

**Township of Ingham**  
**Regular Meeting of the Board of Trustees**  
**June 29, 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 David Harns, Trustee Barb Braman

**MEMBERS ABSENT:** None

**PUBLIC COMMENT:** Residents of Ingham Township and surrounding communities expressed gratitude toward the Planning Commission, Attorney Matt Kuschel and the Township Board for the work that is being done on the Wind Ordinance.

**CORRESPONDANCE:** None

**APPROVAL OF MINUTES:**

Motion by Harns, second by Braman to approve draft Minutes of May 16, 2022 as submitted.  
All in favor, motion carries

**CHANGES TO AGENDA:** None

**REPORTS:**

**Sheriff:** Attached

**Assessor:** None

**Zoning:** None

**Freer Park:** Thank you to David Harns for his work, cleaning up the park while an alternate solution was found. Harris has agreed to maintain garbage control. Thank you Bruce Harris.

**Planning Commission :** None

**Fire Department:** 23 Calls in May, hard to get responders after 10 p.m. , Fire Department personnel were present and available for public concerns or greeting at the Village Memorial Day festivities. thermo imaging cameras are no longer functioning properly, need replaced. Gear needs to be purchased to keep rotation available and old gear replaced. Request of truck alterations, thermo cameras and gear.

**BOARD FORUM:**

**Supervisor** None

**Treasurer** Tax bills will be mailed July 1,2022

**Clerk** Applications for Absentee Ballots were mailed last week. If any election mail is sent to your home for someone who no longer lives there or it is an incorrect address, please write that on the envelope and put it back in the mail. Any resident may request an Absentee Application for a Ballot.

Upcoming Elections are August 2, 2022 and November 8, 2022. Please email, call or visit if you have any election questions.

**Trustees** None

**PENDING BUSINESS:** None

**NEW BUSINESS:**

Presentation of Wind Ordinance:

Harns, Sitting Trustee/Board liaison of the Planning Commission, presented to the Board, the Wind Ordinance that has been recommend by the Planning Commission.

Harris makes motion and ask for vote, to hold a Special Meeting, July 13, 2022, 7p.m., for the purpose of consideration of an amendment to the Zoning Ordinance regarding Wind Energy, second by Speck.

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

ARPA Funds

Motion by Harns, to allocate the funds as follows: 1/3 of the funds to be used to purchase Fire Department Gear and Thermo Imaging Cameras. 1/3 of the funds to be used for improvements as determined by the Township Board, to Freer Park, 1/3 for modifications, improvements and changes to the Township/Fire Department Facility as determined by the Township Board, motion second by Braman.

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

Fire Department:

Motion by Harns, to switch the box from 1999 ¾ ton Ford to the 2004 1 ton Ford, after alterations, sell 1999 Ford, motion second by Braman

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

**SUBMISSION OF PAYABLES:**

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

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

**BUDGET:**

Motion by Harns, second by Braman to finalize current 2021-2022 budget pending adjusting journal entries due to software change technicalities and to approve 2022-2023 Proposed Budget as attached.

**GENERAL APPROPRIATIONS ACT:**

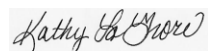
Motion by Harns, to adopt 2022-2023 General Appropriations Act as submitted, second by Braman.

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

**ADJOURN:**

Motion by Harns, second by Braman to adjourn, all in favor, meeting adjourned, 8:55 p.m.

Respectfully submitted by,



Kathy LaGrow, Clerk