

**Ingham Township**  
**Regular Meeting of the Board**  
**July 19, 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:** None

**CORRESPONDANCE:** County Road Contract

**APPROVAL OF MINUTES:**

**Motion by Speck, second by Braman to approve draft Minutes of June 28, as submitted.**

All in favor, motion carries

**CHANGES TO THE AGENDA:**

**REPORTS:**

**Sheriff:** None

**Assessor:** Attached

**Zoning:** None

**Freer Park:** Story Boards provided by Capital Area District Library are being placed along the path.

**Planning Commission:** Next meeting scheduled July 20, 2023 at 6:30 p.m.

**Fire Department:** Attached

**Motion by LaGrow, second by Braman to add camera, new hire and Lucus device to agenda under New Business.** All in favor, motion carries

**BOARD FORUM:**

**Supervisor:** A dog feces bin and a trash bin have been placed at the park

**Clerk:** Attached

**Treasurer:** Attached

**Trustees:** None

**NEW BUSINESS:**

**Motion by LaGrow, second by Braman, to send invoice to the Village of Dansville Council to recover all expenses incurred by error made on L4029 requiring Treasurer to return received payments, redo and resend tax bills to Village properties.**

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

**Motion by LaGrow, second by Harns to accept resignation of Treasurer, Holly Speck, effective December 1, 2023 and change of address effective July 20, 2023. All in favor, motion carries**

**Motion by LaGrow, second by Speck, for Budget Amendment of \$226.26 debited from Prior Year's Funds and credit to Fire Department Fire Equipment using to purchase thermal camera for Command Vehicle in addition to the \$2500.00 Grant awarded and received by Embridge.**

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

**Motion by LaGrow, second by Harns to hire Garrett Crist, to the Fire Department contingent on the finalizing of the intake process.**

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

**LaGrow motions, second by Speck, for Budget Amendment, debiting Prior Year's Funds of up to \$26,045.60 minus the donations received, to credit EMS Equipment up to \$26,045.60 minus the donations received, to purchase a LUCUS device and 5-year insurance plan.**

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

**Board request Clerk to place notice of opening for Treasurer position on website.**

**SUBMISSION OF PAYABLES:**

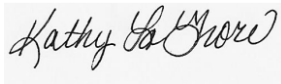
**Motion by Speck, second by Braman, to pay Bills as submitted.**

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

**BUDGET AMENDMENTS: no additional**

**ADJOURN: Motion by LaGrow, second by Harns to adjourn, all in favor, meeting adjourned 6:33 p.m.  
All in favor, motion carries**

Respectfully submitted by,



Kathy LaGrow, Clerk