

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

February 24, 2022 3:30 p.m.

Minutes

MEETING CALLED TO ORDER at 3:30 p.m., followed by the Pledge of Allegiance to the American Flag.

MEMBERS PRESENT: Supervisor Bruce Harris, Clerk Kathy LaGrow,
Trustee Barb Braman, Treasurer Holly Speck

MEMBERS ABSENT: Trustee David Harns

PUBLIC COMMENT: None

CORRESPONDANCE ON THIS MATTER: None

CHANGES TO THE AGENDA: None

FIRE DEPARTMENT TRUCK PURCHASE: Motion by Speck, to do Budget Amendment to Debit Previous Year's Funds \$22,500.00 to Credit Fire Equipment Replacement \$22,500.00, to approve travel of the fire chief and/or his designees for the inspection and formal offer of the 2009 GMC 4x4 1000/400 Attack Pumper listed with Command Fire Apparatus. The offer to be made is \$150,000.00 delivered with decals, lettering, fully serviced and a pump test, with non-refundable \$22,500.00 as a down payment. Financing to be completed with Dart Bank. Motion second by LaGrow.

Roll: AYES: Braman, Speck, LaGrow, Harris NAYS: None ABSENT: Harns Motion carries

Motion by LaGrow second by Speck, to adjourn all in favor, meeting adjourned, 3:52 p.m.

Respectfully Submitted,



Kathy LaGrow, Clerk