

Township of Ingham
Regular Meeting of the Board of Trustees

February 21, 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 Barb Braman

MEMBERS ABSENT: Trustee David Harns

PUBLIC COMMENT: Resident acknowledge and thanked the Fire Department for their commitment to our community.

CORRESPONDANCE: None

APPROVAL OF MINUTES:

Motion by Speck, second by Braman to approve draft Regular Board Minutes of January 17, 2022 and Special Meeting Minutes of January 26, 2022, as submitted.

All in favor, motion carries

CHANGES TO AGENDA: none

GUEST: Ingham County Road Commission representatives; Kelly Jones, Managing Director and Carl Langham, Director of Operations spoke to the goals of their administration.

REPORTS:

Sheriff: Attached

Assessor: None

Zoning: None

Freer Park: None

Planning Commission:

January 26,2022 Minutes attached, next meeting scheduled for April 20,2022, 6:30 p.m.

Fire Department:

Report attached

4 Firefighters have been Ice Water Training Certified. March 6,2022, I.T.F.D. will host training of the same for the remaining firefighters to be certified.

Chief Whipple expressed the need for the medical response truck to be repaired or replaced, suggested replacing with a 2009 GMC 4x4 1000/400 Attack Pumper, allowing it to have multipurpose first response capabilities.

BOARD FORUM:

Supervisor	None
Treasurer	None
Clerk	Shared appreciation for Treasurer Speck for her dedication to our residents and the time taken to discuss and work through their tax questions during her busy tax collection time.
Trustees	None

PENDING BUSINESS: Fire Department Salaries, no changes are made

NEW BUSINESS:

Board of Trustees Special Meeting called for February 22, 2022 at 3:30 p.m. by Supervisor Harris to discuss purchase of new fire truck.

Motion by Speck, to adopt attached 2022 Poverty Guidelines as submitted, second by Braman.

VOTE: AYES: Braman, Speck, LaGrow, Harris NAYS: None Absent: Harns Motion carries

Motion by LaGrow, to amend Ordinance No.9. A highlight of the new Ordinance is changing the Annual Burning Permit to a Permanent Burning Permit, that permanent permit will be for the requesting current resident for the requesting address. Other changes included but not limited to; being in accordance with the Cost Recovery Ordinance and removing the burn pit inspection fee, second by Speck.

VOTE: AYES: Braman, Speck, LaGrow, Harris NAYS: None Absent: Harns Motion carries

Motion by Speck, to reduce the minimum accepted proceeds previously set for Truck #334 in current auction to \$13,500, second by Braman.

VOTE: AYES: Braman, Speck, LaGrow, Harris NAYS: None Absent: Harns Motion carries

Motion by Braman, to adopt amended FD SOP 100 and FD SOP 119 as submitted, second by LaGrow.

VOTE: AYES: Braman, Speck, LaGrow, Harris NAYS: None Absent: Harns Motion carries

Motion by LaGrow, second by Braman to approve Budget Amendment and Expenses of the following: Credit Freer Park Fund \$1,500.00 debit from Previous Year's Funds \$1,500.00 to compensate for portable toilet fees for the remainder of the fiscal year.

VOTE: AYES: Braman, Speck, LaGrow, Harris NAYS: None Absent: Harns Motion carries

BUDGET AMENDMENTS:

Motion by LaGrow, to approve Budget Amendment to Credit Fire Fuel \$3,500 and Debit Previous Year's Funds \$3,500.

VOTE: AYES: Braman, Speck, LaGrow, Harris NAYS: None Absent: Harns Motion carries

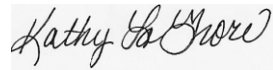
SUBMISSION OF PAYABLES:

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

VOTE: AYES: Braman, Speck, LaGrow, Harris NAYS: None Absent: Harns Motion carries

ADJOURN: Motion by Braman, second by Speck to adjourn, all in favor, meeting adjourned 8:35 p.m.

Respectfully submitted by,

A handwritten signature in cursive script that reads "Kathy LaGrow". The signature is written in black ink on a light-colored background.

Kathy LaGrow, Clerk