

Township of Ingham
Special Meeting of the Board of Trustees

March 6, 2023 6:00 p.m.

Minutes

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 6:04 p.m. and followed by the Pledge of Allegiance.

Correspondence on this matter: Letter of request from C.H.U.M.

Changes to the Agenda: LED lights for Fire Department Truck

Purpose of Meeting: Assessor Duties and C.H.U.M. Charitable Gaming License

Deputy Assessor Speck formally gives her intent to resign as Deputy Assessor.

Harris makes motion, second by Braman, to have Assessor duties that were delegated to the Deputy Assessor, become duties of the Assessor, requiring time to be spent in the Township Office.

All in favor, motion carries

Speck motions for up to \$ 500.00 to be used from Township Snowplow Fund and \$500.00 from the Library Snow Plow Fund (total of \$1000.00) for purchase and installing of LED lights for the Department Truck, needed for snow plowing.

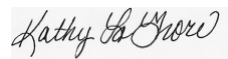
Roll: YEAS; Braman, Harns, Speck, LaGrow, Harris NAYS; None Absent; None motion carries

Motion by LaGrow to provide the requested documentation for C.H.U.M. to be recognized as a charitable organization in our community, once 503c is provided, and to adopt Resolution IT 2023-2, Local Governing Body Resolution for charitable Gaming License, second by Speck.

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

Motion by Speck, second by Harns, to adjourn, all in favor meeting adjourned 6:26 p.m.

Respectfully,



Kathy LaGrow, Clerk