

Township of Ingham
Regular Meeting of the Board of Trustees
Minutes
October 19, 2020 7 p.m.

PLEDGE TO THE FLAG

ROLL CALL

Supervisor Vern Elliott, Clerk Kathy LaGrow, Treasurer Holly Speck, Trustee Barb Braman, Trustee David Harns

MINUTES OF PRIOR MEETING

Motion by Speck, second by Braman to accept September 21, 2020 Regular Meeting Minutes and the September 30 ,2020 Special Meeting Minutes as written. All in favor, motion carries

CITIZENS' COMMENTS:

Firefighter's Association will again be doing local food donations for the holidays but due to respecting privacy, have chosen not to request the use of firetrucks for delivery.

A township firefighter expressed concerns of the Fire Chief Scott Specks hours and pay.

FREER PARK REPORT:

90% of contact is fulfilled

Motion by Harns, second by Braman to accept bid from Clery Fence to furnish and install approximately 290 feet of western red cedar 2 rail fence, finish and install (20) 6x6 treated post along south side of parking lot and install (2) post for park sign for the total of \$9100 and to accept bid from Anderson -Fischer to provide additional 40 foot of sidewalk at the cost of \$2750

Roll: Ayes: Harns, Braman, Elliott, LaGrow Nays: Speck motion carries

Motion by Harns, second by Braman to purchase Freer Park sign for the maximum of \$2300.

Roll: Ayes: Harns, Braman, Elliott, LaGrow, Speck Nays: None motion carries

ASSESSOR REPORT: Assessor has been working in the field and has supplied reports

FIRE CHIEF REPORT:

24 medical runs/ 3 fire runs

Request has been made for the fire department to attend 7 school presentations that will be held outside

Motion by Harns, second by LaGrow to postpone the annual Firefighter's Appreciation dinner, all in favor, motion carries

Motion by LaGrow, second by Braman, to send and pay for Anthony Ashton and Matthew Valley Jr. to attend Fire Fighter classes at the cost of \$500 per student per Firefighting 1 and 2 Training Agreement and State mandate

Roll: Ayes: LaGrow, Braman, Elliott, Speck, Harns Nays: none motion carries

Motion by Speck, second by LaGrow to increase Training Coordinator pay for Kellen Gailey from \$ 12.20 per hour to \$12.50 per hour as he has passed the required classes.

Roll: Ayes: Speck, LaGrow, Elliott, Braman Harns Nays: none motion carries

OLD BUSINESS:

Employee grievance resolution recommendation: Supervisor to regularly attend fire department meetings and the Board to complete an annual evaluation of the Fire Chief's performance, no concern regarding other topics

Motion by Elliott, second by Harns to accept recommendation, all in favor motion carries

NEW BUSINESS:

Motion by Speck, second by Braman, to renew the Fire Department Operating 2.5 milage

Roll: Ayes: Speck, Braman, Elliott, LaGrow, Harns Nays: none motion carries

Motion by LaGrow, second by Harns to allow the Library the option to connect WIFI service to the side of the building as requested, all in favor, motion carries

Motion by Speck, second by Braman to apply for PAR Plan grant for lighting and security cameras at the cost of up to \$10,000 with a 50% reimbursement from the grant.

Roll: Ayes: Speck, Braman, Elliott, LaGrow, Harns Nays: none motion carries

FRHPPP grant was approved

LaGrow made motion, second by Speck to pay certified election workers an additional \$250 and to hire up to 4 additional staff members to do non-ballot related work at \$20 an hour. Using the funds from granted Tech and Civic Life CTCL Covid Response to reimburse additional expenses.

Roll: Ayes: Speck, Braman, Elliott, LaGrow, Harns Nays: none motion carries

Motion by LaGrow, second by Braman, to pay Fire Dept. Secretary retroactive hazard pay that was erroneously not included with previous hazard pay request

Roll: Ayes: LaGrow, Braman, Elliott, Braman, Harns Nays: none motion carries

BUDGET AMENDMENTS:

Motion Speck, second by Braman to make an adjustment to last month's entry request as submitted

Roll: Ayes: Speck, Braman, Elliott, LaGrow, Harns Nays: none motion carries

SUBMISSION OF PAYABLES:

Motion by Speck, second by Harns to pay Township bills as submitted

Roll: Ayes: Speck, Harns, Elliott, LaGrow, Braman Nays: none motion carries

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

Roll: Ayes: LaGrow, Harns, Elliott, Speck, Braman Nays: none motion carries

REPORTS:

Supervisor none

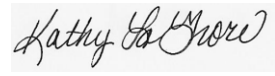
Clerk Friday, October 16,2020, Court of Appeals overturned the State Court of Claims – ballots must be in by 8 p.m. on election day to be counted

Treasurer none

Assessor none

Motion by Harns, second by Elliott to adjourn, all in favor motion carries adjourned 8:27 p.m.

Respectfully submitted

A handwritten signature in cursive script, reading "Kathy LaGrow", is displayed on a light gray rectangular background.

Kathy LaGrow, Clerk