

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

**April 20, 2022 at 7 p.m.**

**Minutes**

**MEETING CALL TO ORDER** at 7:02 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:** Karla Ruest spoke of her running for County Commission.

**CORRESPONDANCE:** None

**APPROVAL OF MINUTES:**

Motion by Braman, second by Speck to approve draft Minutes of March 17, 2022 as submitted.  
All in favor, motion carries

**CHANGES TO AGENDA:** None

**REPORTS:**

**Sheriff:** None

**Assessor:** None

**Zoning:** None

**Freer Park:** Board publicly thanks Brain Clery for grading Freer Park parking lot. Park is being utilized.

**Planning Commission :** Next meeting set for April 20, 2022 at 6:30 p.m.

**Fire Department:** EMS Lieutenant position posted, closing May 2, 2022

Received \$30,000 from the Gary Sinise Foundation, used to purchase SCBA and  
Extrication Tool

Continuing work on financing for contracted fire truck

**BOARD FORUM:**

**Supervisor** Actively working with Zoning, Fire Department and DNR on various issues/concerns

**Treasurer** None

**Clerk** None

**Trustees** None

**PENDING BUSINESS:**

Motion by Harns to award to C-More Green Specialized Turf Care, a 1 Season Lawn Care Contract as attached. April 2022-November 2022, second by Braman

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

**NEW BUSINESS:**

Motion by LaGrow, second by Braman to adopt Ingham Township Ordinance 2022-1, Burning Ordinance  
Vote: Ayes: Harns, Harris, LaGrow, Speck, Braman Nays: None Absent: None motion carries

Motion by Harns, to utilize the budgeted funds of \$33,000. To follow the recommendation of the Road Commission for road work for the 2021 season, second by Braman  
Vote: Ayes: Harns, Harris, LaGrow, Speck, Braman Nays: None Absent: None motion carries

ARPA- annual report will be filed by Clerk LaGrow, ARPA will remain on the agenda for discussion in the upcoming months

Motion by LaGrow to open Freer Park to the DDA on the Friday of Memorial Day to utilize the space for their fireworks display. This will be in conjunction with Fire Department Association, Village Council and the Memorial Day Committee, insurance to be secured by the Village of Dansville, second by Braman  
Vote: Ayes: Harns, Harris, LaGrow, Speck, Braman Nays: None Absent: None motion carries

Motion by LaGrow to adopt Resolution 2022-1 Ingham Township SOP Guidelines as submitted, second by Braman  
Vote: Ayes: Harns, Harris, LaGrow, Speck, Braman Nays: None Absent: None motion carries

**BUDGET AMENDMENTS:**

Motion by Harns, second by Braman to approve Budget Amendment and Expenses of the following:

Credit \$1000.00 to Board of Trustees Travel and Training, Debit Contingency Fund \$1000.00.

Credit Planning Commission Salary \$500.00, Debit Contingency Fund \$500.00.

Credit Fire Department Holmatro \$616.08, Debit Maintenance \$ 616.08

Credit Library Building \$126.61, Debit Contingency Fund \$ \$126.61

Credit Insurance Fund \$1500.00, Debit Previous Year’s Fund \$1500.00

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

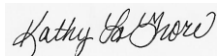
**SUBMISSION OF PAYABLES:**

Motion by LaGrow, second by Harns 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 7:58 p.m.

Respectfully submitted by,



Kathy LaGrow, Clerk