Plan 2018-2013. Trustee Harns made the motion to adopt the master plan, Treasurer Speck seconded the motion.
 - Roll: Ayes: Trustee Braman, Trustee Harns, Treasurer Speck.
All in favor

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

Meeting adjourned at 7:25

Respectfully submitted by

Holly D. Speck, Treasurer