

Township of Ingham

Regular Meeting of the Board of Trustees

Monday, April 19, 2021 7.p.m.

Members Present: Clerk Kathy LaGrow, Treasurer Holly Speck, Trustee Barb Braman, Trustee David Harns

Members Absent: Supervisor Bruce Harris

Call to order: The meeting was called to order by Clerk LaGrow at 7:00 p.m. and followed by the Pledge of Allegiance.

Minutes of Prior Meeting:

Braman motions, second by Harns, to accept minutes as submitted for the March 15, 2021 Regular Meeting of the Board of Trustees. All in favor, motion carries

Public Comments/ concerns:

APEX Representative, Colin Kummerfeldt, stated he was available for questions of the Board.

Katie Stewart of County Homeless Street Outreached was conferenced in via phone with a brief presentation.

REPORTS:

Fire Chief:

43 calls in March, 103 runs in 2021

Kellen Gailey has been promoted to Lieutenant Training Officer

Currently experiencing hiring and retention issues, Chief Speck reports this is a state wide issue.

The recent addition of the UTV to the fleet has been a great addition and used frequently.

Firefighter Matt Valley Sr, has stepped down as Lieutenant, Mr. Valley will continue to serve on our Department.

Motion by Harns second by LaGrow to accept the Garage Door Maintenance Agreement

Roll: AYES: Harns, LaGrow, Braman, Speck NAYS: none ABSENT: Harris motion carries

Motion by Harns, second by LaGrow to accept bid by Lansing Service and Lock to repair current exterior door issues.

Roll: AYES: Harns, LaGrow, Braman, Speck NAYS: none ABSENT: Harris motion carries

Motion by Speck, second by Harns to pay for a Firefighter's personal vehicle that was being used for Department services approved by Chief Speck up to the amount of \$1720.70 quoted.

Roll: AYES: Speck, Harns, Braman, LaGrow NAYS: none ABESENT: Harris motion carries

Motion by LaGrow, second by Speck, to continue \$2 an hour hazard pay for firefighters for the second quarter of 2021.

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

Motion by LaGrow, second by Harns, to hire Mitchell Bezeau as a firefighter trainee

Roll: AYES: LaGrow, Harns, Speck, Braman NAYS: none ABSENT: Harris motion carries

This Board welcomes Mitchell Bezeau.

This Board congratulates Firefighter Kellen Gailey, promoted to Lieutenant /Training Officer.

Zoning Admin Application request are on the rise

Freer Park Ground issues, it has become known that the ground is clay. Discussion was held on the options to repair and questions of why this is not being found during development. Per the contractor, it is an unusual circumstance and that it is not typical and would not be discovered under with the type of work provided. It is the opinion of the contractor to address these concerns while doing the next phase of the park development. Chair of the Committee, Trustee Harns, has indicated, that with his discussions with the contractor, Anderson Fisher, the next phase can be broken up into multiple stages.

Motion by Harns, second by Braman to accept agreement of Freer Park Phase 2 by Anderson Fisher Lines 1,2,3,5,8,9 up to the cost of \$42,000. Work to start immediately. With the intension of this repairing the current water issues. Roll: Ayes: Harns, Braman, LaGrow NAYS: Speck ABSENT: Harris motion carries

OLD BUSINESS:

NEW BUSINESS:

Motion by Speck, second by Harns to commission Clerk LaGrow, to be paid for writing for grants on a grant-by-grant basis rather than a flat rate.

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

BUDGET AMENDMENTS: None

SUBMISSION OF PAYABLES:

Motion by Speck, second by Braman to pay bills as submitted for both Township and Fire Department with the following additions:

Township: Decker Insurance: \$35464.00

Mohr Soft Water rental- Library- \$75.00

Reimbursement to Fire Department for water sample

Change Mohr salt purchase from \$54.00 to \$117.00

Fire Department: Emergency Vehicle Services – Foam \$ 2016.00

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

CITIZEN'S COMMENT: None

Motion by LaGrow, second by Braman to adjourn. All in favor, meeting adjourned 8:12 p.m.

Respectfully submitted,

Kathy LaGrow