

Township of Ingham

Regular Meeting of the Board of Trustees

Monday, February 20, 2023 7:00.p.m.

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

Members Absent:

Public Comment: None

Call to order: The meeting was called to order by Bruce Harris at 7:00 p.m. and followed by the Pledge of Allegiance.

Correspondence: Library Reports and Rives Junction: Notice of intent to prepare a Master Plan

Minutes of Prior Meeting:

Harns motions, second by Braman, to accept minutes as submitted for the February 20, 2023 Regular Meeting of the Board of Trustees. All in favor, motion carries

Changes to the Agenda: Freer Park parking lot, Solar Ordinance with Public Comment

REPORTS:

Sheriff: Attached

Fire Chief: Attached, motion by Harns to add sale of equipment and grant to New Business, second by LaGrow, all in favor motion carries

Zoning Administration: 1 Zoning Complaint, 0 New Applications

Freer Park: Parking lot is in need of maintenance/ repair

Assessor: Attached

Planning Commission: Preparing to meet for Master Planning sessions, dates not yet set

PENDING BUSINESS: None

NEW BUSINESS:

Supervisor along with the Board, expresses the appreciation for the service and dedication of Fire Fighter Anthony Hawkins. He was presented with a 35 Years of Service Plaque for his time serving Ingham Township. Mr. Hawkins passed away, from a non-department related illness, late December, surrounded with family, friends and his fire family by his side.

Motion by Harns, second by Braman to accept the 2 year contract with C-More Green for continued lawn service, agreement attached.

Roll: YEAS; Braman, Harns, Speck, LaGrow, Harris NAYS; None Absent; None motion carries

Motion by LaGrow, second by Braman to accept Audit Report as provided by Gambridge Co. for Year End June 2022.
All in favor motion passes

Motion by LaGrow, second by Braman to accept the following Board Appointments

Board of Review 2 year terms: Marie Parsons, Brian Garred, Kellen Gailey

Zoning Board of Appeals: Kimm Quillen, Phillip Minshall, Rod Clickner, Christopher Schafer

All in favor, motion carries

General Maintenance: no motion was made

Solar Ordinance with Public Comment: Harns motions to the Solar Ordinance to the Planning Commission for additional time for public questions and concerns to be address, second by LaGrow.

All in favor, motion carries

Motion by Harns to accept bid for Freer Park parking lot repairs, attached, second by Braman

Roll: YEAS; Braman, Harns, Speck, LaGrow, Harris NAYS; None Absent; None motion carries

Motion by Harns for Chief Whipple to proceed with application of 50/50 grant for 3" hose and Class A foam, second by Braman

Roll: YEAS; Braman, Harns, Speck, LaGrow, Harris NAYS; None Absent; None motion carries

Motion by Speck, to have Chief Whipple proceed with the sale of Assets- Power washer, 5000 watt generator, and twinline halmatro tools with a \$3500 reserve.

Roll: YEAS; Braman, Harns, Speck, LaGrow, Harris NAYS; None Absent; None motion carries

BUDGET AMENDMENTS: None

SUBMISSION OF PAYABLES:

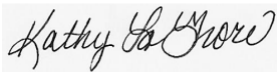
Motion by Speck, second by Braman to accept and payables for Township and Fire Department as presented.

Roll: YEAS; Braman, Harns, Speck, LaGrow, Harris NAYS; None Absent; None motion carries

PUBLIC COMMENT: Fire Fighter in attendance spoke of the "undoubtable use" of a LUCUS device, that is currently on loan. The Township is looking for funding and donations for this potentially lifesaving tool.

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

Respectfully submitted by,



Kathy LaGrow, Clerk