

# Township of Ingham

## Regular Meeting of the Board of Trustees

### Minutes

December 16, 2019

#### PLEDGE TO THE FLAG

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

**MINUTES OF PRIOR MEETING** Motion by Braman to approve November Meeting Minutes as submitted, second by Harns, all in favor, motion carries

**CITIZENS' COMMENTS:** Fred Gailey shared concerns of trespassers on his property

**FREER PARK REPORT** Mr. Joe Wright discussed the bids submitted for the project. Mr. Wright recommended the board wait until January to approve the bid.

**AUDIT REPORT:** Audit is completed, forms will be filed as required.

**FIRE CHIEF REPORT:** 27 calls, ISO audit, discussion of new coverage maps necessity, Negotiating with the school for a contract for coverage for MFR at school activities. Fire Department minutes and financials attached.

**OLD BUSINESS:** Fire Chief "project pay" Motion made by Trustee Braman to postpone discussion until Supervisor Elliott can be assist in the discussion, Second by Trustee Harns, all in favor, motion carries

**NEW BUSINESS:** Board of Trustee 2020 Meeting Dates approval, Motion by Clerk LaGrow, second by Trustee Harns, all in favor, motion carries

Enbridge donated vehicle use- discussion of a SOP to be created for the vehicle use

**SUBMISSION OF PAYABLES:** Clerk LaGrow made motion to pay all bills as submitted for Township and for Fire Department with the addition for \$220.00 to Sparrow Hospital. Trustee Braman seconds.  
Roll Ayes: LaGrow, Braman, Speck, Harns Nays: none Absent; Elliot

Motion by Braman to adjourn, second by Harns, all in favor, motion carries

**Meeting adjourned 8:56 p.m.**

Respectfully submitted by



Kathy LaGrow, Clerk