

Township of Ingham

Regular Meeting of the Board of Trustees

Wednesday, October 18, 2023 6:00 p.m.

ROLL CALL:

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

Members Absent: None

CALL TO ORDER: The meeting was called to order by Bruce Harris at 6:03 p.m. and followed by the Pledge of Allegiance.

PUBLIC COMMENT: Residents express interest in local zoning control, website minutes and park dog bags.

CORRESPONDENCE: Assessment Roll and Practices Audit- all requirements met

MINUTES OF PRIOR MEETING(S):

D. Harns motions, second by Braman, to accept September 20, 2023 Minutes as submitted with the correction of the spelling of Travord to Trafford. All in favor, motion carries

Changes to the Agenda: None

REPORTS:

Sheriff: attached

Zoning Administration: none

Fire Chief: attached, 2 will attend NEISA Basic EMT Training, funds are in the Fire Department Budget. Chief request Budget Amendments and Board Approval for a Grant Writer and Employee Holiday Event.

Planning Commission: Met October 11 ,2023, request RFP for Master Plan Coordinator

Assessor: None, Supervisor request Clerk to reach out to Assessor for monthly reports.

Freer Park: None

LaGrow motions, D. Harns seconds, to add the request of Grant Writer, Holiday Event and Master Plan Coordinator to the agenda under New Business, all in favor, motion carries

BOARD FORUM:

Supervisor: Attended MTA Supervisor Retreat

Treasurer: Attached

Clerk: Attached, attended MTA Clerk Retreat, continuing to get updates on the new election laws, have been appointed as our local MTA Chapter ICC Treasurer

Trustees: None

PENDING BUSINESS: None

NEW BUSINESS:

Motion by D. Harns, second by LaGrow to Debit Township Previous Year's Funds \$3000 to Credit Township Supplies \$3000. for Employee Holiday Event, to approve the Holiday Event Food and Supplies of up to \$3000.

Roll: AYES; D. Harns, Braman, Harris, LaGrow, I. Harns NAYS; none motion carries

Motion by D. Harns, second by Braman to Debit Fire Department Previous Year's Funds \$5000., credit Fire Equipment \$5000 and to hire a writer for a FEMA Grant, if awarded would fund for new SCBAs

Roll: AYES; D. Harns, Braman, Harris, LaGrow, I. Harns NAYS; none motion carries

Motion by LaGrow, second by Braman to put out RFP for Master Plan Coordinator

all in favor, motion carries

Motion by LaGrow, second by D. Harns, for Dansville DDA to utilize Freer Park for Fireworks June 28,2024 after obtaining required permits and insurances as previously requested.

all in favor, motion carries

Motion by LaGrow, second by D. Harns to support the Election Agreement created between Ingham Township and White Oak Township.

all in favor, motion carries

Motion by D. Harns, second by Braman, to adopt Resolution 2023-4 Local Control Over Local Land Use as presented. All in favor, Resolution Adopted

BUDGET AMENDMENTS:

Amendments were made in New Business with approval motions

SUBMISSION OF PAYABLES:

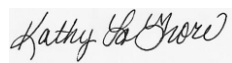
Motion by D. Harns, to pay all Township and Fire Department bills as presented, second by Braman.

Roll: AYES; D. Harns, Braman, Harris, LaGrow, I. Harns NAYS; none motion carries

ADJOURN:

Motion by D. Harns, second by Braman to adjourn, all in favor, meeting adjourned 7:02 p.m.

Respectfully submitted by,



Kathy LaGrow, Ingham Township Clerk