

IRVING TOWNSHIP

REGULAR BOARD MEETING-DECEMBER 14, 2016

Meeting Place: Irving Township Hall

3425 Wing Rd, Hastings, Mi 49058

Meeting called to order: 7:00 pm by Knight, Supervisor.

Members present:

Supervisor Jamie Knight, Treasurer Lynnette Wingeier, Clerk Sharon Olson, Trustees Dean Bass and Mike Buehler.

Approval of the agenda. Motioned by Knight seconded by Wingeier. Unanimous pass.

Fire report given

Commissioner Report by Jon Smelker: 2 Chevy Tahoe up for auction, Rooms available for rent at Old Library, Taking contractor bids for Phase One of Court House Renovation.

November Minutes approved: Wingeier motioned to accept, seconded by Buehler. Unanimous pass.

Treasurer Report : Wingeier Made Motion for new clerk, Sharon Olson, to be added on signature card with the bank and outgoing clerk, Carol Ergang, to be removed from the signature card. Bass seconded the motion . Motion passed by unanimous vote.

Motion was made by Buehler to pay monthly bills. Seconded by Bass. Roll call vote unanimous. Passed.

Wingeier made motion to add shoveling and salting of walkways to plowing contract for \$15.00 per service. Olson seconded the motion. Passed by unanimous roll call vote.

Wingeier made motion to adjust the budget by moving \$1,000.00 from Administration Miscellaneous to Computer Support. Seconded by Bass. Motion Passed by unanimous roll call vote.

Wingeier made motion to adjust the budget by moving \$500.00 from Administration Miscellaneous to elections. Seconded by Bass. Motion passed by unanimous roll call vote.

Unfinished Business: None

New Business:

1. Pixelvine \$550.00 Wingeier made a motion, seconded by Buehler, passed by unanimous roll call vote.
2. Fire board Appointments: Birch – Knight and Bass. Freeport-Larry Brummell and Lani Forbes. Knight made motion to approve appointments. Olson seconded. Passed by unanimous vote.

3. Freeport District Library trustee position. Traci Bowerman. Knight made motion to appoint Bowerman. Buehler seconded. Passed by unanimous vote.
4. Quickbooks online backup for \$60.00 a year. Knight made motion. Seconded by Olson. Motion passed by unanimous roll call vote.

Meeting adjourned: 7:45pm: motion made by Supervisor Jamie Knight, seconded by Trustee Mike Buehler.