

Regular Meeting of the Board of Trustees

Of

Ingham Township

May 20, 2019

Meeting was called to order by Supervisor Elliott at 7:00 pm

Pledge recited

Roll: Present: Trustee Harns, Treasurer Speck, Trustee Braman, Supervisor Elliott, Clerk Parsons
Absent: none

Fire Personnel Present: Fire Chief Speck

Minutes of Previous Meeting:

Trustee Harns made motion to accept Minutes of April 15th 2019 as written, Trustee Braman 2nd the motion. Supervisor Elliott called all in favor.

Resignation:

Clerk Parsons resigns officially, effective immediately. Supervisor Elliot accepted resignation.

Board Nomination for Clerk:

Kathy LaGrow was nominated by Trustee Harnes, Trustee Braman 2nd the nomination for Office of Clerk.
Roll: Unanimous decision, Office of Clerk is held by Kathy LaGrow starting immediately.

Swearing in:

Kathy LaGrow was sworn in as Clerk by Supervisor Elliott.

Citizens Comments:

Connie West Stewart gave a report on Howard Cemetery. Girl Scouts have cleaned it up for the parade as a volunteer project.

Zoning Board:

A Special Meeting was held to discuss mining and a gravel pit on the property owned by Mr. and Mrs. West near the corner of Dexter Trail and Dakin Rd. Minutes, for the Special Meeting were not received due to technical error. Discussion regarding the Special Use Permit is suspended. Once minutes are received, meeting date will be set and notification of meeting date and time will be posted as required.

Fire Department:

Chief Speck expressed the need for updating/ purchasing: Electric on the flag pole,
Officer training \$200
Hours worked software \$300
Airlines redone and new air dryer \$3200

Chief Speck explained the that we will not be using Heavy Rescue any longer due to Heavy Rescue's policy indicating we would be liable for their team while responding in our district.

Two applications were presented for review and approval by the Board.

Both are approved, pending health verification and other normal procedures for new hire, with the addition providing Michigan Drivers license as one of the applicants has not provided one as of date. Motion made by Trustee Harnes, Trustee Barnam supported.

Roll: Ayes: Elliot, Speck, Barnum and Harns

Nays: none

Abstain- LaGrow

Motion passed.

Old Business:

Insurance:

Kevin Decker provided via email the changes requested and changes to the coverage as discussed and approved at previous meeting.

Freer Park:

Prints are in development. Meeting with Joe Wright at 8 p.m. this evening. Moving forward.

New Business:

Roads:

Roads in the township are in need of repair. With limited funds, Supervisor Vern recommends meeting with Bill Conklin and find out what other townships do and use for road care.

Attorney: Current attorney is retiring. Treasurer Speck and Chief Speck and Clerk LaGrow have met with various attorneys and have submitted information to the board of a few. It is suggested and all in favor of the board to invite them for an interview.

Budget

Packets were provided

Motion made by Trustee Braham and 2nd by Trustee Harnes to make changes as written.

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

Nays: None

Motion passed

Payment of submitted payables:

Harns made the motion to pay the submitted fire department bills
Motion was supported by Braman,

Roll: Ayes: Braman, Harns, Speck, LaGrow, Elliott
Nays: None
Motion passed.

Township Bills:

Braman made the motion which was supported by Harns to pay the Township bills as submitted,

Roll: Ayes: Braman, Harns, Speck, LaGrow, Elliott
Nays: None
Motion passed.

Braman made the motion to adjourn. Seconded by Harns, All in favor

Meeting adjourned at 7:40 p.m.

Respectfully submitted by

Kathy LaGrow, Clerk