

# Township of Ingham

## Regular Meeting of the Board of Trustees

### Minutes

October 21, 2019 7 PM

#### PLEDGE TO THE FLAG

**ROLL CALL** Present: Supervisor Vern Elliott, Clerk Kathy LaGrow, Treasurer Holly Speck, Trustee David Harns, Trustee Barb Braman Absent: none

**MINUTES OF PRIOR MEETING:** approved as submitted

**CITIZENS' COMMENTS** none

**FIRE CHIEF REPORT** Fire Department Officer Meeting Minutes attached.

Approval of up to \$10,000 for Turn Out Gear

\$600 CPR class for Barrett and Gailey  
up to \$500 for Christmas Recognition Dinner  
up to \$5000 for Title, Registration, Insurance, Light bar, Chevron and siren and installation for Enbridge donated vehicle

Motion made by Harns, second by Braman to approve as requested

Roll: Ayes; Harns, Braman, Elliott, LaGrow, Speck Opposed: none Motion carried

**OLD BUSINESS:** Remodel of business office is completed, furniture is being installed

Resolution 2019-4 Freer Park presented, motion by LaGrow to adopt as written, second by Harns Roll: Ayes LaGrow, Harns, Elliott, Speck, Braman Opposed: none Motion carries

Resolution 2019-5 Schedule of Civil Infractions Fines presented, discussion was made to change fine amounts, motion made by Harns to adopt with changes, second by Braman

Roll: Ayes: Harns, Braman, Elliott, LaGrow, Speck Opposed: none Motion carries

Ordinance 2019-3 Public Nuisance presented, motion by Braman to adopt as written, second by Harns Roll: Ayes: Braman, Harns, Elliott, LaGrow, Speck Opposed: none Motion carries

Ordinance 2019-4 Civil Infractions presented, motion by Harns to adopt as presented, second by Braman Roll: Ayes: Harns, Braman, Elliott, LaGrow, Speck Opposed: none Motion carries

Ordinanced2019-5 Soliciting presented, motion by Harns to adopt as presented, second by Braman Roll: Ayes: Harns, Braman, Elliott, LaGrow, Speck Opposed: none Motion carries

Ordinance 2019-6 Fireworks presented, discussion of the type of fireworks and the way each can be regulated, Harns made a motion to adopt with discussed changes, second by Braman  
Roll: Ayes: Harns, Braman, Elliott, LaGrow, Speck Opposed: none Motion carries

Zoning Ordinance discussed and meeting for Zoning Commission set for November 13, 2019  
6pm

**NEW BUSINESS:**

Fire Department Millage Annual Renewal, motion to renew at 2.5 Mills made by Braman, second by Harns Roll: Ayes: Braman, Harns, Elliott, LaGrow, Speck Opposed: none  
Motion carries

Consideration of "Project Pay" for Fire Chief Speck due to the excess hours put in at the station and making calls, the audit and ISO , continued research to be done with follow up at next meeting

**FREER PARK REPORT:** Plans and specification are considered approved.

**SUBMISSION OF PAYABLES:** Township and Fire Department bills to be paid as submitted  
Motion by Harns, second by Braman

Roll: Ayes: Harns, Braman, Elliott, LaGrow, Speck Opposed: none Motion carries

Reports:

Treasurer: Speck made motion to open Township Credit Card, Braman second

Roll: Ayes: Speck, Braman, Elliott, LaGrow, Harns Opposing: Motion carries

Adjourn 8:14 pm

Respectfully Submitted



Kathy LaGrow, Clerk