

Township of Ingham
Special Meeting of the Board of Trustees
May 1, 2023 at 6 p.m.
Minutes

MEETING CALL TO ORDER for the purpose of **Budget Strategic Forecasting Budget Amendments, and Submission and Approval of April Payables** at 6:00 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: None

CORRESPONDANCE: None

CHANGES TO AGENDA: None

MEETING PURPOSE:

Budget Strategic Forecast discussion

Budget Amendments and Submission of Payables:

Motion by Harns to debit from **Previous Year's Funds \$5,700.00** and **credit Audit \$5,700.00** for the Annual Audit to Gambridge & Company ,PLCperformed due to the software change from Quickbooks to BS&A and to pay all **BILLS as submitted**, 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 8:24 p.m.

Respectfully submitted by,



Kathy LaGrow, Clerk