

**INGERSOLL TOWNSHIP  
BOARD MINUTES SYNOPSIS  
DECEMBER 8, 2014**

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: 2

In hand minutes of November 10, 2014 Board Meeting were approved and December 1, 2014 Treasurer's Report was accepted for filing.

Public Comments - None

Correspondence was read.

December invoices were approved as presented.

Approved Board of Review training for Supervisor, Board of Review members and alternate.

Reports were given.

Adopted following dates for 2015 Township Board meetings: January 12, February 9, March 9, April 13, May 11, June 8, July 13, August 10, September 14, October 12, November 9 and December 14. Township Annual Meeting will be June 8, 2014 at 6:30 pm.

Adopted following dates for 2015 Planning Commission meetings: January 19, February 16, March 16, April 20, May 18, June 15, July 20, August 17, September 21, October 19, November 16 and December 21.

Approved Consumers Energy Standard Lighting Contract.

Approved renewal of furnace/air conditioner maintenance agreement with Wild's Plumbing & Heating.

Public Comments – None

Meeting adjourned at 7:30 pm.

Respectfully Submitted,

Mary Ellen Keel  
Ingersoll Township Clerk