

**INGERSOLL TOWNSHIP
BOARD MINUTES SYNOPSIS
NOVEMBER 9, 2015**

Meeting called to order at 7:00 pm by the Supervisor with pledge to the flag.

Board members present: D. Cline, M. Keel, J. Terwillegar and C. Tabb. C. Shaffner was excused.

Guests present: 5

In hand minutes of October 12, 2015 Regular Board Meeting were approved and November 1, 2015 Treasurer's Report was accepted for filing.

Public Comments None

Correspondence was read.

Approved attendance at MTA Workshop December 15th in Frankenmuth.

November invoices were approved as presented.

Reports were given

Approved playground equipment proposal from KJP Sales.

Approved PA116 Agreement for Garrett Land Co. Inc. in Section 8 of Ingersoll Township.

Approved road name of Graebner Court in township.

Approved Consumers Energy Lighting Contract changes.

Approved attendance at MCTOA Dinner Meeting December 3rd at Holiday Inn.

Approved new FOIA Coordinator.

Appointed Charles Tabb to fill the supervisor position effective December 1, 2015.

Appointed Andy Shaffner to fill the trustee position effective December 1, 2015.

Accepted proposal from Shur-Shine Janitorial Service to strip and refinish hall floor.

Accepted letters of resignation from Supervisor Daniel Cline and Deputy Supervisor Linda Cline effective November 30, 2015.

Public Comments None

Meeting adjourned at 7:55 pm.

Respectfully Submitted,

Mary Ellen Keel
Ingersoll Township Clerk