

Township of Ingham
Regular Meeting of the Board
July 17, 2024 at 6:00 p.m.

ROLL CALL:

Members Present: Supervisor Bruce Harris, Trustee David Harns,
Clerk Kathy LaGrow, Treasurer Ilona Harns

Members Absent: Trustee Krista Kuehner

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

PUBLIC COMMENT: none

CORRESPONDENCE: none

MINUTES OF PRIOR MEETING(S):

I. Harns motions, second by D. Harns, to accept minutes as submitted for the June 24, 2024 Public Hearing and Regular Board Meeting All in favor, motion carries

Changes to the Agenda: none

REPORTS:

Sheriff: none

Zoning Administration: none

Planning Commission: Next Planning Commission Meeting scheduled for August 20,2024 at 7:00 p.m.

Assessor: Board of Review was held, 2 changes were made, report attached

Fire Chief: attached, researching cadet program

Freer Park: none

BOARD FORUM:

Supervisor: none

Treasurer: attached

Clerk: attached, State Primary Election early voting begins 8 a.m. - 4 p.m Saturday, July 27 until August 4, with the exception of Wednesday, July 31, the time will be 11 a.m. – 7 p.m. There will not be in-person voting on August 5. On August 6, in-person hours will be 7 a.m. until 8 p.m.

Trustees: None

PENDING BUSINESS: None

NEW BUSINESS:

Motion by D. Harns, second by LaGrow to accept the attached McKenna Contract for Master Planning services.

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

Motion by D. Harns, second by LaGrow, to accept the bid presented by Performance Concrete, which will provide a 32' connection from the existing asphalt walking path to the sidewalk that the Village will be adding across the school parking lot and in front of the bus garage. Funding for this project of \$2500.00. to be debited from the APRA-Freer Park delegated funds.

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

Motion made by LaGrow, second by D. Harns, to license the Squad Truck as a non-transport Basic Life Support vehicle.

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

BUDGET AMENDMENTS: none

SUBMISSION OF PAYABLES:

Motion by D. Harns, second by I. Harns, to pay all bills as presented.

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

ADJOURN:

Motion by LaGrow, second by D. Harns to adjourn, all in favor, meeting adjourned 7: 31 p.m.

Respectfully submitted by,

Kathy LaGrow MiPMC, Ingham Township Clerk