IRVING TOWNSHIP BOARD MEETING

February 13, 2019

The meeting was called to order with the Pledge of Allegiance at 6:30pm. In attendance were board members Mike Buehler, Jamie Knight, Sharon Olson, and Lynnette Wingeier. Dean Bass was absent. Also in attendance were Lani Forbes, Jon Smelker , and Jim Wickham

Knight made motion to approve the agenda, seconded by Buehler. Motion passed all “yes” votes.

Reports: Lani Forbes- Freeport Fire Department; Knight-Hastings and Thornapple Fire Departments and Assessor’s reports; Smelker-Commissioners’ report; Wickham- cemetery report.

Lani Forbes wants the public to be aware of Barry County Volunteer Income Tax Assistance service. (VITA). Free Tax preparation services for households with $60,000 or less income. Certified volunteers will prepare the return. To schedule and appointment call 211 or online at MyFreeTaxes.com.

Knight made Motion to approve the Minutes of the January 9,2019 minutes. Seconded by Buehler. Motion passed all “yes” votes.

Knight made motion to pay bills in the amount of 14,579.30. Seconded by Buehler. Roll call vote was all “yes” votes. Motion passed.

Wingeier made motion for Chemical Bank CD. “I make a motion we roll the funds from Chemical Bank CD for another year at the rate of 2.50%.” Seconded by Olson. A roll call vote was 4 “yes” by Buehler, Knight, Wingeier, and Olson. Motion Passed. (Bass absent)

Wingeier “ Budget variance 2018: Because we approve our budget by cost center rather than by line item, I do not need a motion to amend the fire expense budget, but I want the board to be aware the payment to Birch this year was $33,613.47 vrs. $30,000 and Freeport Fire Association is $54,789 vrs. $52,764 (combined difference of $4,361). We budget for a $10,000 miscellaneous expense that covers this shortfall. Respectfully submitted, Lynnette Wingeier, Irving Township Treasurer.”

New business: 2019 Asset Test Poverty Guildines Resolution 2019-1. Knight made motion to adopt resolution 2019-1, seconded by Buehler. All “Yes” vote. Resolution passed.

 2019 Property transfer Affidavit Resolution 2019-2. Knight made motion to adopt resolution 2019-2, seconded by Buehler. All “Yes” vote. Resolution passed.

 Knight made motion to adjourn at 7:10 pm. Seconded by Olson . All “yes” votes. Motion Passed.

Dates:

March 5, 2019-Board of Review Organizational Meeting 11am

March 11, 2019-Baord of Review 3pm-9pm March 12, 2019 Baord of Review 9am-3pm

March 13, 2019 Budget Hearing 6:00 pm March 13, 2019 Township Board Meeting 6:30 pm