June 14, 2017 Board Meeting Minutes

The meeting was called to order with pledge of allegiance at 7:00 pm. All board was present. Dean Bass, Mike Buehler, Jamie Knight, Sharon Olson, and Lynette Wingeier. One Member of the public and Commissioner John Smelker attended.

Knight made the motion to approve the agenda. It was seconded by Buehler. Motion passed all ayes.

Reports: Fire Reports/Assessors were read by Knight. Cemetery Sexton summary of activity was given by Olson. The Commissioner report was given by Smelker

Supervisor’s Comments: Freeport Librarian has asked for financial contribution from Irving Township toward replacing the roof on the library. Knight will contact our legal advisors at Bloom, Sluggett and Morgan to determine if the township can legally make spend funds this way. A roll call vote was unanimous to pay for this legal advice.

Clerk’s minutes – May 10, 2017 were approved by unanimous vote. Knight made the motion to approve the minutes. Seconded by Buehler.

Treasurer’s report was read by Wingeier. Knight made the motion to pay bills in the sum of $69,679.59, Seconded by Bass. A roll call vote was unanimous.

Resolution 2017-9 Township Investment and Depository Designation Policy was presented. Olson made the motion adopt Resolution 2017-9. Seconded by Buehler.

Roll call vote Unanimous

Wingeier made Motion to Reinvest Commercial Bank CD. Seconded by Knight. Roll call vote unanimous.

New Business:

Carpet Cleaning;: To be scheduled with Dry Tech for After the new door installation is completed.

BS&A Agreement. Wingeier made motion to accept the agreement which will provide free to residents access via internet to their tax information and to commercial entities on a pay per hit basis.. Seconded by Bass. Passed all Ayes. As there is no cost to the township for the additional access.

Grow Facilities. Decision Tabled.

Public Input: Josh Smallwood spoke about the benefits of Medical cannabis. He is a licensed grower for 5 patients. He provided information on the advantages of tax funds the townships can receive if they approve an ordinance to allow grow facilities. He has asked to be on the agenda for July to provide more information to the board about the legalities of and the purpose of medical cannabis and the role of the ordinance that is being considered.

Knight made the motion to adjourn the meeting at 8:20 pm. Buehler seconded the motion. Motion passed all ayes. Upcoming Dates: July 11-13, 2017 Township Audit. July 12, 2017- Township Board Meeting 7:00 PM