

Township of Ingham

Regular Board Meeting

Wednesday, September 18, 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: None

CORRESPONDENCE: CADL attached

MINUTES OF PRIOR MEETING(S):

I. Harns motions, second by Kuehner, to accept the Regular Meeting Minutes of August 21, 2024 as submitted. All in favor, motion carries

Changes to the Agenda: None

REPORTS:

Sheriff: Attached

Zoning Administration: None

Fire Chief: Oral report given: 28 calls – mostly Mutual Aid, October is Fire Prevention Month

Planning Commission: Working with attorney for draft wind and solar ordinances, Public Hearing set for October 30, 2024 at 6:30 p.m.

Assessor: None

Freer Park: Committee is seeking pavilion building options

Building: None

DDA/Township/Village: looking forward to the Planning Commission survey results

BOARD FORUM:

Supervisor: None

Treasurer: Attached

Clerk: Attached

Trustees: None

PENDING BUSINESS: CREO- Planning Commission is continuing to work on Ordinance

NEW BUSINES:

Motion by LaGrow, second by D. Harns, to debit 206.336.711.000 funds to pay certified/qualified instructors to provide training/certification first aid/ cpr class options to the public. Expenses for necessary materials will be obtained by class fees.

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

Motion by LaGrow, second by D. Harns, to place #331 with Sheridan Auctions with the minimum bid set at \$40,000, sale funds to be put into Fire Fund Savings.

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

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 LaGrow, second by D. Harns to pay Decker Insurance as presented, and without changes.

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

BUDGET AMENDMENTS: none

SUBMISSION OF PAYABLES:

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

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

ADJOURN:

Motion by LaGrow, second by D. Harns to adjourn, all in favor, meeting adjourned 7:04 p.m.

Respectfully submitted by,

Kathy LaGrow MiPMC, Ingham Township Clerk