IRVING TOWNSHIP BOARD MEETING

August 17, 2021 3425 WING RD. HASTINGS, MICHIGAN 49058

Meeting called to order: 6:30pm.

Present: Sharon Olson-Clerk, Alesse Cross-Treasurer, Jamie Knight-Supervisor, Dean Bass- Trustee. Mike Buehler- Trustee absent. Nine members of the public were also present.

Motion to approve the agenda by Knight with the addition of one Item, Letter from resident about the railing failing. Seconded by Bass. Vote was all "Aye". **Motion Passed.** Buehler- absent.

Reports:

Hastings and Thornapple **Fire Department** were read. No Freeport report was offered. **Commissioner's Report** None. **Assessor's Report** None.

Public comment: Jim Brown- Hastings Charter Township Supervisor and Chairman of the Birch Fire Association presented a proposal from Mercy Ambulance for a billing contract for 2022-2027. See attached.

Motion to approve the July 20, 2021 Minutes by Knight with one date correction. Seconded byCross. All "Aye" vote. Motion Passed. Buehler-absent

Motion to Increase the Budget from funds on deposit by \$19,200 and to add to Dust Control and to approve \$21,900 for Road construction and Maintenance cost centers of the budget. Seconded by Olson. Roll call vote all "Aye". Motion passed. Buehler-absent.

Treasurer's Report: Presented by Cross.

Motion to Pay bills by Knight **\$30,619.89.** Seconded by Cross. Roll call vote all "Aye". Buehler-absent. Motion Passed.

Board Member's Comments:

Knight discussed the road work done by the Barry County Road Commission and the need to amend the Budget.

Unfinished Business:

Solomon Road is proposed as a test area for new product being tested by the Barry County Road Commission.

Tree removal by the Township Hall will be done by the Barry County Road Commission when the corner parking lot entrance is closed off.

New Business: The Railing at the top of the steps is loose and needs to be replaced as soon as possible. Dean Bass will look for someone to do the work. See letter from resident.

Public comment: Rhonda Van Pollen - website should have PDFs for minutes. Drafts should be updated to approved.

Regina Young- website link for State of Michigan voter information is broken.

Lorrain Bush- Planning for next big election and the front entrance and exit being addressed is important. Jim Brown- statistics on fire department call outs and bid on equipment.

Motion to adjourn at 7:05 pm Knight, seconded by Olson. Motion passed. Clerk- Sharon Olson 8/17/2021