

# Township of Ingham

## Regular Meeting of the Board of Trustees

Monday, March 15, 2021 7.p.m.

**Members Present:** Supervisor Bruce Harris, Clerk Kathy LaGrow, Treasurer Holly Speck, Trustee Barb Braman

**Members Absent:** Trustee David Harns

**Call to order:** The meeting was called to order by Bruce Harris at 7:00 p.m. and followed by the Pledge of Allegiance.

### Minutes of Prior Meeting:

Braman motions, second by Speck, to accept minutes as submitted for the February 15, 2021 Regular Meeting of the Board of Trustees. All in favor, motion carries

### Public Comments/ concerns:

APEX Representative, Colin Kummerfeldt, stated he was available for questions of the Board.

A resident informed the Board of her research regarding outdoor wood burning stoves and questions the use of them in Ingham Township.

### REPORTS:

#### Fire Chief:

18 calls in February, 20 as of today for the month of March

1 new applicant, hiring process beginning

Motion by Braman, second by Speck to accept Fire Department Officer's request up to \$1200 of department funds for the purchase of battery-operated leaf blowers and chainsaws and to make Budget amendment, moving \$10,000 from previous year department budget to current year funds for equipment maintenance.

Roll: Ayes: Braman, Speck, LaGrow, Harris Nays: None Abstain None Absent: Harns motion carries

**Zoning Admin** One new application

**Freer Park** Grand opening 4/19/2021 6:30 p.m.

### OLD BUSINESS:

Assessor Position; Harris expresses his concerns

For the purpose of discovery, LaGrow motions, Braman seconds, to table discussion until later meeting date. All in favor, motion carries

### NEW BUSINESS:

LaGrow makes motion, Braman seconds, for Clerk LaGrow to apply for two grants; one through EGLE for the purpose of funding tire cleanup and one through Ingham County Trails and Parks Millage Grant Program for additional developments to Ingham Township Parks. All in favor, motion carries

LaGrow makes motion, second by Braman, to accept 2020-2021 Insurance Binder as provided by Decker Insurance.  
Roll: Ayes: Speck, LaGrow, Braman, Harris Nays: None Abstain: None Absent: Harns motion carries

LaGrow makes motion, Braman seconds, for Supervisor to speak with Road Department and Fire Department Chief and to create a list of high priority road repairs needed and to discuss findings at April meeting.  
All in favor, motion carries

LaGrow commended the Treasurer, Holly Speck, on her dedication and service provided during the previous tax collection especially with the struggles COVID-19 has challenged the Township Offices with.

**BUDGET AMENDMENTS:**

Motion by LaGrow second by Braman to complete the approved Budget Amendment for Supervisor salary that was not completed prior to this meeting

Roll: Ayes: Speck, LaGrow, Braman, Harris Nays: None Abstain: None Absent: Harns motion carries

**SUBMISSION OF PAYABLES:**

Motion by Speck, second by Braman to pay bills as submitted for both Township and Fire Department

Roll: Ayes: Speck, LaGrow, Braman, Harris Nays: None Abstain: None Absent: Harns motion carries

**CITIZEN'S COMMENT:** None

Motion by LaGrow, second by Braman to adjourn. All in favor, meeting adjourned 8:16 p.m.

Respectfully submitted,

Kathy LaGrow