

**Township of Ingham**  
**Special Meeting of the Board of Trustees**  
**September 7, 2022 5 p.m.**  
**Minutes**

**MEETING CALL TO ORDER** at 5:00 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 ON THIS MATTER:**

A letter from Lansing Mason Ambulance stating they are closing as of September 30, 2022.

Information from the City of Mason, Deborah Stuart, who is heading multi-township/city meetings to engage in a resolution for the replacement of these services.

**CHANGES TO THE AGENDA** Speck requested to add the next meeting date change to the agenda.

**MEETING DATE CHANGE:**

Motion by Speck to Move the September 19, 2022 Regular Meeting of the Board of Trustees to September 26, 2022 at 7 p.m., second by Harns

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

Motion by Harns, to put out a statement to the public, to make aware the upcoming changes of ambulance coverage. He will write it with the support of Chief Whipple and Clerk LaGrow, second by Braman.

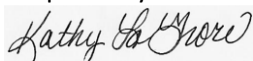
VOTE: AYES: Braman, Harns, Speck, LaGrow, Harris NAYS: None Motion carries

Motion by Harns, to create committee constructed of 2 Township Officials, 2 Village of Dansville Officials, Chief Whipple, and 2 active members of the fire department. LaGrow, seconds, suggesting Harris as a member, as he has been attending the informational meetings thus far, and is the liaison for the Fire Department for the Board of Trustees, he declined, Speck and LaGrow, volunteered, creating the committee, LaGrow second the motion.

VOTE: AYES: Braman, Harns, Speck, LaGrow NAYS: Harris Motion carries

**ADJOURN:** Motion by LaGrow, second by Braman to adjourn, all in favor, meeting adjourned 5:37 p.m.

Respectfully submitted by,



Kathy LaGrow, Clerk