

**Township of Ingham**  
**Regular Meeting of the Board of Trustees**  
**May 15,2023 at 6 p.m.**

**Minutes**

**MEETING CALL TO ORDER** at 6:07 p.m., followed by the Pledge of Allegiance to the American Flag.

**MEMBERS PRESENT:**

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

**MEMBERS ABSENT:** None

**PUBLIC COMMENT:** Resident repeated concerns of outdoor wood burning stove

**CORRESPONDANCE:** Ingham County Road Cut Moratorium Policy

**APPROVAL OF MINUTES:**

Motion by Speck second by Braman to approve draft Minutes of April 24, 2023 Regular Meeting of the Board of Trustees and the May 1, 2023 Special Meeting of the Board of Trustees as submitted.  
All in favor, motion carries.

**CHANGES TO AGENDA:** Motion by Harns, to add woodstove concern to the Agenda, to move Solar Ordinance to follow Budget Discussion, second by LaGrow, all in favor, motion carries

**REPORTS:**

**Sheriff:** None

**Assessor:** None

**Zoning:** Zoning Deputy resigning effective July 1,2023.

**Freer Park:** None

**Planning Commission:** Additional meetings have been held including a Public Hearing. The Planning Commission would like the Board to consider the adoption of the provided a Solar Ordinance. The next Planning Commission meeting is scheduled for July 20, 2023 at 6:30 p.m. They are expecting to begin working on the Master Plan and ask that the Board consider this expense in the Proposed Budget.

**Fire Department:** Attached 21 calls for April, 12 MFR, 9 Fire Close to \$6500 raised for the LUCUS Device3 Fund Raisers are scheduled, MAY 20- Live Pro Wrestling at the Highschool  
Memorial Weekend- Make and take craft project June Car Wash

**BOARD FORUM:**

**Supervisor:** None      **Treasurer:** Attached

**Clerk:** Attached      **Trustees:** None

**PENDING BUSINESS:** None

**NEW BUSINESS:**

**Citizen Woodstove Concern:** This is a civil issue, the Board previously discussed an Ordinance, there was not a motion made to move forward.

**Solar Ordinance:**

Motion by Harns, to open to Public Comment, second by Braman, all in favor, motion carries

**Public Comment:**

Resident states appreciation to Harns for the opening of Public Comment and for moving Solar Ordinance due to the change of time of the meeting and Notice.

Motion by LaGrow to adopt **Ordinance Z-2023-1** as presented by Ingham Township Planning Commission, second by Harns.

Vote: Ayes: Speck, LaGrow, Harris, Braman, Harns Nays: None Absent: None motion carries

**Deputy Treasurer:**

Treasurer Speck is hiring Ilona Harns as her new Deputy effective immediately.

The Board welcomes Ilona Harns to her new position as Deputy Treasurer.

**Park Pavilion:** The Board seeks bids for a pavilion at Freer Park. They need to be sealed and sent to the Clerk; bids will be received until June 27, 2023 2:00 p.m. to be opened June 28, 2023.

**BUDGET AMENDMENTS AND SUBMISSION OF PAYABLES:**

Harns makes motion to debit Federal Grants Revenue \$15,030.00 and credit Park Maintenance \$15,030.00 and to pay the invoice of \$15,000 to Sunrise Aggregates for repairs of Freer Park driveway, and \$30.00 to Registrar of Deeds for registering Declaration of Notice

To debit Assessor Supplies \$314.70 and debit \$177.90 Board of Review Expenses and Debit \$136.80 Board of Review Training/ Travel, second by Braman

Vote: Ayes: Harns, Harris, LaGrow, Speck, Braman Nays: None Absent: None motion carries

Harns makes motion to pay all bills as submitted, second by Braman

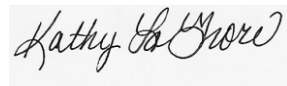
Vote: Ayes: Harns, Harris, LaGrow, Speck, Braman Nays: None Absent: None motion carries

Motion by Harns, to debit Previous Year's Funds \$10,960.00 and credit Maintaining Equipment \$10,960.00, second by Braman.

Vote: Ayes: Harns, Harris, LaGrow, Speck, Braman Nays: None Absent: None motion carries

**ADJOURN:** Motion by Harns, second by LaGrow to adjourn, meeting adjourn 8:25 p.m., meeting adjourned.

Respectfully submitted by,



Kathy LaGrow, Clerk