

**Township of Ingham**  
**Regular Meeting of the Board of Trustees**

**Meeting Minutes**

**Date March 16,2020 7p.m.**

**PLEDGE TO THE FLAG**

**ROLL CALL:**

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

Absent: None

**MINUTES OF PRIOR MEETING :**

Braman motions to accept Regular Meeting of the Board of Trustees, dated February 16,2020 as written, second by Speck, all in favor, motion carries

**CITIZENS' COMMENTS:**

none

**FREER PARK REPORT:**

Currently waiting to hear back from the Grant Coordinator on the next action needed

**ASSESSOR REPORT:**

March Board of Review is finished

**FIRE CHIEF REPORT:**

36 Calls

Continuing to serve contracted SEASA area while under current contract, expiring 3/31/2020. Negotiations are in progress for future contract

Budget Amendments needed: Insurance decrease of \$547.65 balance change to \$1,9452.35

Increase of training cost of 360.65 balance change to \$5,360.65

Increase of cost of Target Solutions of \$187.00 balance change to 2,687.00

Motion by Braman, second by Harns to amend Budget as proposed

Roll YEAS: Braman, Harns, Elliott, LaGrow, Speck NAYS: None ABSENT: None motion carries

**CORRESPONDENCE:**

**OLD BUSINESS:**

**NEW BUSINESS:**

Motion by Harns to renew Quickbooks software, second by Braman

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

Motion by Harns to renew Township and Ingham Township Fire Department Insurance Coverage as presented by Decker Insurance with the addition of Cyber Coverage, second by Braman  
Roll AYES: Harns, Braman, Elliott, LaGrow, Speck NAYS: None ABSENT: None

**SUBMISSION OF PAYABLES:**

Motion by Braman, second by Harns to pay Township bills as submitted with the addition of Scott Speck's Invoices for Snow removal and Library water testing

Roll YEAS: Braman, Harns, Elliott, LaGrow, Speck NAYS: None ABSENT: None motion carries

Motion by Braman, second by Harns to pay Ingham Township Fire Department bills as submitted

Roll YEAS: Braman, Harns, Elliott, LaGrow, Speck NAYS: None ABSENT: None motion carries

**REPORTS:**

**Supervisor**

**Clerk**

There was a record number of Absentee Voters. Election went very smoothly considering all of the changes with the passage of Proposal 18-3, thanks to the great election staff.


**Treasurer**

**Assessor**

March Board of Review went as scheduled

**Meeting adjourned 7:49 p.m.**

**Respectfully Submitted by Clerk LaGrow**



**Kathy LaGrow, Clerk**