

**Township of Ingham**  
**Regular Meeting of the Board of Trustees**

**Minutes**

**January 20, 2020**

**PLEDGE TO THE FLAG**

**ROLL CALL**

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

**MINUTES OF PRIOR MEETING**

Braman made motion to approve minutes as submitted, second by Speck, all in favor, motion carries

**CITIZENS' COMMENTS:**

**FREER PARK REPORT:**

Bids have been submitted, there has not yet been an accepted bid

**ASSESSOR REPORT:**

Personal property tax statements have been sent out

**FIRE CHIEF REPORT:**

20 runs, continuing to work on MABAS, need a gear dryer

Motion by Speck to purchase the materials to build gear dryer for the cost of \$500, second by Braman

Roll: AYES: Speck, Braman, Elliott, LaGrow NAYS: none Absent: Harns

Motion by Braman to amend Budget for Fire Department adding \$2500 for Hose Testing and adding \$2500 to Previous Years Funds, Second by Elliott

Roll: AYES: Braman, Elliott, LaGrow, Speck NAYS: none Absent: Harns

**CORRESPONDENCE:**

**OLD BUSINESS:**

**NEW BUSINESS:**

Mats and Carpeting

Ended contract with Cintas, quotes for direct purchase for next meeting

Amendment of the Budget

\$10,000 added to Previous Year Funds and \$10,000 Township Hall/Oper/ Bldg for Township

LaGrow motioned to amend budget as requested, second by Elliot

Roll: AYES: LaGrow, Elliott, Speck, Braman NAYS: none Absent: Harns

**SUBMISSION OF PAYABLES:**

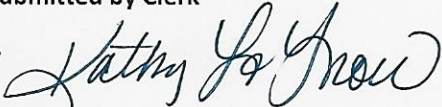
Motion by LaGrow to pay all bills as submitted, second by Elliott

Roll: AYES: LaGrow, Elliott, Speck, Braman NAYS: none Absent: Harns

**Meeting Adjourned:** Motion to adjourn meeting made by LaGrow, second by Braman, all in favor, motion carries

Respectfully submitted by Clerk

Kathy LaGrow

A handwritten signature in cursive script that reads "Kathy LaGrow". The signature is written in black ink and is positioned to the right of the printed name "Kathy LaGrow".