

Township of Ingham

Regular Meeting of the Board of Trustees

Minutes

August 19, 2019 7 PM

PLEDGE TO THE FLAG

ROLL CALL Supervisor- Vern Elliot, Clerk-Kathy LaGrow, Treasurer-Holly Speck, Trustee- David Harns, Trustee-Barb Braman

MINUTES OF PRIOR MEETING: Motion to accept as written made by Speck, second by Braman, motion carried

CITIZENS' COMMENTS none

FIRE CHIEF REPORT: Request MFR classes attendance cost of up to \$5000.00, \$500 in fire prevention equipment, 436.11 for restocking cost, \$41.35 for department maintenance cost

Motion made by H. Speck to approve all requested, second by Braman
Roll: Ayes; Speck, Braman, Harns, Elliott, LaGrow, motion carried

OLD BUSINESS: Township office renovation: after review of bids, project of previously approved office renovation including LED light conversion and furniture as well as bathroom flooring with baseboards awarded to Laux Construction by motion of Harns, second by Braman
Roll: Ayes; Harns, Braman, Elliott, LaGrow, Speck, motion carried

NEW BUSINESS:

FREER PARK REPORT: David Harns: Park plans are on schedule, a special meeting will need to be scheduled and posted, for the Resolution, the week of September 23rd if all paperwork is ready at that time. Confirmation to follow.

SUBMISSION OF PAYABLES: Township and Fire Department; Motion made to pay as submitted by Harns supported by Braman
Roll: Ayes; Harns, Braman, Elliott, LaGrow , Speck motion carried

REPORTS:

Clerk: Updates needed for compliance, working with Township attorney to make Ordinances to be more specific to address some of the most common citizen complaints, blight and noise nuisances

Motion to adjourn made by Braman, second by LaGrow, all in favor

Adjourn 7:38 p.m.

Next Meeting 10-21-2019 @ 7PM

Respectfully submitted

Kathy LaGrow