

IRVING TOWNSHIP

REGULAR BOARD MEETING – NOVEMBER 9, 2016

Supervisor Knight called regular meeting to order at 7:00pm with pledge of allegiance.

All board members present. Also several guests present.

Larry Brummel made motion to approve agenda with 4 additions to new business, seconded by George London. Motion was passed.

Fire Reports received from Freeport, BIRCH and TTES.

Commissioner Jon Smelker reported the remodeling at the old library is completed. They have had meetings with Register of Deeds to settle payment issue.

Assessor's report received.

Public Input: None

Supervisor's Comments: None

Larry Brummel made motion to approve clerk's minutes of October 12, 2016, seconded by George London. Motion was passed.

Treasurer's report placed on file for audit. Winter tax bills to be mailed December 1 and due February 14, 2017.

Larry Brummel made motion to pay bills for \$22,686.86, seconded by George London. Motion was passed by all ayes on roll call vote.

Board members comments: None

Unfinished business: None

New Business: Jamie requested the January meeting be changed from the 11<sup>th</sup> to the 4<sup>th</sup>. George London made motion, seconded by Larry Brummel. Motion was passed.

The Barry County Road Commission meeting will be held either on Wednesday, January 18<sup>th</sup> or Tuesday, January 17<sup>th</sup> at 10:00am

Jamie Knight made motion to appoint Mike Wright, Shelly Lake, and JD Forbes to the Board of Review effective January 1, 2017, seconded by Larry Brummel. Motion was passed.

Jamie Knight made motion to extend the Mercy Ambulance contract for five years, seconded by Larry Brummel. Motion was passed.

Lynnette made motion to approve payment to Carol Ergang to train the new clerk, Sharon Olson at \$20.00 an hour limit of 10 hours per week as needed, seconded by George London. Motion was passed by roll call vote with all ayes.

The Pixelvine Contract was discussed as they should update the website with new board and people now paying with credit or debit cards and people can look on it for tax amount.

Public input: None

Supervisor Jamie Knight thanked Larry, George and Carol for years of service. New Board members Sharon Olson, Michael Buehler and Dean Bass were welcomed.

Upcoming dates: December 13<sup>th</sup> – Board of Review at 6:00pm.

December 14<sup>th</sup> – next board meeting at the hall at 7:00pm.

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

Meeting adjourned at 7:30pm.