

Township of Ingham

Regular Meeting of the Board of Trustees

Agenda

November 18, 2019

PLEDGE TO THE FLAG

ROLL CALL Present: Clerk LaGrow, Treasurer Speck, Trustee Harns, Trustee Braman Absent: Supervisor Elliott

MINUTES OF PRIOR Motion by Braman, second by Speck to approve as submitted, all in favor, motion carries

CITIZENS' COMMENTS:

ASSESSOR REPORT: Speck has been accepted to a Level 2 Assessor's Class. While it will be helpful for the township to have someone with that level of understanding on the board, it is not a position that she will hold for the township. We wish her great success and are confident she will do well.

FIRE CHIEF REPORT:

New SOP – a motion regulating the usage of ITFD logo made by Speck, second by Braman, all in favor, motion carries

Motion to have a professional High Resolution Logo created for the Fire Department up to the cost of \$150, was made by LaGrow, second by Braman

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

ISO report- completed, results in 8-12 weeks

Pump testing complete

Lack of commitment by a few of the firefighters may result in their dismissal.

Enbridge donated vehicle will be ready for pick up this week, Motion made by Harns to purchase vehicle for \$1, plate, title, put lights and chevron as needed, second by Braman.

Roll: Ayes; Harns, Braman, LaGrow Nays: none Absent: Elliott Motion carries

Mason Parade 6p.m. November 29,2019 our firetrucks/ personnel will be participating

Annual Christmas and Appreciation dinner for Fire Department is December 7,2019 6:30 p.m.

CORRESPONDENCE:

OLD BUSINESS:

Zoning Commission proposed Ordinance 2019-8 Amendment Civil Infraction Penalties to be adopted. Motion by Harns, second by Braman to adopt as written.

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

Previously presented Resolution 2019-5 was presented and adopted at the October meeting, the amounts of the fines were adopted but later found to not support or reflect the changes made in the Ordinances adopted the same meeting

Motion made by LaGrow to adopt Resolution 2019-6 placing the fees in coordination, second by Braman.

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

Motion by LaGrow to pay election workers for elections starting in 2020 at the rate of \$12 per hour and the Chair \$15 an hour, second by Braman

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

Township Financial Audit update: Audit has begun, scheduling has been a concern, Harns has asked Clerk LaGrow to find the contract so that we can follow up in December for moving forward in planning

AMAR update- approved by the State

NEW BUSINESS:

Special School election was held, November 5, 2019 with 681 votes cast of which 217 were AV ballots. The renewal passed by 4%

Ingham Township was selected for an Audit of the November 5th election. This will be conducted on December 12th in the afternoon.

New laptop for elections is required

Motion by LaGrow to purchase a laptop with the required specifications up to the amount of \$500, second by Harns

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

Motion to contract for a stamp machine made by Braman, second by LaGrow

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

Motion to pay all Planning Commission Board Members \$75 per meeting made by Harns, second by LaGrow

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

Motion to destroy and dispose of out computers in storage made by Braman, 2nd by LaGrow
All in favor, motion carries

FREER PARK REPORT: Waiting to hear from Joe Wright the project manager, emails and a call have been placed


SUBMISSION OF PAYABLES: Motion by Harns, second by LaGrow to pay Township and Fire Department bills/payroll as submitted with the addition of late bills of \$4465.44 -Pumps, \$ 380.00 – Turnout Gear, Planning Commission Board Pay changes to \$75 each

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

Motion to adjourn made by Harns, second by LaGrow, all in favor

Meeting adjourned 8:17 p.m.

Respectfully submitted by



Kathy LaGrow, Clerk