

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

February 8, 2022 12 p.m.

Minutes

MEETING CALLED TO ORDER at 12:00 p.m., followed by the Pledge of Allegiance to the American Flag.

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

MEMBERS ABSENT: Treasurer Holly Speck, Trustee David Harns

PUBLIC COMMENT: None

CORRESPONDANCE ON THIS MATTER: None

CHANGES TO THE AGENDA: None

FIRE DEPARTMENT EQUIPMENT:

Motion by LaGrow to do Budget Amendment to debit Previous Year's Funds \$ 8,000.00 credit \$ 8,000.00 to Fire Department Equipment, second by Braman

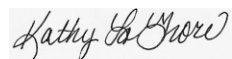
Vote: Ayes: LaGrow, Braman, Harris Nays: None Absent: Speck, Harris motion carries

Motion by Braman to purchase Water Rescue Equipment as presented by Chief Whipple, not to exceed \$ 8,000.00, second by LaGrow

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

Motion by LaGrow, second by Braman to adjourn, meeting adjourned 12:25 p.m. meeting adjourned.

Respectfully submitted by,



Kathy LaGrow, Clerk