IRVING TOWNSHIP BOARD CONFERNECE CALL MEETING DECEMBER 9, 2020

Meeting was conducted by conference call. Notice of the conference call and instructions for participating in the call were published in the Sun and News and on the Township Website.

Meeting was called to order with the Pledge of Allegiance at 6:30 pm. Sharon Olson, Alesse Cross, Dean Bass, Mike Buehler, and Jamie Knight were present on the call and two members of the public; Lani Forbes and Rhonda Van Pollen.

**Motion** by Knight to approve Agenda, Seconded by Buehler. **Motion Passed** all “Ayes”

Reports From Thornapple, Freeport, And Birch Fire Departments were presented.

Knight made make the **motion** to edit November 11, 2020 Meeting Minutes to have discussion about the audit and fire fund balancing. Seconded by Bass. 4 Aye and Olson abstained. **Motion passed**

Treasurers’s report was presented by Cross.

**Motion** to pay bills in the amount of $2,857.11 by Knight, seconded by Buehler. Unanimous Roll call vote of “aye” **Motion Passed**

**Motion** made by Knight to appoint Jamie Knight and Dean Bass to the Birch Fireboard, seconded by Buehler. All votes “Aye” **Motion Passed**

**Motion** made by Knight to appoint Lani Forbes and Larry Brummel to the Freeport Fire department board, seconded by Bass. Oslon asked about not having a borad member representing the board on the Freeport Fire Department Board. Lani Forbes stated that is commonly done by boards to send someone other than a board member to serve on a fire department board. 4 Votes “Aye” Olson Abstained, **Motion Passed**

Lani Forbes announcement: United Way Christmas program: if you are aware of any child that is in need of Christmas presents, contact The United Way

Board of Review is on December 16, 2020 at 6pm

Board meeting is January 13, 2021 at 630

Budget Workshop January 19, 2021

Draft