

Township of Ingham

Regular Meeting of the Board of Trustees

October 17, 2022 7.p.m.

Members Present: Supervisor Bruce Harris, Clerk Kathy LaGrow, Treasurer Holly Speck
Trustee Barb Braman, Trustee David Harns

Members Absent: None

Call to order: The meeting was called to order by Bruce Harris at 7:00 p.m. and followed by the Pledge of Allegiance.

Public Comment: NONE

Minutes of Prior Meeting:

Speck motions, second by Braman, to accept minutes as submitted for the October 4, 2022 Special Meeting and September 26, 2022 Regular Meeting of the Board of Trustees. All in favor, motion carries

Changes to the Agenda: None

REPORTS:

SHERIFF: None

ASSESSOR: Attached

ZONING/PLANNING COMMISSION: None

BOARD OF TRUSTEE FORUM:

SUPERVISOR: None

CLERK: Thank you to the Fire Department for the excellence in service, for the diligence and thorough response to the call of the young football player #19 and for all that you do for our community.

There was an error found by the County Clerk's office while doing election testing. Due to this error, all county programming needed to be redone, once this was completed, a new test date was scheduled and completed by all city and township Clerks. Our testing was completed and no errors were found.

TREASURER: None

TRUSTEES: Harns reports that Carter/ Dexter Trail project is complete.

FREER PARK: Changes of Freer Park- Corey Barrett and Kellen have volunteered to work to figure out what needs to be done to create better placement and use of the ball fields.

FIRE DEPARTMENT: Attached report, Brush Truck sold at auction for \$20,500.00, Hazmat truck to be removed from grounds by 11/01/2022.

PENDING BUSINESS:

Motion by LaGrow to postpone Fire Recovery Ordinance to the November Agenda, second by Harris.
All in favor, motion carries.

Motion by Harns, second by Braman to accept bid from AT&T for new phones and service.

ROLL: YEAS- Harns, Braman, Speck, LaGrow, Harris NAYS- None ABSENT- None motion carries

NEW BUSINESS:

Motion by Speck to renew Annual Fire 2.5 Millage, second by Braman.

ROLL: YEAS- Harns, Braman, Speck, LaGrow, Harris NAYS- None ABSENT- None motion carries

BUDGET AMENDMENTS:

Motion by Speck to do a Budget Amendment to credit \$2401. Fire Department Equipment and debit Previous Year's Funds \$2401. and to pay late received bill from CSI for truck repairs.

ROLL: YEAS- Harns, Braman, Speck, LaGrow, Harris NAYS- None ABSENT- None motion carries

SUBMISSION OF PAYABLES:

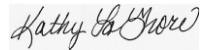
Motion, by Harns, to pay all Township and Fire Department bills as submitted, second by Braman.

ROLL: YEAS- Harns, Braman, Speck, LaGrow, Harris NAYS- None ABSENT- None motion carries

PUBLIC COMMENT by request: Resident would like to state his appreciation for the service of the Board of Trustees, he is pleased with the work and communication of the Board with the residents of Ingham Township.

ADJOURN: Motion by Harns, second by Harris, to adjourn. All in favor, meeting adjourned, 8:08 p.m.

Respectfully submitted by,



Kathy LaGrow, Clerk