

**INGERSOLL TOWNSHIP
REGULAR BOARD MEETING MINUTES SYNOPSIS
DECEMBER 9, 2019**

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

Board members present: Supervisor C. Tabb, Clerk M. Keel, Treasurer J. Terwillegar, Trustee Jacob Terwillegar and Trustee C. Shaffner.

Guests present: 5

In hand minutes of November 11, 2019 Regular Board Meeting were approved and December 1, 2019 Treasurer's Report was accepted for filing.

Public Comments Allowed.

Correspondence - None

December invoices were approved as submitted.

Approved purchase of new tables and chairs for hall.

Approved amended 2020 Road Maintenance Plan.

Reports were read.

Approved MADCAD Library Fee.

Approved attendance at MTA Spring Conference April 27-30 in Traverse City.

Approved yearly cost for election equipment for additional 5 year service and support contract.

Approved purchase of two trees for LaPorte Cemetery.

Approved budget transfer.

Public Comments Allowed.

Meeting adjourned at 7:50 pm.

Respectfully Submitted,

Mary Ellen Keel
Ingersoll Township Clerk