

Regular Meeting
Of the
Board of Trustees of Ingham Township
May 16, 2016

Meeting called to order by Supervisor Vern Elliott

Roll: Present: Trustee Braman, Trustee Harns Treasurer Speck, Clerk Parsons, Supervisor Elliott

Absent: None

Pledge was recited.

Braman made the motion which was supported by Speck to approve the previous month's minutes as submitted. All in favor.

Zoning Administrator's Report:

- I. ZA Kinne stated that he has a request to build a barn on a property that will have a house built on it next summer. He is requesting clarification of the zoning ordinance that states that the driveway needs to be constructed before the dwelling is built. The clarification is that the barn is not the dwelling, the house is and the driveway does not need to be constructed prior to the barn construction.

Citizens' Concerns:

- I. Elizabeth Steinhilber, 22280 Swan Rd, asked for clarification on the special use permit that was allowed on the Warvel Property on Swan Road. She had concerns for the pipe storage that is happening , length of the permit, and the procedure to reclaim the land.
Supervisor Elliott explained that the permit has an unlimited time use because of the mining laws in the state. He explained that there is no permit for the storage of the pipes.
Harns stated that he felt it would be reasonable to have an explanation for the pipes and the future use of the property at the next meeting .
- II. Phil and Leanne Minshall expressed that thanks to the fire department for participating in the "Cerebral Palsy Swagger" in April. The fire department escorted Hunter Gandee and his brother Braden and several supporters through Ingham

Township as they made their way to Lansing. The Minshall's presented the department with a check to help cover gas costs and the express their thanks.

Fire Chief Reports:

- I. Personal Thermo Imaging Camera. \$438 a piece, will be using the Embridge grant to cover cost.
- II. A group of fire fighters have created a fire fighters association. They are in the process of getting state approval and creating by laws. The name will be the Dansville Fire Fighters Association.
- III. Parsons clarified that, while she felt the associated would be good for the community and understood the desire for the association, no funds collected through taxes, donations given to the fire department or funds raised using fire department equipment or any fire department equipment could be used by association. Whipple stated that he and the association understood this.
- IV. Braman made the motion which was supported by Harns to approve \$1000 to purchase thermo imaging cameras.

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

Nays: None

Fire Department Payable:

- I. Braman made the motion which was supported by Harns to pay fire department bills as submitted.

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

Nays: None

Clerk's Report:

- I. Parsons reported the May School Election results and the voter turn-out statistics.
- II. Parsons stated that the assessing department had been audited in 2014 and the corrective action plan has been going on since the results. The final issues with the audit will be resolved with the conclusion of a meeting with BS&A to go over data base to "clean it up" and create new reports and charts. Parsons is requesting \$850 to contract with BS&A to do this. Braman made the motion which was supported by Harns to contract with BS&A for \$850.

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

Nays: None

Budget Amendments:

I. Braman made the motion to amend the budget with the following changes, supported by Harns

- Add \$1000 to assessor admin
- Subtract \$6106 from insurance
- Add \$300 to library
- Add \$2506 to street marking
- Add \$1800 to twp board expense
- Add \$500 to treasurer's admin.

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

Nays: None

Township Payables:

Harns made the motion which was supported by Braman to pay the bills as submitted.

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

Nays: None

Harns made the motion which was supported by Braman to adjourn

All in favor

Meeting adjourned at 8:40

Respectfully submitted by

Marie E Parsons

