

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

**December 19,2022 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:** Resident asked about the status of current and future ambulance coverage.

**CORRESPONDANCE:** Library Packet

**APPROVAL OF MINUTES:**

Motion by Speck, second by Harns to approve Minutes of November 2,2022 Special Meeting, with the change from Regular to Special in the Heading and the November 21, 2022 Regular Meeting as submitted. All in favor, motion carries

**CHANGES TO AGENDA:** None

**REPORTS:**

<b>Sheriff</b>	Attached
<b>Assessor</b>	None
<b>Zoning</b>	None
<b>Freer Park</b>	None
<b>Planning Commission</b>	None
<b>Fire Department</b>	Attached

**BOARD FORUM:**

<b>Supervisor</b>	Spoke on Village Meeting attendance
<b>Treasurer</b>	Tax bills have been sent
<b>Clerk</b>	Worker's Comp Audit complete, working on Financial Audit
<b>Trustees</b>	None

**PENDING BUSINESS:** None

**NEW BUSINESS:**

Motion by Speck, to post dates for Scheduled Monthly Regular Board Meetings, second by Braman.  
All in favor motion carries

Motion by LaGrow to accept offer by the library to change/update door lock sets.

Motion by Braman, second by Harns to pay Zoning Board of Appeals the same rate as Planning Commission per meeting.

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

Motion by Speck to purchase for up to \$150.00, a cabinet for the bathroom, second by Braman.

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

**BUDGET AMENDMENTS:** None

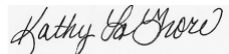
**SUBMISSION OF PAYABLES:**

Motion by Speck, second by Braman to pay bills as submitted.

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

**ADJOURN:** Motion by LaGrow, second by Harns to adjourn, all in favor, meeting adjourned 7:43 p.m.

Respectfully submitted by,



Kathy LaGrow, Clerk