

Regular Meeting  
Of the  
Board of Trustees of Ingham Township  
June 27, 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 Commission Minutes:** Parsons presented the minutes from the Zoning Commission meeting. Mr. and Mrs. Fellows of Carter Road requested a Special Use Permit to place an ECHO unit on their property. The Zoning Commission chose to not act on request due to lack of information and clarity of ECHO Unit definition. Elliott stated that the request needs to be sent back to the Zoning Commission to gather more information. Parsons will contact attorney for clarification on definition.

**Fire Department:**

Chief Whipple presented reports.

Termination letter will be sent to a current fire fighter for lack of participation.

Fire fighters will be present with grass rig at the Steam Threshers show.

Alex Speck is now an ITFD fire fighter. Officers voted to cover Speck's training cost that, previously, was to be paid by Speck. Harns made the motion which was seconded by Braman to pay for Speck's training. Roll: Ayes: Braman, Harns, Parsons, Elliott

Nays: none

Abstained: Speck

SCBA Grant Update: Getting quotes.

Question pertaining to firefighters wearing gear that was not purchased by the township. Decision to allow firefighters to wear their own purchased gear as long as it meets or exceeds standards. Replacing this equipment is the responsibility of the firefighter.

Tanker 333's maintenance is complete but now needs tank repair.

Purchases:

- 8 sets of gear at \$10532.61
- Pagers 5500.00

Speck made the motion which was supported by Braman to approve purchases.

Ayes: Braman, Harns, Speck, Parsons, Elliott

Nays: none

Burn ban is in effect.

Old Business:

Harns stated that he spoke with Mr. Warvel concerning gravel pit on Swan Road that was storing Enbridge equipment. Harns stated that there had been concerns from neighbor, Mrs. Steinhilber. Mr. Warvel stated that he would speak with her and explain his future plans. These plans include reclaiming present gravel pit and pipes being removed by end of summer.

This was confirmed with Elliott speaking with Enbridge.

**Correspondence:**

AMAR report was received and reviewed. Improvements to assessing department were acknowledged.

