

**Township of Ingham Township
Meeting
Of the
Board of Trustees
January 15, 2017**

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

Pledge was recited.

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

Minutes: Speck made the motion which was supported by Elliott to accept the December minutes as submitted. All in favor

Citizen's Comments:

- Jill Mayor of Swan Road stated concerns about the noise level of the working oil well adjacent to her property. She presented a signed letter of complaint to the board and videos with sound to show the noise level. Supervisor Elliott stated that the zoning administrator has been instructed to investigate further and will contact Christian Oil, the owner of the equipment.

Fire Chief Report:

- Chief Speck presented the monthly and year end report.
- Brush Truck is finished and ready for use.
- Chief is working with NIESA and researching fire trucks to purchase. NIESA is also planning on purchasing multiple trucks and hoping to get a group discount.
- Enbridge is encouraging the fire department to apply for a grant to purchase a cascade system
- Speck made the motion to pass a resolution to allow the Fire Department to act on the township's behalf and apply for the grant. Braman seconded the motion. Roll: Ayes: Braman, Speck, Parsons, Elliott. All in favor.
- County Chiefs' meeting will be held at the station on Thursday Jan 18th.
- Assistant Chief Mike Yanz will be attending Fire Inspectors School,

Correspondence:

- Letter received from State Tax Commission stating that jurisdiction of the roll will be monitored by the state until the next AMAR.

New Business:

- The County has decided to the township parcel # 33-11-11-12-300-002 to the township. It is half acre parcel that is not buildable. Parsons will contact attorney on how to proceed with selling or transferring property to the adjacent land owner.

Payment of Bills:

- Braman made the motion which was supported by Speck to pay the township and fire department bills as submitted with the addition of \$200 to the fire department bills to pay for chiefs' meeting .

Roll: Ayes: Braman, Speck, Parsons, Elliott

All in favor

Parsons made the motion which was supported by Braman to adjourn. All in favor

Meeting adjourned at 7:25

Respectfully submitted by



Marie E. Parsons