

Regular Meeting

Regular Meeting of Ingham Township Board

June 24, 2019

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

Members Present: Supervisor Elliott, Clerk LaGrow, Treasurer Speck, Trustee Braman

Members Absent: Trustee Harns

Others Present: Tim Dolehanty, representing Ingham County Sheriff Department
Bill Conklin, representing Ingham County Road Commission
Lynn Harper, representing Capital Area District Libraries, Dansville
Chief Speck, representing Ingham Township Fire Department

Public Comment: John Warvel indicated he would need additional time to finish mining on M-36 property owned by the Bramans. Motion to approve extension made by LaGrow, second by Braman, motion carried

Minutes approval: Motion by Braman , Second by Speck, motioned carried

Reports: Road
Commission report given by Tim Dolehanty

Library report given by Lynn Harper; packet attached

Fire Chief report given by Chief Speck
budget attach and meeting Fire Meeting Minutes attached

Corey Barrett to be promoted to Captain, motion made by Treasurer Speck, second by Braman

Roll call: Ayes: Speck, Braman Elliott, LaGrow Nays: None
Absent: Harns Motion carried

SAESA agreement presented and signed by Supervisor Elliott and Clerk LaGrow

Firemen Jackets order of \$1824.75, motion made by Treasurer Speck, second by Braman

Roll call: Ayes: Speck, Braman Elliott, LaGrow Nays: None
Absent: Harns Motion carried

Adoption of AVI SOP, motion made by LaGrow, second by Braman
Roll call: Ayes: LaGrow, Braman, Speck, Elliott Nays: None
 Absent: Harns Motion carried

Contract to sell the Spartan 5188200 with Brindlee Mountain, motion made by Braman, second by LaGrow, motion carried

Request to pay secretary of Fire Dept. monthly vs. bi-annually, motion by LaGrow, second by Braman
Roll call: Ayes: LaGrow, Braman, Speck, Elliott Nays: None
 Absent: Harns Motion carried

Old Business:

Roads: Road commission, report given by Bill Conklin
Recommendation to continue to maintain the solid surfaced roads.

Motion to continue as proposed and to pave Clark Rd. from M-36 to Dexter Trail made by Braman, second by Speck
Roll call: Ayes: Braman, Speck, LaGrow, Elliott Nays: None
 Absent: Harns Motion carried

Attorney: Final interview of Fahey Schultz Burzych Rhodes, motion to hire effective immediately made by LaGrow, second by Braman
Roll call: Ayes: LaGrow, Braman, Speck, Elliott Nays: None
 Absent: Harns Motion carried

New Business

Purchase of ID card machine vs. having done elsewhere not to exceed \$1600, motion by Braman, second by LaGrow
Roll call: Ayes: LaGrow, Braman, Speck, Elliott Nays: None
 Absent: Harns Motion carried

Purchase of new office phones to replace non-working at the cost of \$410, motion made by Speck, second by Braman
Roll call: Ayes: Speck, Braman Elliott, LaGrow Nays: None
 Absent: Harns Motion carried

Motion to create position and appoint Kathy LaGrow as Deputy Zoning Administrator, annual salary of \$2500 and to send her to training made by Braman, supported by Speck.
Roll call: Ayes: Braman, Speck, LaGrow, Elliott Nays: None
 Absent: Harns Motion carried

Purchase of 7 jackets at the cost of \$ 525 for township officials, motion made by Speck and second by Braman

Roll call: Ayes: Braman, Speck, LaGrow, Elliott Nays: None
Absent: Harns Motion carried

Accept both Fire Department and Township 2018-2019 Budget as submitted (attached), motion made by Braman, supported by LaGrow

Roll call: Ayes: Braman, Speck, LaGrow, Elliott Nays: None
Absent: Harns Motion carried

Accept both Fire Department and Township 2019-2020 Proposed Budget as submitted (attached), motion made by Braman, supported by LaGrow

Roll call: Ayes: Braman, Speck, LaGrow, Elliott Nays: None
Absent: Harns Motion carried

Impose 1% Administrative Fee on all property taxes as allowed in PA 503 of 1982, motion made by Braman, supported by Speck

Roll call: Ayes: Braman, Speck, LaGrow, Elliott Nays: None
Absent: Harns Motion carried

Impose 3% Late Penalty Charge for property taxes paid between February 15 and prior to March 1st as supported by Michigan Law, motion by Braman, supported by Speck

Roll call: Ayes: Speck, Braman Elliott, LaGrow Nays: None
Absent: Harns Motion carried

Bills to be approved

Township (see attached), motion made by Braman, supported by LaGrow

Roll call: Ayes: Braman, Speck, LaGrow, Elliott Nays: None
Absent: Harns Motion carries

Fire Department (see attached) motion made by Braman, supported by LaGrow

Roll call: Ayes: Braman, Speck, LaGrow, Elliott Nays: None
Absent: Harns Motion carries

Braman made motion to adjourn; all in favor

Meeting adjourned at 8:50 p.m.

Respectfully submitted by

Kathy LaGrow, Clerk

6.27.19 Regular meeting minutes