

Minutes to the Regular Meeting of the  
Board of Trustees of Ingham Township  
November 15, 2010

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

**Roll:** Present: Trustee Braman, Trustee Elliott, Treasurer Speck, Clerk Parsons

Absent: Supervisor Kinne

Braman made the motion which was supported by Elliott to accept the September minutes as submitted. All in favor, motion passed.

**Sheriff Report:**

Lt Elliott attended the meeting to distribute the monthly sheriff report. He stated that since the vote for the Road Patrol Assessment did not pass, that there will no longer be an officer attending our meetings and he was not sure if we would be receiving reports.

**Fire Department Reports:**

Chief Whipple stated that Meridian Township is selling their used airpacks and carbon bottles. They are 2002 compliant and they include the pass alarms. They are asking \$400 each and the Chief is requesting approval to purchase 12 sets at a cost of \$4800.00.

Braman made the motion to purchase 12 sets of airpacks including 2 bottles with each set and a pass alarm at the cost of \$4800.00. Elliott supported the motion.

Roll: Ayes: Elliott, Braman, Speck, Parsons

Nays: None

Absent: Kinne

Motion passed

Chief also reported that the emergency alert siren is in working order and was set off by the County during the last storm.

Treasurer Speck requested the purchase of Adobe Flash so that the fill-in forms may be placed on website. The cost would be \$250.00.

Discussion: Braman stated that she felt we should do everything possible to make it easier on people to communicate with us and file needed forms.

Braman made the motion which was supported by Speck to purchase Adobe Flash software for \$250.00.

Roll: Ayes: Elliott, Braman, Speck, and Parsons

Nays: None

Absent: Kinne

Motion passed.

Payables: Elliott made the motion to pay the Fire Department and Township bills as submitted.

Roll: Ayes: Elliott, Braman, Speck, and Parsons

Nays: None

Absent: Kinne

Motion passed.

Meeting was adjourned at 8:15.

Respectfully submitted by

Marie E. Parsons, Clerk

