# **Township of Ingham**

## **Special Meeting of the Board of Trustees**

### **Minutes**

### September 30, 2020 @ 5 P.M

#### PLEDGE TO THE FLAG

Roll Call: Supervisor Elliott, Clerk LaGrow, Treasurer Speck, Trustee Braman, Trustee Harns

**Employee concerns:** Township Attorney led discussion of employee grievance

**Grant:** Motion by LaGrow second by Harns to apply for grant offered by First Responder Hazard Pay Premium

Program to reimburse Township for \$1000 hazard pay per first responder due to COVID 19

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

**Drop Box:** LaGrow makes motion second by Speck to purchase a drop box and installation, amount not to exceed \$1700.00 that would be accessible from a vehicle and place away from pedestrian traffic entering the building.

Roll: AYES: LaGrow, Speck, Elliott, NAYS: None ABSTAIN: Harns ABSENT: Braman motion carries

#### **Election Board**

Park Payments postponed until next General Meeting, 10/19/2020 @ 7:00 p.m.

Motion by Harns, second by LaGrow to adjourn all in favor, meeting adjourned 5:55 p.m.

Respectfully submitted,

Kathy La Grore

Kathy LaGrow