

# Township of Ingham

## Regular Meeting of the Board of Trustees

Monday, November 16, 2020 7 p.m.

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

**Members Absent:** None

The meeting was called to order by Supervisor Elliott at 7:00 p.m. and followed by the Pledge of Allegiance.

### Approval of Minutes:

Motion by Trustee Harns, second by Trustee Braman to approve Minutes of the Regular Meeting of October 19, 2020, with the correction of the word contact where the word contract should be placed.

All in favor motion carries

**Guest/ Comments:** Matt Kuschel, Township Attorney/legal opinion

### Freer Park:

Motion by Trustee Harns, second by Trustee Braman, to recant funds (\$2750) approved at the October Regular Meeting for sidewalk and to create an additional walking path to the existing path at the cost of \$18,832.00

Roll: AYES: Harns, Braman, Elliott, LaGrow NAYES: Speck Abstain: None Absent: None Motion carries

**Assessors Report:** None

### Fire Chief Report:

All fire department training/meeting are being held online/virtual

Motion by Trustee Harns, second by Clerk LaGrow to update Policy 118 SOP qualifications to read that a fire fighter is to: work or reside within a 6 mile radius of the Fire Department.

Roll: AYES: Harns, LaGrow, Elliott, Speck, Braman NAYS: None Abstain: None Motion carries

Motion by Trustee Braman, second by Treasurer Speck for the Fire Department to purchase at the cost of \$25,000.00 a 2019 Intimidator 2500, Truck Series, UTV to add to the Fire Department fleet

Roll: AYES: Harns, Speck, Elliott, LaGrow, Braman NAYS: None Abstain: None Motion carries

### Old Business:

#### New Business:

Motion by Clerk LaGrow, second by Trustee Harns to adopt Resolution 2020.2 to apply for the Michigan Township Participating Plan Risk Reduction Grant for the use of purchasing equipment and a trailer for the Fire Department UTV, the total cost of up to \$5000. The grant request amount of \$3000, with the remainder of up to \$2000. to be of Ingham Township Fire Department contribution. This will be in place of the motion that was made in October, in which the grant was going to be applied for to purchase lighting for the Township. Be it further resolved that Clerk LaGrow will apply for said grant on behalf of Ingham Township.

Roll: AYES: LaGrow, Harns, Elliott, Speck, Braman NAYES: None Abstain: None Absent: None Motion carries

**Budget Amendments:**

Motion by Clerk LaGrow, second by Trustee Harns to make the following Budget Amendments:

License and Permits: from \$500 to \$ 600

Membership Dues: from \$1,500 to \$,1600

**Submission of payables:**

Motion by Treasurer Speck, second by Trustee Braman to pay Township bills as submitted

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

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

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

REPORTS:

**Supervisor**

**Clerk** Voter turnout for Ingham Township was at 75%. The Ingham County Board of Canvassers has certified the Ingham County results.

**Treasurer**

**Assessor**

**Adjournment:**

Motion by Elliott to adjourn, all in favor, meeting adjourned 7:54p.m.

Respectfully submitted,



Kathy LaGrow, Clerk