

**Township of Ingham**

**Regular Board Meeting**

**Wednesday, October 16, 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:** Multiple residents spoke regarding and requesting the Board to consider participating in the Foster Swift's Appeal of the MPSC's October 10, 2024 order.

**CORRESPONDENCE:** Attached letter from Foster Swift

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

I. Harns motions, second by Kuehner, to accept the Regular Meeting Minutes of September 18, 2024 as submitted. All in favor, motion carries

**Changes to the Agenda:** None

**REPORTS:**

**Sheriff:** Attached

**Zoning Administration:** None

**Fire Chief:** Attached

**Planning Commission:** Working on CREO with attorneys present, Public Hearing set for October 30, 2024 at 6:30 p.m.

**Assessor:** Attached

**Freer Park:** None

**Building:** None

**DDA/Township/Village:** Sidewalk connecting Village to Freer Park will be done soon, looking forward to seeing the results of the Township's Master Plan survey

**BOARD FORUM:**

**Supervisor:** None

**Treasurer:** Attached

**Clerk:** Attached, Early Voting is October 26<sup>th</sup> – November 3<sup>rd</sup>. Election Day is November 5<sup>th</sup>, Accuracy Testing has been completed

**Trustees:** None

**PENDING BUSINESS:** None

**NEW BUSINES:**

**Motion** by LaGrow, second by D. Harns to hire Anthony Warner as a Firefighter, certified with Firefighter 1 and 2, upon completion and following of Fire Department new employee hiring procedures.

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

Welcome Anthony Warner to Ingham Township and thank you for your willingness to serve our community.

**Motion** by LaGrow, second by D. Harns, to purchase medical supply storage cart and fire bay storage shelves with a total maximum of \$2000.00 debit from Building Fire Department 206.336.930.300

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

**Motion** by D. Harns, second by Kuehner, to contract with Lexipol Grant Writers for the amount of \$2500.00 debit from Gear 2006.336.971.000, to write for the FEMA Grant for air packs.

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

**Motion** by LaGrow, second by D. Harns to place unused fire department hydraulic tools in auction with Sheridan Auctions, paying a seller fee from proceeds of up to \$200.

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

**Motion** by Kuehner, second by D. Harns to accept the donation of a Ford F350 from Embridge to replace R371 as a brush truck, R371 to replace current Command Vehicle, current Command Vehicle to be used as additional fleet.

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

**SUBMISSION OF PAYABLES:**

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

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

**ADJOURN:**

Motion by D.Harns, second by I. Harns to adjourn, all in favor, meeting adjourned 7:37 p.m.

Respectfully submitted by,

Kathy LaGrow MiPMC, Ingham Township Clerk