

**Township of Ingham Township
Meeting
Of the
Board of Trustees
March 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 February minutes as submitted. All in favor
- Braman made the motion which was supported by Harns to accept the Special Meeting minutes as submitted. All in favor

Fire Chief Report:

- Presented reports
- Chief attended Staff & Command Class in Maryland and found it very educational and useful.
- Hiring positions for daytime help.
- Assistant Chief Mike Yanz passed test to become a certified fire inspector.
- Open for discussion to bill township residences' insurance companies but not the resident. Tabled to the April meeting to prepare a resolution
- Assistant Chief Yanz stated that Ingham Township does not have an established fire code. There are no regulations to enforce any code once the building is built and the original inspection is passed. He is asking for the township to pass a resolution to adopt a fire code. Tabled to next meeting for more information.

Freer Park:

- Spicer Group Consultant Tanya Moore presented park funding needs.
- Cost to pay Spicer to finish Master Plan is \$800- to \$1200. Harns made the motion which was supported by Braman to contract with Spicer for up to \$1200.

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

Nays: none

Motion passed.

- Grant Resolution: Harns explained the two grants and the amount of funds that the township would have to use. Both being 50/50 grants, the township would have to use \$150,000. Parsons stated that it was the intent of the board to complete the park with no township funds but she has come to realize that this is not possible. In order to create a useable and public drawing park, the township needs help fund it. All agreed and Speck stated that she is a believer that this needs to be done without raising taxes. All firmly agreed.
- Harns made the motion to authorize the matching funds of \$150,000. needed to accept either Land and Water Grant or the Park and Rec grant if awarded by the DNR. (resolutions for each grant is attached). Braman supported.

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

Nays: none

Motion passed.

Old Business:

- Jill Mayor attended asking for an update on oil well. Elliott explained that Zoning Administrator had been in contact with owners and had seen some repairs but wasn't sure they were complete. Further communication is planned.

Budget Amendments:

- Speck made the motion, supported by Braman to make the following amendments to the fire department and township budgets

Fire Department

Previous Year's Funds	-\$132.70
Fire Extinguisher Test	+ 132.70

Township

Previous Year's Funds	-\$2005.00
Treasurer's Supplies	+ 1500.00
Firewall	+ 505.00

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

Nays: none

Motion passed.

Payables:

- Harns made the motion which was supported by 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

A handwritten signature in blue ink that reads "Marie E. Parsons". The signature is written in a cursive style and is positioned on a light green rectangular background.

Marie E. Parsons