

Regular Minutes
Of the
Ingham Township Board of Trustees
June 25, 2018

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

Pledge was recited.

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

Fire Personnel Present: Chief Speck

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

Sherriff Report: Submitted in packet

Citizen Comments:

- Max Donovan who is a candidate for state representative introduced himself.

Fire Chief Report:

- Chief Speck submitted written reports in the packet.
- 178 runs to date
- Department applied for a 50/50 DNR Grant.
- Chief recommended the hiring of Michael Rettman Jr. He has a FF1 and FF2 and is available during the day. Harns made the motion which was supported by Braman to hire.
Roll: Ayes: Braman, Harns, Speck, Parsons, Elliott. Nays: None. Motion carried.
- Inspection of a large cache of fireworks will occur this week
- Chief recommended the adoption of SOP #102; Volunteer Response Utilizing Privately-Owned Vehicles (attached). Harns made the motion which was supported by Braman to adopt.
Roll: Ayes: Braman, Harns, Speck, Parsons, Elliott. Nays: None. Motion carried
- Chief updated board on the Williamston Road Pipeline Incident. DEQ, DNR, Homeland Security and State Police are involved. Fire Department is no longer involved. Parsons will bill Christian Oil's insurance company under the Cost Recovery Ordinance. Supervisor Elliott, who was involved with many of the meetings praised Chief Speck with how he and his department handled the situation.

Payment of Bills:

- Harns made the motion which was supported by Braman to pay the Township bills as submitted.
Roll: Ayes: Braman, Harns, Speck, Parsons, Elliott. Nays: None. Motion carried
Harns made the motion to pay the fire department bills as submitted with the addition of a bill for hose for \$5980. Roll: Ayes: Braman, Harns, Speck, Parsons, Elliott. Nays: None. Motion carried

Road Department Proposal:

Speck made the motion which was supported by Braman to approve the proposed road repairs from the Ingham County Road Department for the 2018-2019 budget year. Roll: Ayes: Braman, Harns, Speck, Parsons, Elliott. Nays: None. Motion carried

Recycling:

Due to the large amount of recycling being gathered each month and the mess that it leaves, Harns made the motion which was supported by Braman to end the recycling and waste removal agreement with Granger and go with Titan so that 2 recycling containers will be available 24 hours a day, picked up every Tuesday with the township and fire department waste removal included with a savings of \$3000 a year. Roll: Ayes: Braman, Harns, Speck, Parsons, Elliott. Nays: None. Motion carried

Trustee Comment:

Due to the number of hours that the position really requires, Trustee Harns proposed an increase in fire chief salary. Discussion: Parsons agreed that Speck was spending many hours catching up on tasks and reports that have not been completed in years. She stated that Speck is also in the office on Tuesdays and Thursdays making it easier for her to communicate with him. Elliott stated that an increase was deserved. Concluded that a salary of \$250 a week for administrative duties to be re-evaluated in 1 year. Motion supported by Braman. Roll: Ayes: Braman, Harns, Parsons, Elliott. Nays: None. Abstained: Treasurer Speck Motion carried

2017-2018 Budget:

- Parsons made the motion to adopt the 2017-2018 fire department final budget with the addition of the \$5980 hose purchase. Supported by Braman Roll: Ayes: Braman, Harns, Speck, Parsons, Elliott. Nays: None. Motion carried
Parsons made the motion which was supported by Braman to adopt the 2017-2018 township final budget as submitted. Roll: Ayes: Braman, Harns, Speck, Parsons, Elliott. Nays: None. Motion carried

2018-2019 Budget

- Harns made the motion to adopt the 2018-2019 fire department budget with the addition of chief salary to \$13000 and decreasing the equipment fund by \$8308. Supported by Braman. Roll: Ayes: Braman, Harns, Speck, Parsons, Elliott. Nays: None. Motion carried
Harns made the motion which was supported by Braman to adopt the 2018-2019 township budget as submitted. Roll: Ayes: Braman, Harns, Speck, Parsons, Elliott. Nays: None. Motion carried

General Appropriations Act:

Braman made the motion to adopt the 2018-2019 General Appropriation act, supported by Harns. Roll: Ayes: Braman, Harns, Speck, Parsons, Elliott. Nays: None. Motion carried

New Business:

- Speck reported that Viva Frisell has resigned as township custodian. Parsons will post the position for a monthly salary of \$100.
- Cemetery Tree down, Harns will take on the task of removal.
- Freer Park sign. Parsons will follow up with police.

Clerk Report:

- Parsons nominated her election board; Brenda Young, Renee Galbreath, Tracy Baldwin, Isabelle West, Kelsey Parsons

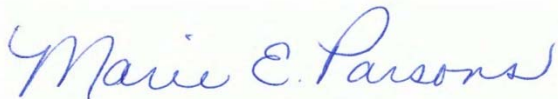
Trustee Report:

- Harns asked about the sign that is standing on the corner of Williamston and Dexter Trail. Elliott stated that it no longer met the guidelines for initial use so he would instruct the zoning administrator to send a written notice of removal.

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

Meeting adjourned at 8:20

Respectfully submitted by



Marie E. Parsons, Clerk