

**Township of Ingham**

**Regular Board Meeting**

**Wednesday, June 24, 2024 6:00 p.m.**

**ROLL CALL:**

**Members Present:** Supervisor Harris, Trustee David Harns, Trustee Krista Kuehner,  
Clerk Kathy LaGrow, Treasurer Ilona Harns

**Members Absent:** None

**CALL TO ORDER:** The meeting was called to order by Harris at 6:00 p.m. and followed by the Pledge of Allegiance.

**PUBLIC COMMENT:** Resident made statement regarding the condition of the local roads

**CORRESPONDENCE:**

CADL attached

A letter from MAMC, to the Board, requesting acknowledgment of the Board to Clerk Kathy LaGrow for her achieving MiMPC certification. I. Harns read the letter publicly, the Board congratulated and thanked LaGrow for her commitment to serving Ingham Township residents.

**MINUTES OF PRIOR MEETING(S):**

Kuehner motions, second by I. Harns, to accept the Regular Meeting Minutes of May 15, 2024 as submitted. All in favor, motion carries

**Changes to the Agenda:** None

**REPORTS:**

**Sheriff:** None

**Zoning Administration:** None

**Fire Chief:** Updated on new OSHA regulations and training

**Planning Commission:** Minutes attached, Master Planning process underway

Planned upcoming meetings: August 24, October 9, November 13, January 8 6:30 p.m.

**Assessor:** Attached

**Freer Park:** None

**BOARD FORUM:**

**Supervisor:** None

**Treasurer:** Attached, Board of Review, July 16, 2024

**Clerk:** Attached

**Trustees:** None

**PENDING BUSINESS:** None

**NEW BUSINES:**

The Board congratulates and thanks Anthony Ashton, he has tested and passed the National Registry of Emergency Medical Technicians (NREMT).

**Motion** by LaGrow, second by D. Harns, to accept appointment of Election Inspectors and Receiving Board, as attached, for the August 6, 2024 Election and to work with Election Source for accuracy testing.

Roll: AYES; D. Harns, Kuehner, Harris, LaGrow, I. Harns NAYS; none motion carries

**Motion** by D. Harns, second by I. Harns, to pay all Township bills as submitted

Roll: AYES; D. Harns, Kuehner, Harris, LaGrow, I. Harns NAYS; none motion carries

**Motion** by D. Harns, second by Kuehner, to Approve the 2023-2024 Amended Budget as Proposed.

Roll: AYES; D. Harns, Kuehner, Harris, LaGrow, I. Harns NAYS; none motion carries

**Motion** by D. Harns, second by Kuehner, to adopt the 2024-2025 Proposed Budget and General Appropriations Act as submitted

Roll: AYES; D. Harns, Kuehner, Harris, LaGrow, I. Harns NAYS; none motion carries

**Motion** I. Harns, second by Kuehner, to renew annual Special Fire Department District Assessment at 2.5 mills

Roll: AYES; D. Harns, Kuehner, Harris, LaGrow, I. Harns NAYS; none motion carries

**ADJOURN:**

Motion by I. Harns, second by Kuehner to adjourn, all in favor, meeting adjourned 7:07 p.m.

Respectfully submitted by,

Kathy LaGrow, Ingham Township Clerk