

Township of Ingham

Regular Meeting of the Board of Trustees

Minutes

May 18, 2020

PLEDGE TO THE FLAG

ROLL CALL

Present: Supervisor Vern Elliott, Clerk Kathy LaGrow, Treasurer Holly Speck
Trustee David Harns and Trustee Barb Braman

Absent: None

MINUTES OF PRIOR MEETING

Motion Braman , second by Harns to approve the April 20, 2020 minutes as presented.

All in favor, motion carries

CITIZENS' COMMENTS: Representative Nathan "Nate" Ross running for House District 67 introduced himself.

FREER PARK REPORT:

Correspondence regarding the Grant funds has not changed since April's meeting

ASSESSOR REPORT: not delivered

FIRE CHIEF REPORT:

Runs are down 40% due to COVID-19

Fire Chief Speck is still working out the details of the SEASA contract

Motion by Harns, second by Braman to change the current "in district" policy of fire fighter residency requirements.

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

CORRESPONDENCE: none

OLD BUSINESS:

Assessing Township Ag and Commercial bids/ update: Follow up to be made with Assessor to provide a monthly Assessing report to be available for review.

Roads- the 2019 budgeted road repairs will resume once road crews are able to work again

Motion by Speck, second by Harns to decline the annual match for road repair for 2020 due to inevitable loss of Revenue Sharing, ICRC will hold the match funds for our year 2021 match.

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

NEW BUSINESS:

Budget discussion

Motion by Harns, second by Braman that due to COVID-19, the Office will remain closed until no earlier than July 1, 2020. Appointments can be made to provide assistance of matters that cannot be done via phone, email or phone. Work place office regulations for the Township and the Fire Department will be under the responsibility of Fire Chief Speck, with regular review and input by the Clerk and Treasurer, changes to be made, as needed, to follow the current recommendations.

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

Motion by Braman, second by Harns to purchase monitors and mounts for Clerk's office at \$600

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

SUBMISSION OF PAYABLES:

Motion by LaGrow, second by Braman to pay Township bills as submitted with the addition of a bill of \$ 48.00 for attorney invoice

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

Motion LaGrow, second by Braman to pay Fire Department bills as submitted with the addition of \$ 146.26 for reimbursement for online classes for a firefighter

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

Motion to Adjourn by Harns, second by Elliott– all in favor, meeting adjourned 8:47 p.m.

Respectfully submitted by



Kathy LaGrow, Clerk