

Township of Ingham
Regular Meeting of the Board of Trustees

March 17, 2022 at 2 p.m.

Minutes

MEETING CALL TO ORDER at 2:07p.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: None

CORRESPONDANCE: CADL sent their monthly report,
Ingham HSEM- March 23, 2022 at 1:00 p.m. tornado siren will sound for a drill.

APPROVAL OF MINUTES:

Motion by Braman second by Speck to approve draft Minutes of Regular Board Meeting of Trustees February 21,2022, Special Meeting Minutes of February 22, 2022 and February 24, 2022 and March 15, 2022 as submitted. All in favor, motion carries

CHANGES TO AGENDA:

REPORTS:

Sheriff: Attached

Assessor: None

Zoning: None

Freer Park: DCAA Soccer utilizing the park field M/W 5-6 p.m. TU/TH 5-6:30 p.m. TU/W 5:30-7 p.m.

Planning Commission: Next meeting April 20, 2022 @ 6:30 p.m.

Fire Department: Report attached, 10 Firefighters received certification for In Ice Water Safety and 5 received certification for Shoreline Safety.

BOARD FORUM:

Supervisor None

Treasurer None

Clerk None

Trustees None

PENDING BUSINESS: None

NEW BUSINESS:

Motion by LaGrow to place an ad, use Facebook and our website to seek RFP for lawn care. Bids to be received by April 14, 2022 at 2 p.m. for discussion of the Board at the April Meeting, second by Braman.

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

Motion by LaGrow, to adopt fire department job descriptions as submitted with the attached corrections, second by Harris

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

Motion by LaGrow, to approve Budget Amendment to Credit Insurance \$ 596.00, to debit from Previous Year's Funds \$596.00 and renew insurance with Decker Agency as proposed, second by Braman.

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

BUDGET AMENDMENTS: Insurance/Previous Years Funds already addressed in New Business

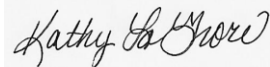
SUBMISSION OF PAYABLES:

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

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

ADJOURN: Motion by LaGrow second by Braman to adjourn, all in favor, meeting adjourned 3:10 p.m.

Respectfully submitted by,

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

Kathy LaGrow, Clerk