

Township of Ingham

Regular Meeting of the Board of Trustees

Minutes

September 21 ,2020

PLEDGE TO THE FLAG

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

MINUTES OF PRIOR MEETING Motion by Harns second by Speck to accept August 17, 2020 minutes as written
All in favor, motion carries

CITIZENS' COMMENTS:

FREER PARK REPORT:

90% done- including path, back stop, need to plan DNR Grand Opening once complete

Speck makes motion to create a Resolution to obtain information of the responsible company of the driveway error and obtain financial correction by said company in error.

Roll: AYES: Speck, Braman NAYS: Harns, LaGrow Absent: Elliott Motion lost

ASSESSOR REPORT:

Assessor was in the field in section 01- report not yet submitted, has complete 20 properties to date

FIRE CHIEF REPORT:

20 fire/MFR calls last month

Flu shots- flu season shots are now available- doctor offices and pharmacies among other places

School Football contract- reimbursed medical standby

Fire school- working on setting up

Radio contract is in delay

Motion by Speck second by Harns to contract with Merchant and Medical (MMCC) for Fire Department past due invoices. Invoices exceeding 60 days old will be forwarded to MMCC for collection processes.

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

Firefighters are offered, by Futures for Frontlines, to grant them funds for continuing education. This has no financial impact on Ingham Township or I.T.F.D. It is the desire of the Board for our firefighters to investigate the opportunity and utilize it if it is a benefit for them.

CORRESPONDENCE: none to report

OLD BUSINESS: none

NEW BUSINESS: Elections supplies

Due to the increase in AV ballots that are requested because of COVID-19, a second electronic poll book has been ordered and will be in use the day of election. This allows for the AV ballots to be entered simultaneously to walk in voters.

Testing/ Special meeting/ poll workers: Accuracy Testing is tentatively scheduled for 10/5/2020 or 10/06/2020. The meeting will be set once the date is confirmed. Precinct Inspector Appointment will be made at that meeting.

A grant for \$5000 from The Center for Technology and Civic Life has been applied for. The grant if obtained will help offset some of the additional cost incurred due to COVID 19 and the amount of additional AV ballots being administered.

Sidewalk- discussion of the need or ability to provide a sidewalk on the east side of the building. Bid were obtained and discussed; no decision made

Motion by Harns second by Braman to purchase fire proof cabinets as required for securing documents through the retention period

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

Motion by Harns second by Braman to amend budget amounts as follow:

State Revenue Sharing increase \$ 73,325.00 to \$163,325.00

Previous Year funds decrease \$69,325.00 to \$157,042.00

Election Expenses increase \$4000.00 to \$9,000.00

Freer Park increase \$150,000.00 to \$300,000.00

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

SUBMISSION OF PAYABLES:

Motion by Braman second by Harns to pay Township bills as submitted.

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

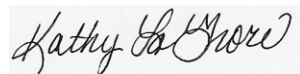
Motion by Harns second by Braman to pay Fire Department bills as submitted.

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

LaGrow made motion, second by Harns to adjourn.

All in favor, motion carries meeting adjourned at 8:02 p.m.

Respectfully submitted



Kathy LaGrow, Clerk