

Regular Minutes
Of the
Ingham Township Board of Trustees
August 20, 2018

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

Pledge was recited.

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

Fire Personnel Present: Chief Speck, Assistant Chief Yanz

Previous Month's Minutes: Harns made the motion which was supported by Braman to accept the May minutes as submitted. All in favor.

Sherriff Report: Submitted in packet

Fire Chief Reports:

- Chief submitted run reports and financials
- Air compress has been delivered and installed
- Payment for emergency response for the Christianson Oil spill response has been received.
- Mellissa Chelf has resigned as a member of the fire department
- Assistant Chief Mike Yanz submitted his resignation effective as of January 1.
- 1000 feet of hose needs to be purchased.
- Purchase of a cell phone for the chief from First Net. This will ensure that his communication will not be interrupted if there was an event that would cause a large amount of cell phone usage

Harns made the motion to approve the costs of hose at \$6000 and the monthly cost of First Net phone at \$75 a month. Seconded by Braman.

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

Nays: None. Motion Passed

Freer Park:

- Speck is working to remove sign so it can be repaired. Ground is too hard,

Recycling:

- Parsons made the motion which was supported by Speck to budget up to \$400 to purchase signs concerning the recycling and the guidelines. Supported by Speck.
Discussion: Parsons recapped the incident of several bags left at the site once the containers were full. With the understanding the people may not realize yet that the containers are on site

all of the time now, a sign is needed to explain and remind them of the clear plastic bags that are required.

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

Nays: None. Motion Passed

- Parsons also stated that a representative from the village counsel requested a sign that could be placed in the middle of town announcing a burn ban. Parsons will research how that could be possible and cost.

Budget Amendments:

- Harns made the motion which was supported by Braman to add \$80 to Misc Income and add \$80 to Membership Dues and move \$6000 from Fire Equipment Replacement Fund to Fire Supplies. Supported by Braman.

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

Nays: None. Motion Passed

- Harns made the motion which was supported by Braman to move \$714 to Previous Years Funds And move \$464 to Waste Removal and \$250 to Service Contract.

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

Nays: None. Motion Passed

Payment of Bills:

- 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

Election Update: Parsons updated the board with election turnout. 555 voters.

Parsons made the motion which was supported by Harns to adjourn

All in favor

Meeting adjourned at 7:40

Respectfully Submitted by

Marie E. Parsons

Marie E. Parsons, Clerk