

**Township of Ingham**  
**Regular Meeting of the Board of Trustees**

**January 17, 2022 at 7 p.m.**

**Minutes**

**MEETING CALL 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, Treasurer Holly Speck,

Trustee David Harns, Trustee Barb Braman

**MEMBERS ABSENT:** None

**PUBLIC COMMENT:** Attending resident complimented the new website and reminded the Board of the Planning Commission meeting on January 26, 2022. There was a question regarding the marsh area of Freer Park.

**CORRESPONDANCE:** None

**APPROVAL OF MINUTES:**

Motion by Speck, second by Braman to approve draft Minutes of December 23, 2021 as submitted.

All in favor, motion carries

**CHANGES TO AGENDA:**

Motion by LaGrow to add additional Budget Amendments to the Agenda, second by Harns.

All in favor, motion carries

**REPORTS:**

**SHERIFF:** Attached

**ASSESSOR:** Attached

**ZONING:** None

**FREER PARK:** None

**PLANNING COMMISSION:** Next meeting January 26, 2022.

**FIRE CHIEF:** Report attached; Chief Whipple requested the Board to review the recommended changes to Burning Permit Ordinance

**BOARD FORUM:**

Supervisor: None

Treasurer: None

Clerk: There will not be an March election for Ingham Township residents.

Trustees: None

**PENDING BUSINESS:**

A.R.P.A. Funds:

LaGrow gave presentation on how Ingham Township can utilize the American Rescue Plan Act, Corona Virus State and Local Fiscal Recovery Funds, the "Final Rule" following guidelines set for Michigan Townships and information obtained.

Discussion was opened to the Fire Department and to the public on this matter. It was verbalized that we will; want to find ways to maximize the funds by impacting the greatest number of residents and making the most of the funds as possible and investigating ways to work with/ match grants or other funds, to continue to be transparent in all discussion and spending and to continue to research resources.

Current key areas of exploration with no order of preference- Broadband, Freer Park improvements, Fire Department and Roads

Motion by LaGrow, to table further discussion until April, second by

**NEW BUSINESS:**

Fire Department Salaries:

Motion by LaGrow table salary discussion for exploration until February Meeting, second by Braman.

All in favor, motion carries

**BUDGET AMENDMENTS:**

Motion by LaGrow to debit Previous Year's Funds \$1,501.79, credit \$1,501.79 Drains At Large,  
to debit Previous Year's Funds \$1,285.00, credit \$1,285.00 Audit,  
to debit Previous Year's Funds \$100.00, credit \$100.00 Township Service Charges,  
to debit Previous Year's Funds \$50.00, credit \$50.00 Waste Removal,  
to debit Previous Year's Funds \$2295.41, credit \$2295.41 911,  
to debit Previous Year's Funds \$400.00, credit \$ 400.00 Physicals,

second by Harns.

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

**SUBMISSION OF PAYABLES:**

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

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

**ADJOURN:** Motion by Harns, second by Speck to adjourn, all in favor, meeting adjourned 8:11 p.m.

Respectfully submitted by,

Kathy LaGrow, Clerk