

# Township of Ingham

## Regular Meeting of the Board of Trustees

### Meeting Minutes

June 29, 2020 7:00 p.m.

#### PLEDGE TO THE FLAG

#### ROLL CALL

Present: Supervisor Elliott, Clerk LaGrow, Treasurer Speck, Trustee Harns Absent: Trustee Braman

#### MINUTES OF PRIOR MEETING

Motion by Harns, second by Speck to accept previous Meeting Minutes as written, all in favor, motions carried

**CITIZENS' COMMENTS:** none

#### FREER PARK REPORT:

Park should be breaking ground in July providing all permits are obtained

#### ASSESSOR REPORT:

Assessor update submitted

#### FIRE CHIEF REPORT:

Monthly Run Report

SEASA contract is complete for 2020-2021

Motion by Harns and second by Speck to pay an addition \$2 per hour to each firefighter for the COVID-19 at risk period as declared by Governor Whitmer

Roll AYES: Harns, Speck, Elliott, LaGrow NAYS: None Absent: Braman motion carries

Motion by Speck, second by LaGrow to update the Cost Recovery Ordinance to show the amount charged for manpower services to follow the current Fire Fighter Pay Schedule, per responder and to continue to follow the Pay Schedule each time it is updated.

Roll AYES: Speck, Elliott, LaGrow Harns NAYS: None Absent: Braman motion carries

**CORRESPONDENCE:** Library annual information

#### OLD BUSINESS:

Office re-opening to public /Covid 19- Township will be open by appointment only with preference of using the Drop Box outside the office door for and election applications, ballots and tax payments

#### NEW BUSINESS:

Motion by Speck and second by Harns to hire Kelsey Parsons as Deputy Treasurer

Roll AYES: Harns, Speck, Elliott, LaGrow NAYS: None Absent: Braman motion carries

Motion by Speck and second by Harns to place an R.F.P. for lawncare services

Roll AYES: Harns, Speck, Elliott, LaGrow NAYS: None Absent: Braman motion carries

**SUBMISSION OF PAYABLES:**

Motion by Speck, second by Harns to pay Township bills as submitted with the addition of bill to I.T. Right

Roll AYES: Speck, Harns, Elliott, LaGrow NAYS: None Absent: Braman motion carries

Motion by Harns, second by Speck to pay Fire Department bills as submitted

Roll AYES: Harns, Speck, Elliott, LaGrow NAYS: None Absent: Braman motion carries

Motion by Harns, second by LaGrow to approve Final 2019-Budget

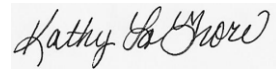
Roll AYES: LaGrow, Harns, Elliott, Speck NAYS: None Absent: Braman motion carried

Motion by Harns, second by Elliott to approve Proposed 2020-2021 Budget

Roll AYES: Harns, Elliott, LaGrow, Speck NAYS: None Absent: Braman motion carried

Motion by Speck, second by Harns to adjourn, all in favor, meeting adjourned 7:39 p.m.

Respectively submitted,

A handwritten signature in cursive script that reads "Kathy LaGrow". The signature is written in black ink on a light-colored background.

Kathy LaGrow, Clerk