

Regular Meeting of the Board of Trustees

Of

Ingham Township

February 18, 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: Braman made the motion which was supported by Harns to accept the January minutes as submitted.

All in favor

Fire Department:

- Danielle Marshall is no longer a member of the fire department
- Matt Holmer's title is now fire fighter
- Jeff Rockwell has retired from the department
- Clerk Parsons and Chief Speck had the annual meeting with Kevin Decker from the Decker Insurance Agency. After an assessment of all township property, it is a belief that we are underinsured for some of our trucks. Further review is in order and needs to be determined for the April renewal. Mr. Decker will be attending the March board meeting
- The officers panel interviewed Scott Hewitt to be a fire fighter and is recommending that he be hired. Harns made the motion, seconded by Braman
Roll: Ayes: Braman, Harns, Speck, Parsons, Elliott
Nays: None
Motion passed.
- Chief submitted the Ingham County 911 Report for 2018
- Gathering information about possibly contracting with another ambulance service.
- Submitted the 2018 Backing the Badge Report
- Recommended the purchase of 2 AED. One is a requirement to be placed on a truck. Chief is recommending an additional one be purchased to keep on the wall in the meeting room. Braman made the motion which was supported by Speck to purchase 2 AEDs for the cost of \$2800. Discussion: Harns stated he felt the second AED was not necessary when there are AEDs available on the trucks. Chief Speck stated that the trucks were not always at the station and the time it would take for someone who is not familiar with the trucks to find the AED.
Roll: Ayes: Braman, Speck, Parsons, Elliott
Nays: Harns
Motion passed.
- Purchase Recommendations: The Fire Dept Officers' panel voted to recommend that the board approve the following purchases:
 1. Foam for trucks, 800.00
 2. First responder bag for new truck 250.0
 3. White board and cork board 300.00

4. Chief and Officers computer 3000.00
5. FDIC Expenses and purchases 10000.00
6. DeWalt tools for new truck 1000.0
7. Continuing ED Classes 1100.

Total cost \$18,970.00

Braman made the motion which was supported by Harns to approve purchases.

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

Nays: None

Motion passed.

Payment of submitted payables:

- Harns made the motion to pay the submitted fire department bills with the addition of \$56.02 payable to Midwest Fire Gauge. Motion was supported by Braman,

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

Nays: None

Motion passed.

Freer Park: Tanya Moore working on getting all the required forms submitted.

Recycling update: Due to the fact the Titan's is no longer providing recycling, Treasurer Speck has been gathering information from other companies. At this time, there are no other companies in the area that can provide on-site service at a cost that is affordable for the township.

Budget Amendments:

Braman made the motion which was supported by Harns to make the requested township budget amendments;

- Raise Assessing Supplies \$400 and lower Clerk Supplies by \$400.00.

Braman made the motion which was supported by Harns to approve amendment

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

Nays: None

Motion passed.

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

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

Nays: None

Motion passed.

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

Meeting adjourned at 8:10

Respectfully submitted by



Marie E. Parsons, Clerk