IRVING TOWNSHIP

BUDGET HEARING – REGULAR MEETING – MARCH 8, 2017

The budget hearing was at 6:30pm with all board members present. The assessor’s fees were discussed. It was decided to add $1,120.00 to his fees. Hearing closed at 6:59 pm.

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

All board members present. Also 1 guest was present.

Approval of agenda: Jamie Knight made motion to accept the agenda , seconded by Mike Buehler . Motion was passed. All Ayes.

Jamie Knight read the Fire Reports

Clerk’s minutes from February 8, 2017 reviewed. Knight motioned to accept the minutes as written, seconeded by Mike Buehler. Motion passed all Ayes.

John Smelker gave update on the renovations of the courthouse. He reported that the “Cabinet Building” is operational and can be rented.

Treasurer’s report was given by Wingeier: The treasurer made motion to move $1500 from “Administrative Miscellaneous” to “ Roads”. Seconded by Bass. Motion passed all ayes by roll call vote.

Wingeier requested preapproval of $400 to go towards office supplies and equipment (sticky notes, large monitor for laptop, mouse, key board and other miscellaneous) Olson made motion for approval, seconded by Buehler. Unanimously passed by roll call vote.

Wingeier made motion to pay bills in total $7137.60. Seconded by Buehler. Passed unanimously by roll call vote.

Assessor’s Report: Presented for board review and is on file with the minutes for review.

Public Input: Regina Young , from Barry-Eaton District Health Department spoke to the board about the importance of self protection from Tick born illness in Barry County as it is considered “established” here bases on confirmed infections reported. More information is available at <https://www.cdc.gov/lyme/>She also spoke about salmonella infection being spread by baby chicks. <https://www.cdc.gov/healthypets/pets/index.html>

Unfinished business: review Burnham and Flowers Proposal. Knight made motion to purchase the policy to include terrorism coverage $3253.00 seconded by Buehler. Passed unanimously by roll call vote.

New Business

Approve James Wickham as Sexton $12,625.00 Knight made motion seconded by Buehler. All ayes roll call vote.

Approve Dan Sheuerman as Assessor $23,520.00 which is a 5% increase from last year. Buehler asked about the increase. Wingeier explained that he is very knowledgeable about the job and is called upon by other professionals for answers and said he is well worth the contract cost. Knight made motion seconded by Bass. All ayes roll call vote.

RESOLUTIONS: #2017-1 Poverty Exemption Income Guidelines and Asset Test . Knight made motion seconeded by Buehler . Motion passed all ayes.

#2017-2 Trustees’ Salary $2500 each. Motion by Knight, seconded by Bass. Passed all ayes.

#2017-3 Treasurer’s Salary $17,980.56. Motion by Knight, seconded by Buehler. Passed all ayes.

#2017-4 Clerk’s Salary $18,411.77. Motion by Knight, seconded by Bass. Passed all ayes.

#2017-5 Supervisor’s Salary $13,617.63 Motion by Knight, seconded by Buehler. Passed all ayes

#2017-6Irving Township 2017/2018 General Appropriations Act . Motion by Olson, seconded by Bass. Passed all ayes by roll call vote. Dean Bass, Mike Buehler, Jamie Knight, Lynette Wingeier, Sharon Olson.

Knight asked for board approval to get estimate in replacing entry doors. JD Forbes will provide an estimate.

The board of County Road Commissioners has invited our board on a tour of our Irving Township Roads to be made by appointment from April 17- 21, 2017. Wingeier, Olson, Buehler and Bass plan on going on tour if possible depending on the appointment that is scheduled.

Upcoming Dates: Board of Review - March 13th – 9:00am to 4:00pm & March 14th – 2:00 to 9:00pm.

April 12, 2016 – Next Township Board meeting at hall at 7:00pm.

Jamie Knight made motion to adjourn meeting, seconded by Mike Buehler. 7:45 pm

Meeting declared adjourned at 7:45 pm.

Sharon Olson, clerk