

Ingham Township
Regular Meeting of the Board and Annual Public Hearing

June 28, 2023 6:00 p.m.

Minutes

MEETING CALL TO ORDER 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: Resident voiced ongoing concern of the Township not having in Ordinance regarding outdoor woodburning stoves.

CORRESPONDANCE: Letter from Rod Clicker requesting the Board to take action regarding the placement of a sign at Howard Cemetery.

PRESENTATION: Representatives of Capital Area District Library. Over 27,000 items have been checked out in the last year! CADL appreciates Ingham Township's working relationship, the support and the space provided for the library services. Ingham Township Board extends our appreciation to CADL for the opportunities they provide to our residents.

APPROVAL OF MINUTES:

Motion by Harns, second by Braman to approve draft Minutes of May 15, 2023, as submitted.

All in favor, motion carries

CHANGES TO THE AGENDA:

Motion by Harns, second by Braman to add to New Business, woodburning stove ordinance.

All in favor, motion carries.

REPORTS:

Sheriff: Attached

Assessor: None

Zoning: Handful of permits so far this year.

Freer Park: Trash container and pet waste containers are being installed, looking for bids for pavilion 24x24 with concrete slab, resident user noticed a smell from the overflow pond.

Planning Commission: Quarterly meeting scheduled is July 20, 2023.

Fire Department: Attached, 28 calls for May. Chief Whipple gave broad details to the advantages, need, training and expenses that a BLS unit would include.

BOARD FORUM:

Supervisor: Attending Fire Department meetings and looking for park pavilion bids.

Clerk: Attached, Multiple meetings and trainings for the new election law updates.

Treasurer: Due to input error into BS&A as Clerk is finishing up end of year balancing, a report is not available.

Trustees: None

NEW BUSINESS:

Clerk needs to put RFP for Freer Park Pavilion on website.

Motion by LaGrow, second by Harns to hire Jennifer Ashton as Deputy Clerk.

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

Motion by Harns, second by LaGrow to request Planning Commission to research the need for a Wood Burning Stove in Ingham Township.

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

Motion by LaGrow, second by Braman to pay up to \$500.00 for a sign to be placed at Howard Cemetery by the Historical Society.

VOTE: AYES: Braman, LaGrow, Harris NAYS: Harns, Speck **Motion carries**

Motion by Speck, second by Braman to hire 3 fire fighters, contingent on the finalizing of the intake process.

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

SUBMISSION OF PAYABLES:

Motion by Braman, second by Harns to pay Bills as submitted.

Vote: Ayes: Braman, Harns, Harris, LaGrow, Speck Nays: None **Motion carries**

APPROVAL OF 2022-2023 FINAL BUDGET

Motion by Harns, second by Braman to approve 2022-2023 Final Budget.

Vote: Ayes: Braman, Harns, Harris, LaGrow, Speck Nays: None **Motion carries**

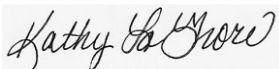
ADOPT 2023-2024 PROPOSED BUDGET

Motion by Harns, second by Braman to adopt 2023-2024 Proposed Budget.

Vote: Ayes: Braman, Harns, Harris, LaGrow, Speck Nays: None **Motion carries**

ADJOURN: Motion by Braman, second by Harns to adjourn, all in favor, meeting adjourned 7:06 p.m.
All in favor, **motion carries**

Respectfully submitted by,



Kathy LaGrow, Clerk