

Township of Ingham

Regular Meeting of the Board of Trustees

Minutes

August 17, 2020 7p.m.

PLEDGE TO THE FLAG

ROLL CALL: Present: Supervisor Elliott, Clerk LaGrow, Treasurer Speck, Trustee Braman, Trustee Harns
Absent: None

MINUTES OF PRIOR MEETING:

Motion made by Speck, second by Braman to accept Minutes from both July 20,2020 and August 03, 2020 All in favor, motion carries

CITIZENS' COMMENTS:

Jessie Schmidt was present, proposal to purchase the building that the Dansville Library is housed in was discussed. Note: this was a unsolicited proposal, the Library was/is not listed for sale. It is the desire of Ms. Schmidt to purchase the building for personal use. Correspondence with the CADL Executive Director, indicates the CADL is not interested in a move, they are very comfortable with the building and the renovations that were made about 5 years ago.

Motion was made by LaGrow, second by Harns to continue allow discovery period for Ms. Schmidt, per her request, to explore other options for placement of the Library, knowing this will have to be a municipal building per CADL guidelines. The Township expresses no interest in the purchase of a new building. Ms. Schmid will present to the Board her new findings if applicable.
All in favor, motion carries

FREER PARK REPORT: On schedule and expect current phase to be completed by mid-September

FIRE CHIEF REPORT: Above average calls for the month, need new gas monitor and calibration system

Motion by LaGrow, second by Braman to purchase necessary Monitor and Calibration System not to exceed total of \$4000

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

CORRESPONDENCE: none

OLD BUSINESS:

NEW BUSINESS:

Speck made motion, second by Braman to contract the Bug Man for quarterly service at \$98 a quarter
Roll: AYES: Speck, Braman, Elliott, LaGrow, Harns NAYS: none motion carries

Harns makes motion, second by Braman to grant Clerk LaGrow authority to create AV Board if she deems it necessary.

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

Motion by Speck, second by Harns to open a credit card account for use by Treasurer Speck and Clerk LaGrow for Township business with MSU Credit Union

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

Motion by Speck, second by Harns to open and move Freer Park funds to new MSU Credit Union account for insurance purposes

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

Motion by Speck, second by Braman to purchase landscape shrubs for front of Township Office building, not to exceed the cost of \$ 225

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

SUBMISSION OF PAYABLES:

Speck made motion second by Braman to pay Fire Department bills as submitted

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

Speck made motion second by Braman to pay Township bills as submitted

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

REPORTS:

Supervisor

Clerk

Election went great- 33.55% of Ingham Township voters cast ballots. 348 Ballots were AV ballots received prior to election day. It is encouraged to drop ballots in the drop box outside of the office door prior to elections.

Treasurer

Assessor

Attached

Zoning

Motion by Harns, second by LaGrow to adjourn, all in favor, meeting adjourned 8:20 p.m.

Respectfully submitted



Kathy LaGrow, Clerk