

Regular Meeting of the Board of Trustees

Of

Ingham Township

November 19, 2018

Meeting was called to order by Clerk Parsons at 7:00 pm

Pledge recited

Roll: Present: Trustee Harns, Treasurer Speck, Clerk Parsons

Absent: Trustee Braman, Supervisor Elliott

Fire Personnel Present: Fire Chief Speck

Minutes: Harns made the motion which was supported by Speck to accept the October month's minutes as submitted. All in favor.

Sheriff Wrigglesworth updated Board of the sheriff department. (Highlights following)

- a) Jail Complex Highlights and timeline
 - Hiring supervisor to run the project
 - Hiring engineering firm and architect
 - General contractor
 - Construction starts February of 2020
 - 18-month project
 - Expected completion date Spring of 2023
- b) Jail is fully staffed with new hires
- c) Jail will have a canine on staff
- d) Good feedback for deputy/township liaisons
- e) Opioids mobile pill collection successful
- f) Jail medical is currently being supplied by the ICHD but not efficient. Researching a better way to serve the population
- g) Animal control building almost complete
- h) School safety video on website
- i) AHOD focused on texting and driving and non-compliant sex offenders
- j) Safer Schools Program. Two deputies making random but routine visits to schools
- k) Last year 14 deputies on staff but with budget changes there are now 15

Questions from board:

- Harns asked if Ingham Township was the only townships not contracting with the county for road patrol. Answer was no, several small townships do not contract.

- Harns stated that he had heard about the possibility of the county building the jail complex on Jolly Road. Sheriff stated that there was talk about it and combining several agencies. Not likely to happen.

Zoning Administration Report:

- Kinne asked for approval to contact attorney to go forward on two properties concerning zoning issues. Harns made the motion which was seconded by Parsons to approve contacting attorney.
Roll: Ayes: Harns, Speck, Parsons

Fire Department Millage Renewal:

- Speck made the motion which was seconded by Harns to renew fire department millage of 2.5 mills.
Roll: Ayes: Harns, Speck, Parsons
All in favor

Chief's Report:

- Mason Light Parade participation
- Flag pole light electrical
- Firefighter Christmas Party, December 8
- School update: Chief has a walk through scheduled with Fire Marshall and Homeland security
- ITFD has not been approved to enter a building in the event of a violent incident. Speck is researching what needs to be done to make that possible. Board urged this to be completed as soon as possible
- New fire fighter SOPs are being implemented
- Dollar General is acting as a collection site for a toy drive and the fire fighters will deliver the toys
- Chief Speck is the County Coordinator for the Ingham County Hazmat Team
- Speck made the motion which was supported by Parsons to budget \$50 per firefighter to purchase duffle bags as thank you gifts for the firefighters.

Roll: Ayes: Harns, Speck, Parsons
All in favor

- Parsons made the motion which was supported by Harns to approve the submitted budget amendments

Roll: Ayes: Harns, Speck, Parsons
All in favor

- Speck made the motion which was seconded by Harns to pay the fire fighters bills as submitted
Roll: Ayes: Harns, Speck, Parsons
All in favor

New Business:

- Parsons made the motion which was seconded by Speck to adopt Ordinance 11-2018, stating that Ingham Township prohibits all marihuana establishments within the boundaries of Ingham Township effective November 20, 2018.

Roll: Ayes: Harns, Speck, Parsons
All in favor

Old Business:

- Recycling: Due to the two recycling bins on property being fully utilized, Speck made the motion which was supported by Harns to approve another \$100 a month for additional dumpsters or pickup.

Roll: Ayes: Harns, Speck, Parsons
All in favor

Freer Park: Waiting for results to grant request

Treasurer's Report:

- Speck is requesting the board to approve the funds for her to attend a class to receive her MCAT certification. Parsons made the motion which was seconded by Harns to approve \$150 for MCAT certification for Speck

Roll: Ayes: Harns, Speck, Parsons
All in favor

Payables:

- Speck made the motion which was supported by Harns to pay the township bills as submitted.

Roll: Ayes: Harns, Speck, Parsons
All in favor

Harns made the motion which was supported by Speck to adjourn

All in favor

Meeting was adjourned at 8:20

Respectfully submitted by



Marie E Parsons, Clerk

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