

Township of Ingham

Regular Meeting of the Board of Trustees

July 20, 2020 7:00 p.m.

Meeting Minutes

PLEDGE TO THE FLAG

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

MINUTES OF PRIOR MEETING

Motion by Speck, second by Harns to accept July minutes, all in favor, motion carries

CITIZENS' COMMENTS: none

FREER PARK REPORT: Driveway and Soil Erosion Permits have been submitted

ASSESSOR REPORT: none

FIRE CHIEF REPORT: Monthly Run Report, training is still being done -outside, there is a shortage again of PPE

CORRESPONDENCE: none

OLD BUSINESS: none

NEW BUSINESS:

Motion by Braman, second by LaGrow to accept Revision of 2019-2020 Budget as submitted

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

Motion by LaGrow, second by Braman to purchase a phone system of \$530 plus the cost of headsets that is compatible with our phone service

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

Motion by Speck, second by Braman to purchase a printer for the deputy desk in the office

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

Motion by LaGrow, second by Harns to write off all remaining 2018 Fire Department receivables

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

SUBMISSION OF PAYABLES:

Motion by LaGrow, second by Braman to pay Township bills as submitted

Motion by Speck second by Braman to pay Fire Department bills as submitted

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

Motion by LaGrow, second by Braman to adjourn, all in favor, meeting adjourned 7:32 p.m.

Respectfully Submitted, Clerk Kathy LaGrow

