

Regular Meeting of the
Board of Trustees of Ingham Township
February 21, 2011

Meeting was called to order by Trustee Elliott at 7:00

Roll Call: Present: Clerk Parsons, Treasurer Speck, Trustee Elliott

Absent: Supervisor Kinne, Trustee Braman

Fire Department Reports:

- Chief Whipple presented the reports for February.
- Lieutenant Matt Valley is being placed on light duty.
- Chief Whipple requested adding an additional lieutenant and would like to appoint Chad Williams to the position.
- Chief Whipple would also like to appoint Todd Bisel as the fire department secretary.

Elliott made the motion which was supported by Parsons to accept the appointments of Williams and Bisel to their new positions.

Roll: Ayes: Trustee Elliott, Clerk Parsons

Nays: Treasurer Speck

Chief Whipple requested \$250.00 to purchase a lieutenant helmet for Williams

Elliott made the motion which was supported by Parsons to purchase new helmet for \$250.

Roll: Ayes: Trustee Elliott, Clerk Parsons, and Treasurer Speck

Whipple stated that officers and the membership have agreed that all major purchases will be taken in front of the membership for a vote.

Citizens Statements: Dansville School Superintendent Amy Hodgeson introduced herself to the Board. She became the superintendent at the start of the 2010 school year.

New Business:

Jack Fakoury, owner of the property at 653 E Dexter Trail requested a 1 year extension on the Special Use Permit that was granted in 2010. He has been working with the Road Commission to get driveway permits and road frontages accurate. He is now ready to start building.

Elliott made the motion which was seconded by Speck to grant Fakoury a one year extension.

Roll: Ayes: Trustee Elliott, Clerk Parsons, and Treasurer Speck

Treasurer's Report: Treasurer Speck requested permission to close the "non-taxpayer account" at Independent Bank, account number 1139967 that the fire fighters used for fire department contributions. The firefighters are going to create an association and get a tax number so there will be no complications with audits.

Elliott made the motion which was supported by Parsons to close the "non-taxpayer account" .

Roll: Ayes: Trustee Elliott, Clerk Parsons, and Treasurer Speck

Clerk's Report: A special election for May 3rd has been scheduled for the Dansville Schools. Election inspectors who are appointed to work are Cheri Foster, Sandy Diehl, Marie Parsons, and Isabelle West.

Parsons made the motion which was supported by Speck to adjourn at 7:55.

All in favor.

Meeting adjourned.

Respectfully submitted by

Marie E Parsons, Clerk