

# Township of Ingham

## Regular Meeting of the Board of Trustees

### Minutes

September 16, 2019 7 PM

#### PLEDGE TO THE FLAG

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

**Absent:** Trustee Harns

**MINUTES OF PRIOR MEETING:** Motion to approve, as submitted, made by Speck second by Braman, all in favor, motion carried

**CITIZENS' COMMENTS:** none

#### FIRE CHIEF REPORT:

Run report attached

Brian Dell has applied to the Fire Department

Motion by H. Speck, second by Braman to hire Brian Dell

Roll: Ayes; H. Speck, Braman, Elliott, LaGrow Absent; Harns

Motion carried

Firefighter Tillman completed Fire Inspector training

Motion made by LaGrow, second by Elliott to reimburse Firefighter

Tillman the amount of \$375 for Fire Inspector training

Roll: Ayes; LaGrow, Elliott, Speck, Braman Absent; Harns

Motion carried

Interested buyer of the tanker listed for sale

Motion made by LaGrow, second by Braman to authorize Chief Speck to negotiate with buyer and complete the sale

Roll: Ayes; LaGrow, Braman, Elliott, Speck Absent; Harns

Motion carried

**DEPUTY REPORT:** attached

#### ROAD COMMISSION:

Roads that haven't been completed per the agreement will be completed yet this fall or in the spring

## **OLD BUSINESS:**

Office renovation is set to begin by the first of October, it is contingent on flooring arrival date.

Ordinance review:

Public Nuisance Ordinance

Citations may be written by the zoning administrator, a code enforcement officer, or the supervisor.

Prohibits junk, garbage, or other debris. Defined in Section 2(3) and prohibited in Section 3(1).

Inoperable or junk vehicles prohibited, Section 3(2).

Dwellings no longer habitable prohibited, Section 3(6).

Any loud noise disturbing the peace or comfort of others is prohibited, Section 3(7).

Loud barking dogs that disturb a reasonable person are prohibited, Section 3(7)(g).

Sets the fine at "not more than" \$500, Section 4(3).

Civil Infractions Ordinance

Authorizes municipal civil infraction citations (court tickets)

Authorizes municipal civil infraction notices (payments of fine to the Township)

Establishes the Municipal Ordinance Violations Bureau

- o Located at the Township Hall

- o Per our conversation, supervised and controlled by the treasurer

Sets the initial violation at \$100.

Zoning Amendment / Civil Infraction: a meeting with the zoning commission will be scheduled to address a zoning amendment and the adoption to permit the enforcement of that ordinance by civil infraction. Public notice will be given prior to meeting

## **NEW BUSINESS:**

Motion to repair/construct duct system in office at the cost of \$1486 to make air conditioning and heat more efficient was made by LaGrow second by Braman

Roll: Ayes; LaGrow, Braman, Speck, Elliott Absent; Harns

Motion carried

Ingham Township Fire Rescue Policies #100-111, #117,200-204 and 208 presents to the board and for acceptance and signature and to be added to the Policies book.

Motion made by LaGrow, second by Braman to accept and adopt Ingham Township Fire Rescue Policies #100-111, #117,200- 204 and 208 as presented  
Roll: Ayes; LaGrow, Braman, Speck, Elliott Absent; Harns  
Motion carried

Motion to pay all attorney fees incurred this current fiscal year as a whole from the General Fund under "Legal fees" made by LaGrow second by Braman  
Roll : Ayes; LaGrow, Braman, Elliott, Speck Absent; Harns  
Motion carried

Fireworks Ordinance: due to many complaints an ordinance will be drafted for review

Solar panels: Board requested and heard information from fire department on safety, clerk will continue to research and present Board with updated recommendations of MTA and attorney

Solicitor and Peddler: Board expressed for the safety of our residence that an ordinance is in order. One will be drafted for review

Website/ social media Ordinance/policy: The current restriction to Township and Fire Department business will remain implemented, an ordinance will be drafted

**SUBMISSION OF PAYABLES: Township and Fire Department**

Motion made by Speck supported by Braman to pay Township bills as submitted  
Roll: Ayes; Speck, Braman, Elliott, LaGrow Absent: Harns  
Motion carried

Motion made by Speck supported by Braman to pay Fire Department bills as submitted  
Roll: Ayes; Speck, Braman, Elliott, LaGrow Absent: Harns  
Motion carried

**Next General Meeting of Trustees 10-21-2019 @ 7p.m.**

Meeting adjourned 7:41 pm

Respectfully submitted by



Kathy LaGrow