Township of Ingham Regular Meeting of the Board of Trustees April 24, 2023 at 6 p.m. Minutes

MEETING CALL TO ORDER at 6:05 p.m., followed by the Pledge of Allegiance to the American Flag.

MEMBERS PRESENT:

Supervisor Bruce Harris, Clerk Kathy LaGrow entered at 6:20 p.m., Treasurer Holly Speck, Trustee Barb Braman, Trustee David Harns entered at 7:00 p.m.

MEMBERS ABSENT: None

PUBLIC COMMENT: Resident speaks of her concerns regarding Township ambulance coverage.

CORRESPONDANCE: None

APPROVAL OF MINUTES:

Motion by Speck, second by Braman to approve draft Minutes of March 27, 2023 as submitted. All in favor, motion carries.

CHANGES TO AGENDA: None

REPORTS:

Sheriff: None

Assessor: None

Zoning: None

Freer Park: Cement Blocks were placed and the drive leveled off again by Tim Warvel.

Planning Commission: Meeting April 27,2023 @ 6:30 p.m.

Fire Department: Attached- request for facilities to be used for training, annual physical requirements

BOARD FORUM: None

PENDING BUSINESS: None

NEW BUSINESS:

Motion by LaGrow to adopt **Resolution FD 2023-2** Fire Department Annual Physicals, second by Braman. VOTE: AYES: Braman, Harns, Speck, LaGrow, Harris NAYS: None Absent: None Motion carries

Motion by Speck, to adopt **Resolution 2023-4** Township Board Meeting Schedule Change, second by Speck.

VOTE: AYES: Braman, Harns, Speck, LaGrow, Harris NAYS: None Absent: None Motion carries

New Schedule of Meeting of 2023, will begin at 6:00 p.m. Dates are May 1, May 15, June 28, July 19, August 16, September 20, October 18, November 15, December 20.

Motion by Speck, for the Fire Department to host and to utilize the Township facilities for training, and expanding training/courses to citizens, second by Braman.

VOTE: AYES: Braman, Harns, Speck, LaGrow, Harris NAYS: None Absent: None Motion carries

ADJOURN:

Motion by Harns, second by Braman to adjourn, all in favor meeting adjourned 7:21 p.m.

Respectfully submitted by,

Lathy to Inow

Kathy LaGrow, Clerk