

Regular Meeting of the Township Board  
Of  
Ingham Township  
May 15, 2017

Meeting called to order by Supervisor Elliott of 7:00 pm

Pledge was recited.

**Roll:** Present: Braman, Harns, Speck, Parsons, Elliott  
Absent: None

Fire Department Personnel: Chief Battige, Assistant Chief Scott Speck, Lt. Mike Yanz

**Previous Month's Minutes:** Braman made the motion which was supported by Harns to accept the April 2017 minutes as submitted. All in favor.

**Ingham County Sheriff:** Deputy Mike Staley reported statistics for the month.

- 14.1 hours of patrol in Ingham Township
- 5 traffic stops
- 4 citations
- 4 verbals
- 1 arrest
- 1 fraud complaint
- April 21<sup>st</sup> the school sponsored a Courts to School

**Fire Chief**

- 30 runs for the month
- 332 is back and in service
- Will participate in the Memorial Day Parade
- Will help out for Big Foot Race
- Assistant Chief Speck met with Risk Management.
  1. Job Descriptions
  2. Social Media Policy
  3. Countywide Mayday policy
- Asst Chief is working with the school to assure that the emergency vehicles have access to new building
- MABAS Policy update needs signature
- Chief presented a new form for the Personnel Reviews. Elliott stated felt that the board should give an extension to Chief to get these completed. Harns felt that he had plenty of time. Parsons stated that the reviews didn't have to be done by Chief alone. She stated that the officers panel could do it in a couple of hours. Chief agreed

**New Business:**

- Need two new Zoning Commission members.

**Budget Amendments:**

Fire Department:

- Add \$500 to Payroll
- Subtract \$500 from Capt Salary

Township

- Add \$50 to Assessors Travel and Training
- Subtract \$50 from School Election

Braman made the motion which was supported by Harns to approve budget amendments the township and fire dept as submitted.

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

Nays: None

Motion passed.

**Payment of Bills**

Braman made the motion which was supported by Harns to pay the township and fire dept bills as submitted.

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

Nays: None

Motion passed.

**Clerk's Report:** Parsons reminded everyone that the June Meeting is the 26<sup>th</sup>

Braman made the motion which was supported by Harns to adjourn.

All in favor

Meeting adjourned at 7:50

Respectfully submitted by



Marie E Parsons, Clerk

