IRVING TOWNSHIP

REGULAR BOARD MEETING - April 8, 2015

Supervisor called meeting to order at 7:00pm with pledge to flag.

All board members were present. Two guests were also present.

Approval of special meeting on March 23rd minutes was added to agenda. Larry Brummel made motion to approve agenda with addition, seconded by George London

Fire Reports: TTES had 2 medical runs in March, making a total of 6 runs year to date.

BIRCH had 47 runs for March with 24 in rural areas, they installed 12 smoke detectors and 4 CO detectors, and held training.

Cemetery: Clerk reported she sold two burial spaces, and may have 2 more sold. Jim had one burial in March.

Assessors report: one building permit, 20 Deeds/PTAs, one foreclosure deed, principal residence exemptions filed, with 2 rescinded, one split, and Misc paper was 11.

Commissioner Jon Smelker reported they approved Resolution #15-03 to proclaim Barry County as an Official Purple Heart county, and approved 2014-2015 Hazardous Materials Emergency Preparedness Planning Program Grant Agreement, and approved Resolution 15-04 Authorizing Intergovernmental Grant Program between Van Buren and Barry County for 2014 Homeland Security Grant Program. They had presentations by Brad Lamberg from The Road Commission and Barb Hurless from Register of Deeds Office, and Flow (For Love of Water) by Mike Bremer.

Regina Young from Health Dept reported April 22nd is Earth Day, and Hazardous Waste Collection is in May. She talked at length about getting mercury out of environment as a house had to be demolished due to mercury in it.

Larry Brummel made motion to approve clerk's minutes of March 11 and special meeting on March 23rd, seconded by George London. Motion was passed.

Treasurer's Report placed on file for audit. She put the General Appropriations Act on the website. Larry Brummel asked if it was necessary to put this on the website. George London said it lets people know where money goes.

Larry Brummel made motion to pay bills for \$7,492.28, seconded by George London. Motion was approved by roll call vote with all ayes.

Board Comments: Lynnette Wingeier reported she attended a broadband meeting and new technology is coming where internet may come over TV waves. Carol Ergang presented flyer on MTA's "On The Road" seminars and she would like to go June 17th to Lowell. Lynnette Wingeier made motion for clerk and George to go, seconded by Larry Brummel. Motion was passed by all ayes on roll call vote.

Unfinished Business: Supervisor Jamie Knight presented an e-mail from Mike Bremer, Supervisor of Thornapple Township regarding a Thornapple – Yankee Springs fireboard. Yankee Springs are exploring options. Irving can attend meetings.

New Business: Jamie reported on issue with basement. MidState Plumbing took out the drinking fountain and one bathroom. A new sign for existing bathroom will be purchased, and a lock to be installed. The water softener has used several bags of salt since 4-1-2015 so she will call Maynards to have new board installed.

Recycling was discussed as Jamie received phone call from Jim Brown as he wants supervisors to sign letter to get grant. Regina Young spoke on past issue of a county wide recycling system.

The Par-Plan elections was announced to see if anyone interested in running for a position on the board.

Judge Amy McDowell and Bill Voigt from the Transit will be at the May meeting.

Upcoming dates: May 5th – election – polls open 7:00am – 8:00pm.

May 13th – next board meeting at 7:00pm at township hall.

Larry Brummel made motion to adjourn meeting, seconded by George London.

Meeting adjourned at 8:20pm.

Carol Ergang, clerk