

**Township of Ingham Township  
Meeting  
Of the  
Board of Trustees  
April 16, 2018**

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

Pledge was recited.

Roll: Present: Supervisor Elliott, Clerk Parsons, Trustee Braman, Trustee Harns  
Absent: Treasurer Speck (attending training)

Minutes:

Braman made the motion which was supported by Harns to accept the  
March minutes as submitted. All in favor.

Citizen's Comments: none

Sheriff Report: Deputy Jason Kuch introduced himself as the new representative from the sheriff department. Deputy Kuch is a resident of Ingham Township. He mailed his report earlier in the month. (attached)

Fire Chief Report:

- Chief Speck presented reports
- 100 runs to date
- Congratulations to Assistant Chief Yanz for passing his Fire Inspector Class.

New Fire Truck Proposal

- Chief Speck and Assistant Chief Yanz presented the bid proposal from Spartan Motor regarding the purchase of a Spartan Star Pumper truck for the cost of \$460457.00.
  1. Cost is 25% less since purchase is being bundles with NEISA
  2. Replacing Engine 330 which gives us no ISO points
  3. Engine 330 will be sold and money will be put against balance of truck
  4. Currently looking at 2 options for financing. Treasurer Speck will gather all information for next meeting.

Harns made the motion which was supported by Braman to proceed with purchase of the Spartan Star Pumper and to direct Treasurer Speck to investigate financing options to be voted on at the May meeting.

Roll: Ayes: Braman, Harns, Parsons, Elliott

Nays: None

All in favor.

- Harns asked Chief Speck who his leadership team was at this time. Chief stated, that Yanz is his assistant chief and the Matt Valley is lieutenant. He has 1 lieutenant and 1 captain position open. He will take applications from the fire fighters who are currently attending officer training classes.
- Daytime help is greatly needed. Parsons will put info on the Facebook page and website.

Old Business: Braman made the motion which was supported by Harns to pass the resolution to allow the township and the fire department to bill the insurance companies of the person who required the fire department services. (attached)

Roll: Ayes: Braman, Harns, Parsons, Elliott

Nays: None

All in favor.

Freer Park:

- Harns reported that the DNR grant requests were submitted and accepted. Should know by December if we were approved.
- Hamlin will be farming land for the summer
- Harns asked for a map of the tiling from Mr. Hamlin so the tiles are not disturbed during construction

Budget Amendments:

- Braman made the motion which was supported by Harns to approve the submitted budget amendments.

Roll: Ayes: Braman, Harns, Parsons, Elliott

Nays: None

All in favor.

Payment of Bills

- Braman made the motion which was supported by Harns to pay the township and fire department bills as submitted with the addition of \$2687.00 payable to Target Solutions.

Roll: Ayes: Braman, Harns, Parsons, Elliott

Nays: None

All in favor.

Parsons then made the motion to move into a closed meeting to discuss a personnel matter. Supported by Harns. All in favor.

Parsons made the motion which was supported by Harns to reconvene public meeting


Roll: Present: Supervisor Elliott, Clerk Parsons, Trustee Braman, Trustee Harns

Absent: Treasurer Speck

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

Meeting was adjourned at 7:55

Respectfully submitted by



Marie E. Parsons, Clerk  
Ingham Township