

Township of Ingham

Regular Meeting of the Board of Trustees

Monday, February 15 ,2021 7.p.m.

Members Present: Supervisor Bruce Harris, Clerk Kathy LaGrow, Treasurer Holly Speck, Trustee Barb Braman

Members Absent: Trustee Harns, entered meeting at 7:04 p.m.

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

Minutes of Prior Meeting:

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

Citizens Comments/ concerns: Representative Colin Kummerfeldt stated he was available for questions of the Board. Harris asked if APEX could provide literature to be included in an informational survey that the Board could mail out to the residents. Colin indicated he would help accommodate the request.

Correspondence: APEX dropped off a binder of information for the Board of Trustees and the Planning Commission.

REPORTS:

Fire Chief Motion by Harns, second by Speck to spend up to \$1000 to design and send post cards to promote fire fighter recruiting

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

Motion by Speck second by Braman to accept SAESA Agreement, for April 1, 2021- March 31, 2022

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

Sheriff 4 non-specified reports taken, working on getting back to pre-COVID normal.

Zoning Admin Planning Commission met; minutes are attached.
Two Zoning applications received, one permit was issued

Freer Park Park sign was delivered and will be installed. Ordinance signs have been installed.

OLD BUSINESS:

Ingham Township was not selected for the PARPlan Grant.

Clerk LaGrow has recused herself from the discussion and voting.

Motion made by Harns second by Speck to accept bid of current maintenance provider, Dave LaGrow, for Freer Park lawn care, to increase the rate of the cemetery mow rate by \$25, and to extend the contract until 11/01/2021
Roll: AYES: Speck, Harns, Braman, Harris NAYS: None ABSTAIN: LaGrow ABSENT: None motion carries

NEW BUSINESS:

Motion by Harns second by Braman to adopt Resolution 2021-3 Emergency Spending

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

The Ingham County Risk Audit was completed. Motion by LaGrow second by Speck to compensate the three Audit workers, \$15 per hour.

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

Motion by LaGrow second by Harns to approve appointments of Rod Clicker, Richard Greiner, Ward Staffeld, Mike Yanz and Barb Braman for a term of 3 years.

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

Exit Location and evacuation plan discussed.

BUDGET AMENDMENTS:

Motion by Harns, second by Braman to Amend Budget to reflect Supervisor being paid monthly rather than annually starting January 2021.

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

SUBMISSION OF PAYABLES:

Motion by Speck, second by Braman to pay Fire Department bills as presented with the addition of First Due- \$64.00 and TargetSolutions- \$1975.00 and Township bills as presented with the addition of Planning Commission members pay of \$75 per 4 attended Members

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

Respectfully submitted

Kathy LaGrow, Clerk