

Township of Ingham

Regular Meeting of the Board of Trustees

Minutes

JULY 22, 2019 7 PM

PLEDGE TO THE FLAG

ROLL CALL : Present; Supervisor Vernon Elliott, Clerk Kathy LaGrow, Treasurer Holly Speck, Trustee David Harns, Trustee Barb Branham

Others Present: Fire Chief Scott Speck- representing Ingham Township Fire Department, community residents

MINUTES OF PRIOR MEETING: motion to approve made by Braman and second by Harns, motion carried

CITIZENS' COMMENTS: none

PRESENTATION GARRY ROWE, well reports

FIRE CHIEF REPORT: Request; \$500 Fire Prevention Budget, \$ 19617.37 Extrication equipment purchase, \$210 Medical bill. Motion to approve made by Treasurer Speck, second by LaGrow, Roll: Ayes: unanimous, motion carried

CORRESPONDENCE: Discussion of reviewing and updating if needed all Ordinances

OLD BUSINESS:

NEW BUSINESS: Discussion of updating/ renovation of business office

FREER PARK REPORT: David Harns reported plans are updated and moving forward as scheduled

SUBMISSION OF PAYABLES:

Township: motion made by Braman second by Speck
Roll: Ayes: unanimous, motion carried

Fire Department motion made by LaGrow second by Speck
Roll: Ayes: unanimous, motion carried

REPORTS:

Clerk: Updates needed for compliance – discussion held, will continue to work on Ordinance update

Treasurer: Motion to purchase a safe at cost of up to \$200 made by LaGrow, second by Braman

Roll: Ayes, unanimous, motion carried

Motion to continue insurance for board members @ \$445 per person annually made by Braman, second by Speck

Roll: Ayes: unanimous, motion carried

Motion by Braman to adjourn, second by Speck, all in favor

Meeting adjourned 8:21 p.m.

Respectfully submitted,

Clerk Kathy LaGrow