## **Township of Ingham**

# **Regular Meeting of the Board of Trustees**

# September 20, 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:**

Multiple residents spoke of the negative impact they feel that having commercial wind turbines will have on the community.

**CORRESPONDENCE:** CADL Reports

## **APPROVAL OF MINUTES:**

Motion by Harns, second by Braman to approve draft Minutes of: August 16, 2021 Regular Meeting of the Board of Trustees Motion carries unanimously.

### **CHANGES TO AGENDA:**

Motion by LaGrow second by Harns, to add water testing service to New Business All in favor, motion carries.

Motion by Harns, second by Braman, to add Board Policy regarding Robert's Rules of Order as the next item on the Agenda.

All in favor, motion carries.

#### **BOARD POLICY ROBERT'S RULES OF ORDER:**

The Board had adopted the Ingham Township Policy on March 17, 2014. Robert's Rules of Order were adopted as part of that policy. Harris explained, that with this policy in place, he doesn't have the right to vote. Harns, LaGrow and residents explained that not only does the Supervisor have the right, but also the obligation to vote. Robert's Rules of Order are not law, they do not overrule statues that govern township boards. While we will use Robert's Rules of Order for format and reference, we, as a Board, must follow the law, which indicates, all members of the Board, unless having abstained, will vote.

#### **REPORTS:**

**Zoning:** working on Ordinance violation issues **Sheriff:** attached

**Planning Commission:** Next meeting 10/11/20, 7 p.m. **Assessor:** attached

Fire Department: Reports as submitted, Ordinance 9 review, submission of changes,

snowplowing suggestion

Freer Park: Freer Family appreciated the dedication

### **BOARD FORUM:**

Supervisor: Welcome to Brandon Whipple as newly hired Fire Chief

**Clerk:** In coordination, Ingham Township and the Village of Dansville were able to remove and scrap 1000 tires. A special thank you for your help to: Mike Ries, Jeff Hawkins, John Pagel, Jennifer and Anthony Ashton, Mr. Seamore, David Harris, Don West, Curt West, Dillon LaGrow and David Christman.

Treasurer: none

Trustees: none

**PENDING BUSINESS:** none

### **NEW BUSINESS:**

Motion by Harns, second by LaGrow to compensate \$15.00 per hour, to Jason Meade, for water collection services.

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

Motion by Braman, second by Harns to purchase Emergency Reporting software.

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

### **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 Harris refused to vote Absent: Speck motion carries

ADJOURN: Motion by Harns, second by Braman to adjourn, all in favor, meeting adjourned 8:23 p.m.

Respectfully submitted,

Kathy La Grow, Clerk