

Township of Ingham
Regular Meeting of the Board of Trustees

November 18, 2021 7:00 p.m.

Minutes

MEETING CALLED TO ORDER at 7:00 p.m., followed by the Pledge of Allegiance to the American Flag.

MEMBERS PRESENT:

Supervisor Bruce Harris, Clerk Kathy LaGrow, Trustee David Harns, Trustee Barb Braman

MEMBERS ABSENT:

Treasurer Holly Speck

PUBLIC COMMENT:

Attending resident shared appreciation for the Board, their work, efforts and time.

CORRESPONDENCE: Treasurer Speck, email in her absence.

APPROVAL OF MINUTES:

Motion by Braman, second by Harns to approve draft Minutes of: September 20, 2021 Regular Meeting of the Board of Trustees Motion carries unanimously.

CHANGES TO AGENDA:

Motion by Harns to accept Agenda as received, all in favor, motion carries.

REPORTS:

Sheriff: attached

Zoning: working on Ordinance violation issues

Planning Commission: Next meeting 10/27/20, 7 p.m.

Assessor: attached

Freer Park: being used by local teams and grounds are improving

Fire Department: Reports and Meeting Minutes attached

BOARD FORUM:

Supervisor: none

Clerk: none

Treasurer: none

Trustees: none

PENDING BUSINESS: none

NEW BUSINESS:

LaGrow makes motion to renew Fire Department 2.5 Millage, second by Braman

VOTE: AYES: Harns, Braman, LaGrow, Harris NAYS: none Absent: Speck motion carries

Braman motions to accept Audit Bid of Gabridge & Co for 2019-2020, 2020-2021 Fiscal Years

VOTE: AYES: Harns, Braman, LaGrow, Harris NAYS: none Absent: Speck motion carries

Motion by LaGrow, to hire new Fire Department Applicant, Matthew Bailey, pending finishing hiring process protocol through Fire Department, second by Braman

VOTE: AYES: Harns, Braman, LaGrow, Harris NAYS: none Absent: Speck motion carries

Discussion of creation of a committee to research and make recommendation to the Board for the use of ARPA funds, motion wasn't made, committee not created. ARPA funds will be set as Pending on next month's Agenda

SUBMISSION OF PAYABLES:

Motion by Harns, second by Braman to pay both Fire Department and Township bills as submitted.

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

ADJOURN: Motion by Harns, second by Braman to adjourn, all in favor, meeting adjourned 7:55 p.m.

Respectfully submitted,

Kathy LaGrow, Clerk