

Minutes to the Regular Meeting
Of the Board of Trustees
Of
Ingham Township
October 15, 2018

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

Pledge Recited

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

Absent: None

Fire Personnel: Chief Speck, Fire Fighter Kidd

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

Citizen's Comments

Bruce Gaukel and Amanda Gerard represented Ingham County 911 service explaining the November 6 ballot issue

Harns asked if the surcharge would drop off once system was paid in full, answer was that the system would be paid in full in 10 years, but would need upgrades.

Gary Rowe: Volunteer for the Ingham County Health Dept explaining the Ground Water and Drinking water Survey program. Asked for township assistance with notifying homeowners who would have wells to be tested and to pay for the cost of 2 wells. Harns asked about the cost and Mr. Rowe stated \$240 per well. Harns stated that he needed more information concerning the testing and validation from the Health Department. Mr. Rowe will send more information.

Fire Department Reports:

- Testing will begin for ladders, hose and scot packs
- Fire Prevention open house is October 20th
- December 17th will be the date for Santa to arrive in the town
- New Hire: The officers voted to hire Matthew Valley the 2nd as a new fire fighter.
Harns made the motion which was supported by Elliott to hire Valley.
Roll: Ayes: Braman, Harns, Speck, Parsons, Elliott
Nays: None
Motion passed
- Justin Kidd and Matt Homer have been promoted to lieutenants
Harns made the motion which was supported by Elliott to approve promotions
Roll: Ayes: Braman, Harns, Speck, Parsons, Elliott
Nays: None

Motion passed

- Expense Requests:
- Up to \$250 for replacement window shades in Chief's office and the Radio Room.
- Up to \$500 for Monarch Welding to fix the tank on 332.
- Up to \$500 to purchase food/supplies for the Christmas Party.
- Up to \$1,000 for uniforms for the new Lieutenants.
- Up to \$400 to get a different Chief's desk and file cabinets.
- Up to \$150 for water.

Speck made the motion which was supported by Parsons to approve purchases.

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

Nays: None

Motion passed

Chief Speck stated that he received a quote of \$2200 for lighting the flag pole and exterior lighting on the building.

Harns asked for a second quote but made the motion which was supported by Braman to approve up to \$2300.

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

Nays: None

Motion passed

New Business: Metro Act signatures required.

Freer Park: Update versions of the grant have been submitted.

Clerk's Report: Clerk Parsons announced her appointments of election workers for the November 6 election; Renee Galbreath, Tracy Baldwin, Kathy LaGrow, Isabelle West, Brenda Young, Shirley Munson and Kelsey Parsons.

Fire Department Budget Amendments: Report attached, Harns made the motion which was supported by Braman to approve amendments;

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

Nays: None

Motion passed

Payment of Payables:

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

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

Nays: None

Motion passed

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

All in favor

Meeting was adjourned at 7:50

Respectfully submitted by

A handwritten signature in blue ink that reads "Marie E. Parsons". The signature is written in a cursive style and is centered on the page.

Marie E Parsons, Clerk