

Ingham Township
Regular Meeting of the Board
September 20, 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 Ilona Harns,
Trustee David Harns, Trustee Barb Braman

MEMBERS ABSENT: None

PUBLIC COMMENT: Member of the public commented on the Appointment of the Treasurer

CORRESPONDANCE: EGLE letter regarding Section 32 of White Oak Township

APPROVAL OF MINUTES:

Motion by D. Harns second by Braman, to approve draft Minutes of August 16, 2023, as submitted.

All in favor, motion carries

CHANGES TO THE AGENDA: None

REPORTS:

Sheriff: Attached

Assessor: None

Zoning: Usual business

Freer Park: None

Planning Commission: Next meeting scheduled for October 11, 2023

Fire Department: Attached

BOARD FORUM:

Supervisor: None

Clerk: Attached

Treasurer: Attached

Trustees: None

PENDING BUSINESS: None

NEW BUSINESS:

Motion by LaGrow, second by D. Harns to ratify all official actions taken by Treasurer Harns from the date of her initial appointment of the office of Ingham township Treasurer on August 16, 2023 through and including this meeting on September 20, 2023.

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

Motion by LaGrow, second by Braman, to re-appoint Ilona Harns as the Ingham Township Treasurer for the remainder of the current unexpired term.

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

Treasurer Harns appoints Melissa ~~Favored~~ Trafford, as Deputy Treasurer.

Motion by LaGrow, second by D. Harns to increase the pay for FF/MFR to \$25 as invoiced for work provided to M.S.U.

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

Motion by LaGrow , second by D. Harns to do a Budget Amendment to decrease Other Income of up to \$1000.00 and to increase Equipment Maintenance of up to \$1000.00 and to approve the purchase of ATV tires of up to \$1000.00

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

Motion by D. Harns, second by Braman to waive the Ingham Township Policy that requires 3 bids for the repairs of the fire department overhead doors, due to lack of available service providers.

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

Motion by Harris, second by D. Harns to accept the provided bid by Valley Solutions of \$11,720.00 for repair of overhead garage doors. The funds to be used will be from portion of ARPA Funds dedicated to building repair.

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

BUDGET AMENDMENTS AND SUBMISSION OF PAYABLES:

Motion by LaGrow, second by Harns to decrease \$1,500.00 from Previous Year's Funds, to increase Supervisor Travel/Training \$1500.00.

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

Motion by Braman second by Harns, to pay all bills as submitted.

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

ADJOURN:

Motion by LaGrow, second by D.Harns to adjourn, all in favor, meeting adjourned 7:42 p.m.

Respectfully submitted by,



Kathy LaGrow, Clerk