

Minutes to the Regular Meeting
Of Ingham Township Board of Trustees
November 20, 2017

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

Pledge was recited

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

Absent: None

Minutes: Braman made the motion which was supported by Speck to accept the November 16, 2017 minutes as submitted. All in favor

Fire Department:

- Chief Speck submitted reports and meeting minutes.
- Six firefighters wanting to attend officer classes
- New brush truck from Mason in now in the fire hall
- Received applications for fire fighters. Will be interviewing in January
- Brown Road incident is being taken over by the DEQ
- Fire Department will be participating in the Village's "Santa Is Coming to Town"
- Fire Fighters Christmas Dinner is December 2nd and the township board is invited to attend
- Fire Department has been contacted to participate in Shopping with a Hero
- Chief Speck stated that he would like Board approval to promote Mike Yanz to assistant chief
Braman made the motion which was supported by Harns to approve promotion.

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

Nays: none

- Officers Panel will be updated SOPs
- Purchase Requests:
 1. \$2,500 for sending personnel to Officer Classes.
 2. \$650.00 for Radio Cords/Radio Repair
 3. \$8,000.00 for additional gear/accessories.
 4. 370.00 to Active 911 Center
 5. 437.50 to Township for fire wall

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

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

Nays: none

- Fire Department hit the 300 mark for runs for the year, 26 in the last month

Dansville Fire Fighter Association

- Kelen Gailey introduced himself and stated that the associations goal was to have a positive relationship with the township. He stated that that the Association would like to request preapproval for the use of the trucks for the following dates:
 1. March or April Pancake Breakfast at the Community Center
 2. Memorial Day Parade
 3. 4th of July parades
 4. Trunk or Treating
 5. Thanksgiving Turkey distribution
 6. Santa is Coming to Town and Dinner distribution

Parsons made the motion which was supported by Braman to allow use of trucks for the scheduled events. Discussion: Speck stated that when events are advertised that the Ingham Township Fire Department needs to be included.

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

Nays: none

Correspondences: Parsons reported that a letter from the State Tax Commission was received requesting more information regarding the township's plan to ensure tax roll is corrected.

Chief Speck asked the Board to set a date for his 45 day review. Elliott said it could be done at the December board meeting.

Freer Park

- Harns asked if the township could pay for all of the work and be reimbursed by the DNR grant. The quote at this time is \$175000. Discussion: Elliott stated that he did not feel that the township could put any money into park until the DNR grant was approved. Parsons stated that when she said that the township could cover some of the cost, she was not referring to such a large amount. Speck and Braman agreed with Elliott, no purchases until after grant approved. Payment of Bills: Braman made motion which was supported by Harns to pay the fire department and township 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

Respectfully submitted by

Marie E Parsons, Clerk

Ingham Township