

Regular Meeting of the Board of Trustees

Of

Ingham Township

June 26, 2017

Meeting was called to order by Supervisor Elliott at 7:00

Pledge was recited by all

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

Absent: none

Fire Department Personnel: Speck, Yanz, Battige

Minutes: Braman made the motion which was supported by Harns to accept the previous month's minutes as submitted. All in favor.

Sheriff's Report: Deputy Sheriff Staley reported the following:

- 6 incidents called for complaints
- 13 breaking and enterings reported between Vevay and Ingham Township. (Meridian, Dakin, Tomlinson, Dexter Trail) Detectives and State Police involved.
- Concerns about gravel trucks driving quickly. Asking the county to place an electric sign coming into town to remind drivers of speed

Citizens' Concerns:

- Mr. Fred Gailey brought to the Board concerns about the speed of drivers on Carter and Osborne Road, requested a sign showing tractors using road from county, lowering speed limit, and oiling of Osborne Rd. He also asked for an update on Wolverine Pipeline. Harns will contact Road Commission. Parsons will contact Wolverine.

Cemetery Committee:

- Looking for a local concrete person so pour slab for monument
- Connie Stewart is collecting 2 quotes and will bring to next month's meeting.
- Once the memorial is complete, the cemetery committee will disband and then a group of interested people may create the Friends of the Cemetery.

Fire Department: Chiefs Report

- Employee Reviews are complete
- Three resignations in June
- House fire on Jackson

- Brought up the discussion about billing people who are non-township residents. Parsons explained that it is possible, but have to bill the person directly. It has been done in the past.
Harns made the motion to pass a resolution stating that the fire department will bill non-township residents for mfr and personal injury calls. Motion was supported by Braman.
Roll: Ayes: Braman, Harns, Speck, Parsons, Elliott
Nays none
Resolution passed
- Paid off Tanker 333
- Flag pole design presented. Quotes to come next month.

New Business:

- Road Commission

Braman made the motion which was supported by Harns to approve up to \$66600 to do Osborne to Columbia.

Ayes: Harns, Braman, Speck, Parsons, Elliott

Nays none

Motion carried

- Parking Lot: Hayhoe will be sealing parking lot of township and library.

Fire Department \$2050

Township \$1025

Library \$1785

Harns made the motion which was supported by Braman to approve expense.

Ayes: Harns, Braman, Speck, Parsons, Elliott

Nays none

Motion carried

- Annual Roof Inspection

\$150 for township, \$150 for fire department, \$100 for library

Harns made the motion which was supported by Braman to approve expense.

Ayes: Harns, Braman, Speck, Parsons, Elliott

Nays none

Motion carried

Payment of bills

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

Ayes: Harns, Braman, Speck, Parsons, Elliott

Nays none

Motion carried

Final Budget

Harns made the motion which is supported by Braman to accept the 2016-2017 final budget.

Ayes: Harns, Braman, Speck, Parsons, Elliott

Nays none

Motion carried

New Budget

Harns made the motion which is supported by Braman to accept the 2017-2018 budget.

Ayes: Harns, Braman, Speck, Parsons, Elliott

Nays none

Motion carried

Clerk's Report

- Freer Park Community Meeting will be held August 3rd at township hall
- Masterplan review: It is time for the Zoning Commission to review the masterplan. Parsons will call a meeting. Supervisor Elliott has appointed Ward Staffeld and Mike Yanz to the commission

Treasurer's Report:

- Maintenance agreement for the folding machine is \$650 a year. Requesting approval for expense. Discussion: Harns expressed concerns about the amount. Speck stated that she researched other avenues and there were none. Parsons agreed that amount was high but since the machine is necessary and touchy, she felt it was needed. Braman made the motion which was supported by Parsons to approve expense.

Ayes: Braman, Speck, Parsons, Elliott

Abstain: Harns

Nays none

Motion carried

- Post Office Overflow box. \$80 a year
Braman made the motion which was supported by Harns to rent the overflow box

Ayes: Harns, Braman, Speck, Parsons, Elliott

Nays none

Motion carried

Harns made the motion which was supported by Braman to adjourn

All in favor

Meeting adjourned at 8:10

Respectfully submitted by

A handwritten signature in blue ink that reads "Marie E. Parsons". The signature is written in a cursive style and is set against a light green rectangular background.

Marie E Parsons, Clerk