

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

**September 26, 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:** Local resident shared concerns of Carol Lane road condition.

**CORRESPONDANCE:** Rives Township has sent Notice of Intent to Amend MastER Plan, Library Packet

**APPROVAL OF MINUTES:**

Motion by Speck, second by Harns, to approve Minutes as presented for August 22, 2022 Regular Meeting of the Board of Trustees and September 7, 2022 Special Meeting of the Board of Trustees.

All in favor, motion carries

**CHANGES TO AGENDA:** None

**REPORTS:**

**SHERIFF:** Attached

**ASSESSOR:** Attached

**ZONING:**

Supervisor Harris reports of a permitted construction project done on Meridian Road and a concern of vacant home on Meridian Road. He also states that the Zoning Commission is still researching the logistics of having inspections for Electric, Mechanical and Plumbing done through Ingham Township rather than the current process of going through the State of Michigan.

**FREER PARK:**

The park fields are in need of additional soil and surface maintenance. Harris volunteered to take the soil in for testing and evaluation. It was mentioned that MSU will do free soil testing, that too will be researched by Harris.

**PLANNING COMMISSION:** None

**FIRE DEPARTMENT:** 14 MFR calls 11 Fire, a truck is in for a recall, brush truck is up for sale at auction, working High School Homecoming, utilizing the UTV and MFR for EMS support at MSU home Football games. The old fire hall located in the Village of Dansville has been donated to the Dansville Fire Association.

**BOARD FORUM:**

- Supervisor** Road Commission has put new stop signs at Meridian and M36  
Seven Gables Road DNR driveway/path has a new gate
- Treasurer** Village Summer taxes have been settled with the County
- Clerk** Absentee Ballots and UNOCAVA Ballots have been mailed
- Trustees** Harns updated on the 4 year long process of getting Carter Road and Dexter Trail intersection work done. It is being financed by STP Funds. Should be completed in 3-4 weeks.

**PENDING BUSINESS:** None

**NEW BUSINESS:**

**CREDIT CARD:**

Motion by LaGrow, to change from the currently used, The Dart Bank credit card services, to Independent Bank, to have both the Township and Fire Department with Independent Bank, to cancel the credit card accounts with The Dart Bank, second by Harns.

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

Motion by LaGrow, to adopt credit card policy as presented, second by Harns.

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

**PA 116:**

Motion by LaGrow, second by Harns to approve the applications presented for PA116-Richard 33-11-11-02-100-003 and Hoskins 33-11-11-02-200-011

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

**COST RECOVERY RESOLUTION, FIRE DEPARTMENT:** Discussion postponed

**COST RECOVERY BILLING CONTRACT:** Discussion postponed

**MMR:**

Committee Chair, Chief Whipple, gave update of the committee, they are holding meetings and working with The Mason Area, MMR and surrounding providers as well as with the Township Attorney regarding concerns of the contract.

**PHONES:** Discussion postponed

**FIRE DEPARTMENT PROMOTIONS:**

Motion by LaGrow to promote Corey Barrett to Assistant Chief, to promote Kellen Gailey to Captain, and promote Damon Tillman to Lieutenant as recommended by Chief Whipple. Congratulations and thank you for your service, second by Harns.

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

**BUDGET AMENDMENTS:** None

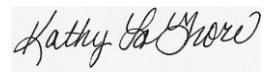
**SUBMISSION OF PAYABLES:**

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

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

**ADJOURN:** Motion by Harns, second by Speck to adjourn, all in favor, meeting adjourned 8:39 p.m.

Respectfully submitted by,

A handwritten signature in cursive script that reads "Kathy LaGrow". The signature is written in black ink on a light-colored background.

Kathy LaGrow, Clerk