

Township of Ingham
Regular Meeting of the Board of Trustees

May 16, 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, Trustee David Harns, Trustee Barb Braman

MEMBERS ABSENT: Treasurer Holly Speck

GUEST: Library presentation; CADL update

PUBLIC COMMENT: None

CORRESPONDANCE: None

APPROVAL OF MINUTES:

Motion by Braman, second by Harns, to approve draft Minutes of April 18, 2022 as submitted.

All in favor, motion carries

CHANGES TO AGENDA: None

REPORTS:

Sheriff: Attached

Assessor: None

Zoning: None

Freer Park: DCAA maintaining Ingham Township provided equipment, field will be utilizing for fireworks display Memorial Day weekend, ballfield alterations need to be considered, parking concerns have been made, bids for paving are in the works

Planning Commission: Minutes attached of April 20, 2022 meeting

Fire Department: Report attached, Squad truck has arrived, department is training on it, new hire, would like to move firefighter department to monthly payroll to better account for payroll budget.

BOARD FORUM:

Supervisor Looking into in-house building permits / inspection

Treasure None

Clerk None

Trustees None

PENDING BUSINESS:

ARPA: looking into options

NEW BUSINESS:

Library: Fire Department will power wash , need lights repaired

Motion by LaGrow to contract with Washovia Temporary Housing, allowing the placement of a mobile home on the property at 1372 S Meridian Road for 6 months with the option to extend, if needed, by coming before the Board, while the permanent home is being repaired to make the home habitable, at which time, the mobile home will be removed (Zoning Ordinance only allows for 1 dwelling per parcel, once permanent home is repaired, the mobile must be removed immediately). It will be the responsibility of the home owner obtain any required permits, motion second by Harns

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

LaGrow motions to hire and welcome Samantha Hayes onto Ingham Township Fire Department as a MFR trainee, motion second by Braman

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

BUDGET AMENDMENTS:

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

Debit Contingency \$887.00, Credit \$ 887.00 to Consumers

Debit Contingency \$ 2200.00, Credit \$2200.00 to Freer Mowing

Debit Fire Department Equipment \$ \$500.00, Credit Gear \$500.00

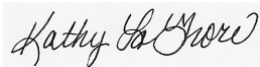
SUBMISSION OF PAYABLES:

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

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

ADJOURN: Motion by Braman, second by Harns, to adjourn, all in favor, meeting adjourned 7:58 p.m.

Respectfully submitted by,



Kathy LaGrow, Clerk