

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

**August 22,2022 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:** None

**CORRESPONDANCE:** Stockbridge Area Senior Center emailed to inform the Board and residents of their new Senior Center, located at 219 Elm St, Stockbridge, 517-480-0353. Hours are Tuesday, Wednesday and Thursday from 9-2 with an activity schedule. They can be found on Facebook and Instagram.

Trista Baker has inquired about an approval to have a food truck parked at Freer Park a few mornings and possibly during games at Freer Park.

CADL has sent their report and minutes.

**APPROVAL OF MINUTES:**

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

All in favor, motion carries

**CHANGES TO AGENDA:**

**REPORTS:**

**Sheriff:** June attached

**Assessor:** None

**Zoning:** Applications for Zoning Permits numbers are low so far this year.

**Freer Park:** DCAA using and keeping lines for practices.

**Fire**

**Department:** CSI Bill was received as unpaid from the Spring of 2021, Treasurer is looking into it The ARPA Funds that were allocated to the Fire Department were used to purchase new fire gear, which is starting to arrive.

A donation was received from the National Volunteer Fire Council of 2 boxes of oral rehydration sticks. Michigan Department of Corrections has committed to donating a supply of face pieces used for breathing apparatuses.

Currently reviewing the Billing Resolution of 2011. Chief will continue to research the options. Would like to sell Brush Truck 336, looking into options.

**PLANNING COMMISSION:** Currently no meeting date scheduled.

**BOARD FORUM:**

<b>Supervisor</b>	None
<b>Treasurer</b>	None
<b>Clerk</b>	611 Voters for August Primary Election 335 were AV, Audit is underway, attended the Public Hearing with the Drain Commission for Cobb Drain.
<b>Trustees</b>	None

**PENDING BUSINESS:**

Roads: Ingham County Road Commission has granted the carry-over of 2022-2023 funds to be applied to the 2023-2024 County Road Funds Match Program, to better utilize funds paving Potter Road.

ARPA: No discussion.

**NEW BUSINESS:**

Motion by LaGrow to pay all of the fire department staff, except for the Chief, on a monthly schedule verses the current quarterly schedule, Chief will remain on every other week pay period, second by Harns.

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

Lansing Mason Area Ambulance is closing September 30<sup>th</sup>, Ingham Township and the Village, along with several surrounding communities will need to seek new service options.

Special Meeting, Supervisor suggested a special meeting, Board opted to hold an open discussion at this meeting. A Special Meeting has not been called.

**BUDGET AMENDMENTS:** None

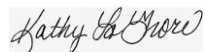
**SUBMISSION OF PAYABLES:**

Motion by LaGrow, second by Braman to pay Bills as submitted.

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

**ADJOURN:** Motion by LaGrow, second by Braman to adjourn, all in favor, meeting adjourned 9:02 p.m.

Respectfully submitted by,



Kathy LaGrow, Clerk