

Ingham Township
Regular Meeting of the Board
August 16, 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: A resident spoke of his concern of rumors he as heard regarding text messages, fertilizing of Freer Park and the candidates of the Treasurer vacancy.

CORRESPONDANCE: Resumes

APPROVAL OF MINUTES:

Motion by Harns second by Braman, to approve draft Minutes of July 19 2023, as submitted.

All in favor, motion carries

CHANGES TO THE AGENDA:

Harris motions to add additional Public Comment to New Business, second by LaGrow.

All in favor, motion carries

REPORTS:

Sheriff: None

Assessor: currently doing parcel visits for assessing and has submitted the Audit Review

Zoning: Phones are working

Freer Park: None

Planning Commission: Quarterly meeting was held July 20, 2023, had presentation of updating a Master Plan. Next meeting scheduled for October 11,2023 at 6:30 p.m.

Fire Department: Attached

BOARD FORUM:

Supervisor:

Clerk: Attached, stated that the Board welcomes questions, comments or would like to clear up rumors whenever they arise and are encourage to reach out the Board member it pertains to.

Treasurer: Attached

Trustees: Echoed the report of Clerk LaGrow

NEW BUSINESS:

Motion by LaGrow, second by Braman to accept resignation of Treasurer, Holly Speck as she became ineligible of the Office of Treasurer by changing her address to a residence outside of the Township, this is effective August 16, 2023. All in favor, motion carries

Public Comment:

Residents spoke of the concerns/support of the Board in the decision to appoint a new Treasurer.

Motion by Harris, second by Braman to appoint Kristi Hummel as Treasurer effective this meeting, August 16, 2023.

Vote: Ayes: Harris Nays: LaGrow, Harns, Braman **Motion denied**

Motion by Harris, second by Braman, to appoint Ilona Harns as Treasurer effective this meeting, August 16, 2023, for the period of 35 days. To hold a Special Meeting for candidate interviews.

Harms request to recuse himself from the vote, second by LaGrow.

Recuse Vote: Ayes: Braman, Harris, LaGrow Nays: None Abstain: D. Harns **Motion carries**

Ilona Harns, is welcomed to the Board Table at the place of the Treasurer.

Motion by Harris, second by LaGrow, to hold a Special Meeting for Treasurer candidate interviews on September 12, 6:00 p.m. with appointment of office at the next Regular Board of Trustee Meeting scheduled for September 20, 2023 at 6:00 p.m.

Vote: Ayes: Braman, D. Harns, Harris, LaGrow, I. Harns Nays: None **Motion carries**

Motion by LaGrow, second by Braman to hire Justin Kidd to the Fire Department contingent on the finalizing of the intake process.

Vote: Ayes: Braman, D. Harns, Harris, LaGrow, I. Harns Nays: None **Motion carries**

Welcome back to Mr. Kidd.

Karla Ruest County Commissioner request the support of the Township for the placement of crossing markers on M36 and Grove Street. While this is a Village contained placement, the Board discussed and agreed to support Commissioner Ruest.

BUDGET AMENDMENTS AND SUBMISSION OF PAYABLES:

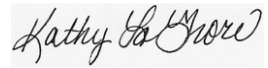
Motion by Braman second by Harns, to pay all bills as submitted, no Budget Amendments.

Vote: Ayes: Braman, D. Harns, Harris, LaGrow, I. Harns Nays: None **Motion carries**

ADJOURN: Motion by Braman, second by Harns to adjourn, all in favor, meeting adjourned 7:35 p.m.

All in favor, motion carries

Respectfully submitted by,

A handwritten signature in cursive script that reads "Kathy LaGrow". The signature is written in black ink on a light-colored background.

Kathy LaGrow, Clerk