

Regular Meeting of the Board of Trustees
Of
Ingham Township
March 18, 2019

Meeting was called to order by Clerk Marie Parsons at 7:00 pm

Pledge recited

Roll: Present: Trustee Harns, Treasurer Speck, Trustee Braman, Clerk Parsons

Absent: Supervisor, Elliot

Fire Personnel Present: Fire Chief Speck

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

Swearing in: Kathy LaGrow was sworn in as Deputy Clerk

Fire Department:

- AVI equipment is all in
- New Firetruck #330 is all set to go on the road except; license and registration, Clerk Parsons will be taking care of that on 3/19/2019, and for a few hoses, delayed due to fires out west.
- AED equipment is all in and placed
- Windshield of new truck was cracked in transit, need payment for repair at \$59.95
- There was a change order in the Spartan Firetruck #330, of \$1236.50
- Chief Speck will be attending MTA conference and the FDIC conference in April
- They were 21 runs in February
- Chief submitted the Ingham County 911 Report for 2018
- Contract for the SEASA needs to be renegotiated, Chief Speck will be meeting with John Beck
- Discussion of the sale of Firetruck #332 (truck only, no equipment except possibly some hose) at the price of the appraised value of \$44,000.

Chief Speck stated that Potterville Fire Department may be interested in Truck #332

Motion made by Harns, supported by Braman to sell truck.

Roll: Ayes: Braman, Harns, Speck, Parson

Absent: Elliot

Motion passed

Insurance Policy changes:

Kevin Decker, Risk Manager of the Decker Agency was in attendance and submitted the current insurance review and proposed policy changes to bring equipment and structures up to appraised value. Discussions of other options and limits were made. At the request of Harns the conversation was tabled and a workshop for 4/15/2018 at 6 p.m. is planned.

Sheriff Report: submitted

Old Business:

Freer Park: Tanya Moore has submitted paper work necessary to move forward.

Recycling update: Harns is looking into a grant to help subsidize the expense of the dumpsters for recycling.

New Business:

Creation of Resolutions:

2019-1 Collection of Payments or Refunds

2019-2 Bank Depository

2019-3 Authorization of Investment

Creation of Policies:

Travel Policy, adopted 3/18/2019

Investment Policy, adopted 3/18/2019

All attached

Motion made by Braman, supported by Harns to approve

Roll: Ayes: Braman, Harns, Speck, Parsons Absent: Elliott
Nays: None
Motion passed.

Budget Amendments:

Braman made the motion which was supported by Harns to make the requested township budget amendments;

Harns made the motion which was supported by Braman to approve repair payment of \$59.

Roll: Ayes: Braman, Harns, Speck, Parsons Absent: Elliott
Nays: None
Motion passed.

Motion made by Braman supported by Harns for payment of \$1236.50 for the change order.

Roll: Ayes: Braman, Harns, Speck, Parsons
Absent: Elliot
Motion passed

Braman made the motion which was supported by Harns to pay the Township bills as submitted,

Roll: Ayes: Braman, Harns, Speck, Parsons Absent: Elliott
Nays: None
Motion passed.

Speck made the motion to adjourn. Seconded by Harns, All in favor

Meeting adjourned at 8:10 p.m.

Respectfully submitted by

Kathy LaGrow, Deputy Clerk