

IRVING TOWNSHIP

EST. 1839

3425 Wing Road
Hastings, MI 49058
(269) 948-0633
www.irvingtownship.org

Board Meeting

April 12, 2017

Present: Supervisor Jamie Knight, Treasurer Lynette Wingeier, Trustee Dean Bass.

Absent: Trustee Mike Buehler

The meeting was called to order with the pledge of allegiance at 7:00 pm

Approval of agenda

Reports:

Fire; presented by Lani Forbes and is on file

Commissioner; presented by John Smelker

Sexton/Assessors; presented by Jamie Knight and available on file

Clerk's Minutes. Knight made the motion to accept the Clerk's minutes from March 8, 2017 as written. Seconded by Bass and passed unanimously.

Treasurer's Report: Presented by Wingeier and is available on the township website and at the township hall for public review.

Pay Bills: Knight made the motion to pay bills in the amount of \$10,954.49. Bass seconded the motion. Unanimous roll call vote was taken.

Board Members' Comments: Bass attended a Barry County Meeting about invasive plant species and gave a synopsis of the lecture on Japanese Knotweed. Report invasive with this Free app at: <http://www.misin.msu.edu/tools/spp/#> Identify and report 300+ invasive plant and animal species.

New Business

Knight made the motion to buy new flags for the cemeteries to place on Veteran's graves in honor of Memorial Day. The motion is for up to \$500.00 to purchase 2 gross from Hanah's Flag and Banners at \$1.67 each. Bass seconded the motion and a roll call vote was unanimous. Motion passed.

Olson made the motion to have election inspector, Carol Ergang, cover the lawfully required office hours for Monday, May 1, 2017 for \$10 an hour. Bass seconded the motion and a roll call vote was unanimous. Motion passed.

Knight made a motion to re-approve the Sexton contract to include Josh Wickham as a secondary in the event Jim Wickham was not able to work. Olson seconded the motion. The motion passed unanimously.

Bass made a motion to accept the bid for Main Entry Doors Replacement for \$7225.00 by John D. Forbes. Knight seconded the motion and a roll call vote was unanimous. Motion passed.

Knight made the motion to have repairs made to the front step at the East entrance and the hand rail at the West entrance for the amount of \$800.00. Bass seconded the motion and a roll call vote was unanimous. Motion passed.

Knight made a motion to approve Resolution 2017-8 to Establish Meeting and Township Close Dates for 2017-2018 Fiscal Year. In summary, board meetings will be the second Wednesday of each month and the Hall will be closed on National Holidays and during inclement weather where there are school closings in the district. Bass seconded the motion and a roll call vote was unanimous. Motion passed.

Public Input: Lani Forbes and Jon Smelker

Knight made motion to adjourn meeting at 7:58, seconded by Olson.

Upcoming Dates

April 18, 2017- Gravel Road Tour-8am

May 2, 2017- Election- polls open 7am-8pm

May10, 2017-Township Board Meeting 7pm

May 13, 2017-Hazardous Waste collection Barry County Fair Grounds

Sharon Olson, clerk