

# Township of Ingham

## Regular Meeting of the Board of Trustees

November 21, 2022 7.p.m.

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

**Members Absent:** Trustee Barb Braman

**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:** Complaint of neighboring outdoor wood stove creating nuisance smoke

**Correspondence:** None

### Minutes of Prior Meeting:

Speck motions, second by Harns, to accept minutes as submitted for the November 2, 2022 Special Meeting and October 17, 2022 Regular Meeting of the Board of Trustees. All in favor, motion carries

**Changes to the Agenda:** Add, under New Business: Outside Wood Burning Boiler

### REPORTS:

**SHERIFF:** None

**ASSESSOR:** None

**ZONING/PLANNING COMMISSION:** None

**FREER PARK:** Kelen Gailey and Corey Barret reported on the repositioning of ball fields, more investigating needs to be done

**FIRE DEPARTMENT:** Attached- 28 calls, 7 Mutual Aid/ 12 Fire

### BOARD OF TRUSTEE FORUM:

**SUPERVISOR:** None

**CLERK:** Great Election, extend appreciation to the election workers/staff for their excellence in serving our community

**TREASURER:** Attached

**TRUSTEES:** None

**FREER PARK:** None

### PENDING BUSINESS:

Motion by LaGrow to postpone Fire Recovery Ordinance to a future meeting, second by Harns.

All in favor, motion carries.

**NEW BUSINESS:**

Outdoor wood boiler- discussion

Motion by LaGrow to do a Budget Amendment to Credit up to \$4000.00 to Fire Department Equipment and Debit Previous Year's Funds up to \$ 4000.00 . To accept bid of not more than \$4000 to remove lift gate from Command Truck and replace with tailgate and bumper not to exceed \$4000.00

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

**BUDGET AMENDMENTS:**

**SUBMISSION OF PAYABLES:**

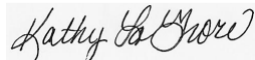
Motion, by Speck, to pay all Township and Fire Department bills as submitted, second by Harns.

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

**PUBLIC COMMENT:** Community resident thanks the Board for their service.

**ADJOURN:** Motion by Harns, second by Harris, to adjourn. All in favor, meeting adjourned, 7:46 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