

**INGERSOLL TOWNSHIP  
REGULAR BOARD MEETING MINUTES SYNOPSIS  
APRIL 8, 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, and Trustee Jacob Terwillegar. Trustee C. Shaffner was excused.

Guests present: 9

In hand minutes of March 21, 2019 Regular Board Meeting were approved and April 1, 2019 Treasurer's Report was accepted for filing.

Public Comments Allowed.

Correspondence was read.

April invoices were approved as submitted.

Approved 5 year extension to existing METRO Act Permit from Frontier Communications.

Due to internal restricting that occurred Spectrum Mid-America now holds the cable franchise agreement.

Approved hiring hall security guards for May 11<sup>th</sup> wedding.

Approved to not renew our contract with Richland Township Fire Department and go with Midland Township Fire Department as our sole provider.

Reports were read.

Accepted PA 116 Agreement from Patrick & Lisa Kenny.

Approved Township 2019-2020 insurance renewal from Midland Community Underwriters.

Approved Budget Transfers.

Landfill opens Saturday, April 13 (8 am -2 pm)

Meeting adjourned at 8:50 pm.

Respectfully Submitted,

Mary Ellen Keel

Ingersoll Township Clerk