# Irving Township Board Meeting

3425 Wing Rd, Hastings, Michigan 49058

January 18, 2022, 6:30 PM

The meeting opened with the Pledge of Allegiance. Board members present: Mike Buehler, Jamie Knight, Alesse Cross and Sharon Olson. Absent: Dean Bass. Also present were ten (10) members of the public.

Knight, before we start, one (1) item to add to agenda before approval of agenda, 1. Burnham and Flowers Insurance Policy

Motion to approve Agenda with corrections made by **Knight** and seconded by **Buehler**. All in favor "Ayes." "No" none. Absent: Bass.

Commissioner Report, John Smelker, unable to attend. No report.

Assessor, Freeport, Hastings Fire, presented by Knight, report attached.

Knight, Freeport Fire and Thornapple Report, attached.

Lani Forbes, provided year-end fire reports, attached. She added that she will file for a FEMA grant in the amount of \$158,000. In the past Freeport Fire Department has received over \$350,000 in FEMA grants. (15) new Medical First Responders in training. Also, county wide implemented a new Medical First Responder response form including patient release. This program to assist in the ambulance turn around since we have seen an increase in medical services in Barry County. Special acknowledgement to Dave Dykstra for his vision years ago that started a fund to aid training for EMS personnel.

Sexton Report by Jim Wickham on cemeteries. The new section laid out and all the markers put in. Talking with tree man to take out a large dead limb. In addition, advised tree man to remove additional dead limbs not to exceed \$500, per discussion with Jim/Jamie.

Knight, Public Input. None.

Barry County Road Commission Annual Summary for Irving Township, PowerPoint presentation, by Brad Lamberg and Jake Welch, attached. Highlights: 80,000 yards of gravel work. Gravel roads in good shape. Tree cutting done for Irving Township. Average rating is (7) or very good representation of roads. This rating is due to Irving Townships commitment to its roads. Cross mentioned an issue with Woodruff Road not up to standard. Solomon Road, new product tried (Permazine). We are still in trial. We continue to assess. Product is very susceptible to water. Spring will tell us more answers. Eckert/Woodschool – Completed an engineering study following the two fatalities. When it was originally built Eckert was the main road; and now, Wood School is the main road with Eckert at 400 and Woodschool at 1100. Woodschool at triple the traffic. In general, you would want to stop the lesser traffic road. Since the upgrades in

electronic sign to increase communication to public: for elections, upcoming events, national emergencies like COVID, hours of operation, etc. INTERNET. Any updates? FORBES stated Barry County is waiting on a \$53,000,000 grant to handle the need for "Desert areas". There are pockets where there is not any coverage. Yes, this \$53,000,000 does cover all the needs of Barry County. Questions regarding internet call Jennifer, Barry County Economic Development 269-949-2454.

Forbes, today ARPA Committee had recommendations for nine (9) projects, Board of Commissioners approved all nine projects. One of them is \$240,000 for the Road Commission in revenue replacement. One of them is the Freeport Water Tower and Sewer \$839,000. Forbes noticed in last minutes discussion on Freeport support. Forbes, we will be coming to the Irving Township meeting and asking for \$53,000 because you did receive funds for the residents of Freeport. The ARPA Final report is in. Yes, the water tower does qualify as the attorney for the county reiterated today, all the projects did qualify. We will ask Irving for a portion of the Water Tower Project. You will be a partner. You will be paying the engineering firm that is doing the work on the water tower.

Bush, stated she has done leg work with MTA. Recommends a wait until the final ruling is in place before commit to any projects, April 1, 2022, final ruling is in place.

Olson, Irving Township has continued to support Freeport, \$10,000 for new roof over library. The village has 502 residents, 300 voters. Irving has 2920 voters with 2700 active voters and 50% voting absentee. Olson, with expansion of land additional parking to support more efficient voting.

Upcoming dates:

February 15, 2022, Township Board Meeting 6:30PM

January 25, 2022, Budget Workshop, 6:30PM

Meeting adjourned 7:52 PM, Motion by Knight, seconded by Cross.

2019, we have received a consistent number of people running the stop sign. We have a network of 82 other companies doing the same work and we reached out to them for advice. The consensus was the **four-way** stop. It was a very difficult decision. We do have message boards up for the next month. With the four-way stop, it requires two errors to be made.

Lani Forbes, added that Barry County Road Commission does a lot of extra work. She had correspondence from citizens regarding positive feedback of the four-way stop. She explained she encountered one of the victim family member's at the Wal-Mart and she told him about the new stop, and he literally wept. It was his partner's sister who died.

Clerk Minutes of December 21, no changes, no corrections. Motion by Knight, seconded by Buehler. All in favor "Ayes." "No" none. Absent: Dean Bass.

Treasurer's report presented by Cross, report attached. Winter tax bills sent on November 30. Winter Tax bills are due February 28, 2022. Office hours will be 8:00 am to 5pm on the 28<sup>th</sup>. That is the very last day to accept summer/winter taxes, after that date goes to the Barry County Treasurer.

Knight, bill payment lists. Knight, motion to pay bills in the amount of \$7777.55, seconded by Cross. Roll call, "Yes" Knight, Buehler, Olson, Cross. "No" none. Absent: Dean Bass.

Knight, review of Burnham and Flowers Township Insurance. Knight, motion to approve Burnham and flowers Insurance, \$3549.00 plus, \$28 for terrorism coverage, total \$3577. Seconded by Buehler. Roll call, "Yes" Olson, Knight, Buehler, Cross. "No" none. Absent: Dean Bass.

#### **UNFINISHED BUSINESS**

Records room update: Knight, awaiting additional information. Follow-up, February Board Meeting. Olson would also like a quote for exterior door at base of stairway.

Land behind township hall. Knight, is in discussion with a landowner to secure an approximate one-acre parcel to add to property line south of township building for additional parking. The price \$15,000. A copy of MTA summary how to secure property given to each board member. Knight, permission from Board to move forward to secure land. Yes, by board.

**Buehler/Wickham,** discussed with landowner land for extension of cemetery. Landowner has some interest but not as much land. Irrigation changed how much he is willing to sell to us, approximately 1.75 acres. **Buehler/Wickham** to follow-up. Olson, we can use cemetery funds.

Public Input – Lorraine Bush, employed just a year. Received Notary Training and certified by State of Michigan. Available 9-12, Monday and Wednesday to serve the township. Off hours, Jamie Knight and Lorraine Bush are available by appointment. Cemetery Update – Data entry into Irving Township Computer software program for Irving and German Cemetery 98%. This record keeping is current with records Sexton keeps. Bush asks board to consider a lawn,



#### **BOARD MEETING AGENDA – January 18, 2022**

Call Meeting to order with pledge of allegiance

Approval of agenda

Reports: Fire Reports/Commissioners/Cemetery Sexton/Assessors

Public Input (3 minute limit)

Barry County Road Commission Annual Meeting

Clerk's minutes - December 21, 2021

Treasurer's report

Pay bills

**Board Members Comments** 

Unfinished Business Records Room Update Land Acquisiton

**New Business** 

Public Input (Limited to 3 minutes)

Upcoming Dates:

January 25, 2022 – Budget Workshop 6:30pm February 15, 2022 – Township Board Meeting 6:30pm

#### **GUIDELINES TO PUBLIC COMMENT**

Public comment is welcome and appreciated. Please follow these simple guidelines to ensure all have an opportunity to be heard. All comments and questions will be made through the supervisor. All comments will be made in a courteous and civil manner, profanity and personal attacks will not be tolerated. Please limit the length of your comments to 3 minutes. If you are a member of a group, please appoint a spokesman on behalf of a group (those speaking on behalf of a group may be provided additional time). Please state your name before offering comment.

# Freeport Area Volunteer Fire Department

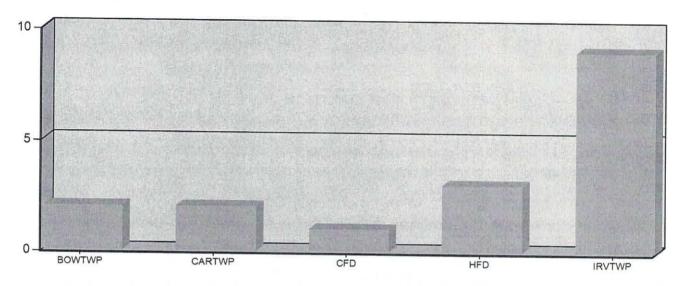
#### **December 2021 Monthly Report**

This report was generated on 1/1/2022 8:38:12 AM



Incident Count per Zone for Date Range

Start Date: 12/01/2021 | End Date: 12/31/2021



ZONE	# INCIDENTS
BOWTWP - Bowne Township	2
CARTWP - Carlton Township	2
CFD - Assist To Clarksville FD	1
HFD - Assist To Hastings FD	3
IRVTWP - Irving Township	9

TOTAL: 17

#### Freeport Area Volunteer Fire Department

553 - Public service

# Incidents for 82V - Responses in the Village of Freeport:

Freeport, Mi

This report was generated on 1/1/2022 8:36:57 AM



1

5

#### Incident Type Count per Station for Date Range

Start Date: 12/01/2021 | End Date: 12/31/2021

INCIDENT TYPE	# INCIDENTS
Station: 820 - RESPONSES OUTSIDE FOR THE VILLAGE OF FREEPORT	
100 - Fire, other	1
150 - Outside rubbish fire, other	1
321 - EMS call, excluding vehicle accident with injury	2
324 - Motor vehicle accident with no injuries.	1
381 - Rescue or EMS standby	1
444 - Power line down	1
551 - Assist police or other governmental agency	1
554 - Assist invalid	1
611 - Dispatched & cancelled en route	2
622 - No incident found on arrival at dispatch address	1
# Incidents for 820 - Responses outside for the Village of Freeport :	12
Station: 82V - RESPONSES IN THE VILLAGE OF FREEPORT	
321 - EMS call, excluding vehicle accident with injury	4

# Freeport Area Volunteer Fire Department MONTHLY REPORT

#### **Department Special Events and Training**

Special Events:

None

#### Trainings over the last two months have include:

Pump Operations, Emergency Vehicle Driving, SCBA's, Rescue Tools. Small Engines, Hand Tools, Medical Operations.

#### **Department Personnel Hours of Service**

Incident Response	83	hours
Training	31	hours
Meetings	0	hours
m		
Total	114	hours

#### Years of Service Anniversaries:

None for January

The Freeport Rural Fire Association Board meets on the third Wednesday of each month The board meeting is held at the Freeport Fire Station and begins at 7:30 pm

Respectfully Submitted by
Fire Chief Jim Yarger
Cell 616-275-0045
Email freeportfd.mi@gmail.com

# Thornapple Township Emergency Services - Monthly Report

		*	
Township or Village	Runs for Dec. 2021	Year to Date	
Thornapple Township			
Fire	12	69	
Medical	17		¥
Fire and EMS	3	201	Total runs
	3	55	325
Village of Middleville			
Fire	4	55	
Medical	31	55	
Fire and EMS		365	Total runs
o and Emo	1	10	430
Irving Township			
Fire	2	42	
Medical	3	10	
Fire and EMS	7	68	Total runs
The and EWS	0	5	83
			Total runs
			0
Transfers	34.6		
Tunorers	15		
Lift Assist	2		
Ent Assist	2		
Medicals TOT			
TOT = turn over to	8		TOT/resp area Mercy 4, WEMS 4, LIFE 0, other 0
Medicals TOTF	40		IR = 0, TT = 4, MV = 4
TOTF = turn over from	42		TOTF breakdown
EMS Mutual Aid	2		mercy = 26, life = 6, waems = 5, other = 5
LINS Mutual Ald	0		
Fire Mutual Aid	4		
i ile Mutuai Alu	1		FFD = 1, CFD = 0, HFD = 0, WFD = 0, YS = 0
Stand by	0		LTFD = 0, $OFD = 0$
Stand by	0		
Other Assists / LE	0		
Other Assists / LE	0		LE = 1, smoke detect, install =
Total calls	440		0 = welfare check
Total Calls	146		
November at a Glance			
3 days with 9 calls		Comparisons	
2 days with 8 calls		<b>5</b>	
2 days with 7 calls		December = 72	102.77 % increase from Dec. 2020
2 days with 6 calls		WTD noon 1995	
6 days with 5 calls		YTD - 2020 = 1026	
4 days with 4 calls		YTD - 2021 = 1466	43 90 0/ !
8 days with 3 calls		110 2021 - 1400	42.88 % increase YTD from 2020
3 day with 2 calls		Up 440 calls from last year	
1 day with 1 call		- F ++0 cans nom last year	
3 day with 2 calls			
	·		
Average 4.7 calls per day	Double Hits - 19 times	1	
31 of 31 days = least 1 call	includes 1 triple hit, 6 hits		
	10 days w/ double hits, 5 of those		
	had multiple double, triple, or more hits	1	



# Hastings Fire Department

110 E. MILL, ST. # HASTINGS, MI 49058 BUS, PH, 269-945-5384 FAX: 269-945-5425

#### **Hastings Fire Department Monthly Update for December 2021**

The Hastings Fire Department responded to a total of (99) runs for December 2021 (44) in the City and (55) in the Rural.

The department didn't install any Smoke Detectors or CO Detectors for the month.

(7) Firefighters died in the line of duty in the United States during the month of December 2021. None from Michigan.

#### For training:

- SCBA Refresher
- Christmas Meeting

Thank You,

Roger Caris, Fire Chief

Rezer Care



# Hastings Fire Department

110 E. MILL. ST. • HASTINGS, MI 49058 BUS. PH: 269-945-5384 FAX: 269-945-5425

#### HASTINGS FIRE DEPARTMENT DECEMBER 2021 FIRE REPORTS

	CITY		RURAL
18	Medical Responder Calls	2	Structure Fires
2	Down Power Lines	1	Vehicle Fire
2	Full Arrest	14	Medical First Responder Calls
1	Unauthoized Burning	2	Motor Vehicle Accident with Injuries
1	Vehicle Accident w/o Injuries	10	Vehicle Accident w/o Injuries
2	Carbon Monoxide Incident	8	Down Power Lines
1	Phone/TV Cable	4	Full Arrest
2	Smoke Investigations	2	Canceled Enroute
5	Lift Assist	5	False Alarms
10	False Alarms	2	Controlled Burns
10	Taibe Marine	1	Motorcycle PI
		1	Down Tree
		1	Phone/TV Cable
		2	Uncontrolled Burns

44	TOTAL	55	Total		
	City Rural				
	Est. Value of Property involved in Incidents:		\$	000,000	\$85,000
	Est. Value of Property loss in Incidents:		\$	000,000	\$45,000
	Est. Value of Property save in Incidents:		\$	000,000	\$ 40,000
	Est. Value of Contents involved in Incidents:		\$	000,000	\$ 1,500.00
	Est. Value of Contents loss in Incidents:		\$	000,000	\$ 1,500.00
	Est. Value of Contents save in Incidents:		\$	000, 000	\$ 000,000

Runs per Ward
!st Ward = 18
2nd Ward = 8
3rd Ward =8
4th Ward =10
Received Mutual Aid = 0 departments

Balitmore Twp =9
Carlton Twp. = 5
Hastings Twp = 18
Irving Twp. = 4
Rutland Twp. = 18
Mutual Aid 1
Received Mutual Aid = 2 Departments

Runs per Township

Thank You

Roger Caris, Chief

#### **BARRY COUNTY**

#### PLANNING & ZONING DEPARTMENT

220 W. STATE ST., ROOM 6, HASTINGS, MI 49058 PH. (269) 945-1290 FAX (269) 948-4820



#### 2021 Year-end Zoning Report

January 3, 2022

Irving Township Supervisor Jamie Knight 3425 Wing Rd. Hastings, MI 49058-7507

Re: 2021 Year-end report

Jamie Knight,

The 2021 report for Irving Township resulted in the following:

13 New Complaints

17 Closed Complaints

2 Citations

Enclosed is the report for open complaints in your Township.

Please advise if you have other issues in your Township. I am not typically in the office Wednesdays.

Sincerely,

Jack Ward

Enforcement Officer

jward@barrycounty.org

# Irving Township Board Meeting

3425 Wing Rd, Hastings, Michigan 49058

December 21, 2021, 6:30 PM

The meeting opened with the Pledge of Allegiance. Board members present: Dean Bass, Mike Buehler, Jamie Knight, Alesse Cross and Sharon Olson. Also present were 2 members of the public.

**Knight**, before we get started, three (3) items to add to agenda before approval of agenda, 1. Carpet Cleaning, 2. Barry County Road Commission Meeting date, 3. Determine Budget Review date.

Motion to approve Agenda with corrections made by **Knight** and seconded by **Buehler**. All in favor "Ayes." "No" none.

Commissioner Report, John Smelker, presented yearend summary for 911 calls, around 50,560 and 500 under last year. We do not have as many road patrols out or as many traffic stops.

ARPA funds, we had the forum November 30. We got several items from that meeting for the Advisory Committee to consider. We are in discussion with lawyers and accountants to make sure compliance with the fund uses. There seems to be a lot of rules. Once the review is complete, committee plan to vote on them end of January.

Assessor, Freeport, Hastings Fire, presented by Knight, report attached.

**Knight**, Freeport Fire report. Total of 146 service hours. Congratulations to Fire Chief, Jim Yarger, for **42 years of service**.

Knight, Hastings Fire Report. November total of 66 runs, (25) in the city and (41) rural with (1) in Irving Township. (7) firefighters died in the line of duty in the US during month of November 2021. (1) one from Michigan, reports attached.

Randy Eaton, Fire Chief presented Thornapple Fire Summary. November total of 168 runs, fire ambulance both. Irving to (7) medical calls with a total year to date 61. Total fire and EMS calls to date 73. We average 5.6 calls per average, report attached.

Cemetery update. Olson, none. We received a couple genealogy calls.

Public Input. None.

Assessor Report. None. Due to illness.

Clerk Minutes of November 16, no changes, no corrections. Motion by Knight, conded by Buehler. All in favor "Ayes." "No" none.

Treasurer's report was presented by Cross, report attached. Winter tax bills sent on November 30. Winter Tax bills are due February 28, 2022.

Knight, bill payment lists. **Olson**, bills to be paid, (2) two ACH payments need to be approved. They were dropped from account and not auto paid with the recent bank switch. **Olson**, to work with bank and get reinstatement of direct payment. **Knight**, motion to pay bills in the amount of \$1935.76, seconded by Bass. Roll call, "Yes", Bass, Knight, Buehler, Olson, Cross. "No" none.

Board Member Comments: Olson, ARPA funds are frustrating to me. They took the money from Social Security and it belongs to the people who live here. I don't think that they should be telling us how to use our money that should have never been touched in the first place. What is the right thing to do? There is no fix to it with all the rules, really frustrating. Knight, we don't have to accept the funds. Olson, we do, because the money belongs to the people who live here. Olson, in my opinion this money has been used to keep communities in strife. Knight, do we have to accept or decline funds by a certain date? Olson, we applied and we have accepted the funds. Cross, they are not in any of our accounts. They are supposed to go into the general account, but we have not received them. Knight, should we discuss at our budget workshop? Smelker, I would discuss with MTA. I think you can put into the roads. The things they suggested water and sewer. The advisory committee thought that studies would be beneficial. Knight, I would like to see internet. Olson, whatever happen to Great Lakes coming through? Buehler, so this money can be spent multiple ways. Olson, correct. If the Village of Freeport wants help with their water project, we could allocate their portion to them. Olson, no, because they received their own ARPA funds. Olson, our auditors indicated that we would have a hard time to justify the allocation based on the ARPA rules. Cross, this is a lot to consider. Olson, the ARPA funds are equivalent to one year of our revenue. It will take a lot of work to administrate it, account for it, report on it. Olson, I would like to see opportunities for our farmers to aid them in getting into regenerative farming. The ground is dead. Fertilizer costs have skyrocketed. Do some educational things. Barry County has all the resources to survive just about anything, farmland, skills, equipment, challenge would be fuel.

#### UNFINISHED BUSINESS

Knight, Thornapple Ambulance Contract, attached. \$4500 per year for ambulance coverage.

Olson, this is for the area they cover now. Knight, no. This is for the area that is presently covered by Birch. Birch would continue with the fire coverage; however, the ambulance would be covered by Thornapple. Knight, so we would have Thornapple and Freeport as ambulance support. Olsen, do you have a proposal from Mercy? Knight, Mercy does not have a cost. They were going to have a cost; however, they received added funding from MI for Medicaid and

Freeport and Middleville for a lot of people. **Smelker**, you will still have people run it. A four-way stop sign is not going to prevent people from running it. **Knight**, there are pros and cons for a two-way and four-way stop. **Knight**, indicated Barry County Road Commission Board of Directors made the difficult decision to move forward with a four-way stop at the intersection of Wood School and Eckert Road.

Land behind township hall. Buehler, is in discussion with a landowner to secure an approximate one-acre parcel to add to property line south of township building. The price \$15,000. Buehler to follow-up to get a square acre to match existing property line.

Board discussed property at the corner of Grange and Sisson and possible trade with another piece of property north of township hall building. **Knight** to investigate and determine feasibility.

Board discussed property at Irving cemetery and the need to secure property for future cemetery plots before it goes into a farm preservation program. **Buehler** to meet with Sexton and landowner and provide update at next meeting.

New Business.

5-year Mercy Contract. No discussion. Board had roll called to change to Thornapple.

Carpet Cleaning. Knight, Key Cleaning to get the carpets cleaned for \$375. Olson, do not recommend cleaning the carpet. It is thread bare and 30 years old. We should remove the existing carpet and fix floor. Knight, we will table carpet cleaning for spring.

**Road Commission. Knight**, The Road Commission will attend January 18, 2022, meeting and provide annual road report.

Public Comment. None

Upcoming dates:

January 18, 2022, Township Board Meeting 6:30PM

January 25, 2022, Budget Workshop, 6:30PM

Meeting adjourned 7:48 PM, Motion by Knight, seconded by Cross.

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Public Comment, None

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# IRVING TOWNSHIP ALESSE CROSS, TREASURER

3425 Wing Road Hastings, MI 49058 treasurer@irvingtownship.org

#### January Treasurer's Report

Balances as of 12/31/2021

Committed - Roads/Savings	11/30/21	12/31/21
Union Bank Power Plus MM	\$87,150.47	\$87,152.87
Union Bank Elite Checking Account	\$212,768.93	\$212,859.28
*Fifth Third Money Market	\$235,623.23	\$235,625.23

Bank Accounts	11/30/21	12/31/21
Huntington Bank General Checking	\$597,596.29	\$649,249.55
Union Bank Fire & Safety	\$251,363.30	\$241,627.16
Union Bank Cemetery Savings	\$37,685.24	\$37,688.44
Union Bank ROW Savings	\$53,113.45	\$53,117.96
Union Bank Tax Disbursement	\$23,242.69	\$1,405,681.81
*Union Bank Fire ESCROW	\$0.00	\$0.00

Winter Taxes are due on February 14<sup>th</sup>.

Treasurer Office hours on February 14<sup>th</sup> will be 9am-5pm.

February 28<sup>th</sup> is the last day to pay 2021 taxes.

Payments received after 02/28/22 will be turned over to County Treasurer.

Respectfully submitted,
Alesse M.Cross
Irving Township Treasurer

# Irving Township December 2021 Receipts

Huntington General Account	ieral Accoun	*				
12/20/21	63	63 Union Bank Tax Account	Summer 2021 Admin Egg + Township	7	1	
12/20/21	64	64 Burnham & Flowers	Dividend Check	n 1	14,309.40	101-000-447
12/20/21	65	65 Union Bank Tax Account	Summer 2021 Taxes - Acct Interest Farned	A (	147 10	
12/22/21	66	66 Barry County Clerk		A 4	VE 04	TOT-000-07 T
12/28/21	67	67 State of Michigan	Payment Refund	A (	70,00	
12/29/21	68	68 State of Michigan	Revenue Sharing	A 1	50.302 00	101 000 574
			d	4		#/C-000-TOT
Union Bank Fire & Safety Account	& Safety Ac	count				7
12/20/21	69	69 Union Bank Tax Account	Delinguent Personal Taxes - Townshin Fire	^		306 000 401
12/31/21	70	70 Union Bank	Monthly Interest at .20%	A 4		206-000-401
				1	72.00	T/0-000-007
Union Bank Premier Plus MM Acct	nier Plus MI	M Acct.				
12/31/21	71	71 Union Bank	Monthly interest at .10%	^	7 //0	101 000 671
			2	1	_	T/0-000-171
Fifth Third Bank			æ ď			
12/31/21	72	Fifth Third Bank	Monthly Interest at .01%	۸	200	101-000-671
001			A Company		_	TOT 000 01 T
Union Bank Cemetery Account	etery Accou	int				W
12/19/21	73	73 Gary & Sandra Denton	Cemetery Plots	S	300.00	300.00 101-000-671
12/31/21	74	74 Union Bank	Monthly interest at .10%	Λ.	3 20	101-000-671
		e e		4	_	TOT-000-0/T
<b>Union Bank Elite</b>	<b>Checking Account</b>	ccount				, ya
12/31/21	75	75 Union Bank	Monthly interest at .50%	^	90 35	101 000 671
				~	_	TOT-000-07 T
Union Bank ROW Account	Account	(9.5)				
12/31/21	76	Union Bank	Monthly Interest .10%	S	4 51	101-000-671
						101 000 OLT

29.35	\$	Monthly Interest at .20%	Union Bank	12/31/21
1,399.05	. \$	Batch #82 GovPay	Union Bank	12/31/21
86,614./0	\$	Batch #79 Winter & Summter Taxes	Union Bank	12/30/21
51,767.67	\$	Batch #83 Winter & Summer Taxes	Union Bank	12/30/21
2,962.46	Ş	Batch #84 Winter & Summer Taxes	Union Bank	12/30/21
717,897.37	\$	Batch #80 Winter Taxes	Union Bank	12/29/21
73,350.09	\$	Batch #78 Winter & Summer Taxes	Union Bank	12/29/21
11/,240.82	\$	Batch #73 Winter & Summer Taxes	Union Bank	12/22/21
105,904./8	\$	Batch #77 Winter & Summer Taxes	Union Bank	12/22/21
20,807.25	. \$	Batch #75 & 76 Winter & Summer Taxes	Union Bank	12/22/21
361.42	. \$	Batch #74 GovPay	Union Bank	12/22/21
1,247.82	\$	Batch #74 GovPay	Union Bank	12/17/21
81,142.29	\$	Batch #72 Winter & Summer Taxes	Union Bank	12/15/21
141,882.64	٠,	Batch #70 Winter & Summer Taxes	Union Bank	12/9/21

#### Irving Township

Bill Payment List January 1-17, 2022

DATE	NUM	VENDOR	AMOUNT
101-000-001 Check	ing		
01/17/2022	2111	CONSUMERS ENERGY	-848.67
01/17/2022	2109	AT&T MOBILITY	-58.50
01/17/2022	2110	BURNHAM & FLOWER AGENCY INC	-3,577.00
01/17/2022	2112	JAMES J WICKHAM	-1,243.64
01/17/2022	2113	WALKER, FLUKE & SHELDON	-85.00
01/17/2022	2115	WELTON'S INC	-585.00
01/17/2022	2114	WANDA SHUFORD	-61.60
01/17/2022	2116	Lorraine Bush	-205.38
Total for 101-000-00	1 Checking		\$-6,664.79

\$7777.55

#### POLICYHOLDER DISCLOSURE NOTICE OF TERRORISM INSURANCE COVERAGE

You are hereby notified that under the Terrorism Risk Insurance Act, as amended in 2015 and reauthorized in 2019, you have a right to purchase insurance coverage for losses resulting from acts of terrorism, as defined in Section 102(1) of the Act: The term "act of terrorism" means any act that is certified by the Secretary of the Treasury – in consultation with the Secretary of Homeland Security, and the Attorney General of the United States – to be an act of terrorism; to be a violent act or an act that is dangerous to human life, property or infrastructure; to have resulted in damage within the United States, or outside the United States in the case of certain air carriers or vessels or the premises of a United States mission; and to have been committed by an individual or individuals, as part of an effort to coerce the civilian population of the United States or to influence the policy or affect the conduct of the United States Government by coercion.

YOU SHOULD KNOW THAT COVERAGE PROVIDED BY THIS POLICY FOR LOSSES CAUSED BY CERTIFIED ACTS OF TERRORISM, MAY BE PARTIALLY REIMBURSED BY THE UNITED STATES GOVERNMENT UNDER A FORMULA ESTABLISHED BY FEDERAL LAW. HOWEVER, YOUR POLICY MAY CONTAIN OTHER EXCLUSIONS WHICH MIGHT AFFECT YOUR COVERAGE, INCLUDING BUT NOT LIMITED TO, AN EXCLUSION FOR NUCLEAR EVENTS. PLEASE READ IT CAREFULLY. UNDER THE FORMULA, THE UNITED STATES GOVERNMENT GENERALLY REIMBURSES 80% BEGINNING ON JANUARY 1, 2020 OF COVERED TERRORISM LOSSES EXCEEDING THE STATUTORILY ESTABLISHED DEDUCTIBLE PAID BY THE INSURANCE COMPANY PROVIDING THE COVERAGE. THE PREMIUM CHARGED FOR THIS COVERAGE IS PROVIDED BELOW AND DOES NOT INCLUDE ANY CHARGES FOR THE PORTION OF LOSS COVERED BY THE FEDERAL GOVERNMENT UNDER THE ACT.

YOU SHOULD ALSO KNOW THAT THE TERRORISM RISK INSURANCE ACT, AS AMENDED, CONTAINS A \$100 BILLION CAP THAT LIMITS U.S. GOVERNMENT REIMBURSEMENT AS WELL AS INSURERS' LIABILITY FOR LOSSES CAUSED BY CERTIFIED ACTS OF TERRORISM WHEN THE AMOUNT OF SUCH LOSSES IN ANY ONE CALENDAR YEAR EXCEEDS \$100 BILLION. IF THE AGGREGATE INSURED LOSSES FOR ALL INSURERS EXCEEDS \$100 BILLION, YOUR COVERAGE MAY BE REDUCED.

Accepta	nce or Rejection of Terrorism Insurance	Coverage
	I hereby elect to purchase coverage for	a prospective premium of <u>\$ 28</u>
S		coverage for certified acts of terrorism. I understand that I will m certified acts of terrorism. (Please check the box to the left
		U.S. Specialty Insurance Company
Pol	licyholder/Applicant's Signature	Insurance Company HMTP-212718 03/01/2022 - 03/01/2023
	Print Name	Policy Number IRVING TOWNSHIP BARRY
	Date	Insured Name



Applicant Name:

**IRVING TOWNSHIP - BARRY** 

Policy Effective Date: Application Number:

03/01/2022 T000400023129

#### Tokio Marine HCC Public Risk APPLICATION DECLARATION

After complete investigation and inquiry, to the best of applicant's knowledge and belief, no principals, partners, directors, officers, employees, or insurance managers have knowledge of any act, error, omission, fact, incident, situation, unresolved job dispute, accident, or any other circumstance that is or could be the basis for a claim under this proposed insurance policy.

Report knowledge of all such incidents to your current carrier prior to your current policy expiration. The proposed insurance being applied for will not respond to incidents about which you had knowledge prior to the effective date of the policy nor will coverage apply to any claim or circumstance identified or that should have been identified in this application.

The applicant has read the foregoing and understands that completion of this Application does not bind the Underwriter or other party to provide coverage. It is agreed, however, that this Application is complete and correct to the best of applicant's knowledge and belief and that all particulars which may have a bearing upon acceptability as an insurance risk have been revealed. It is understood that this Application shall form the basis of the contract should the Underwriter approve coverage and should the applicant be satisfied with the Underwriter's quotation.

It is further agreed that, if in the time between submission of this Application and the requested date for coverage to be effective, the applicant becomes aware of any information which would change the answers furnished in response to any question of this Application, such information shall be revealed immediately in writing to the Underwriter.

Signature of authorized official:	Date
Print name of authorized official:	
Title of authorized official:	



Township of Irving	
BIND REQUEST EFFECTIVE: March 1, 2022	
Michigan Township Participating Plan Package	\$3,549
SUBTOTAL	\$3,549

PROGRAM COVERAGE OPTIONS	
Add Casualty & Property Limited Terrorism Coverage	\$28 add'l
Increase Liability Limit to \$2,000,000	\$759 add'l
Increase Non Monetary Defense Cost Coverage to \$100,000 per suit/\$100,000 aggregate	\$250 add'l
** If you have any questions please contact our office. Other higher limits of available upon review**	f coverage

#### **TOTAL PREMIUM SUBMITTED: \$**

PAYMENT DUE UPON RECEIPT

PLEASE SEND IN ONE COPY OF THIS BIND REQUEST WITH YOUR PAYMENT.

PLEASE MAKE PAYMENT TO:

BURNHAM & FLOWER AGENCY, INC.

315 SOUTH KALAMAZOO MALL

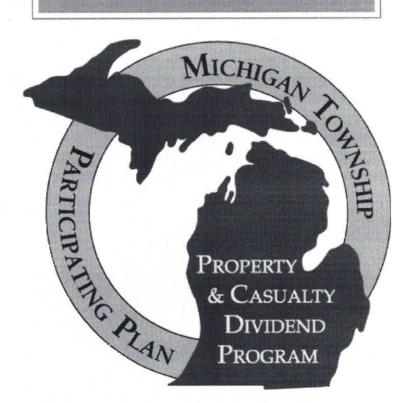
KALAMAZOO, MI 49007

THANK YOU FOR YOUR BUSINESS AND CONTINUED SUPPORT!

SIGNATURE OF AUTHORIZED:	DATE:	
The property of the state of th		



Township of Irving, Barry 3425 Wing Rd. Hastings, MI 49058 (Effective March 1, 2022)



Serviced by:

# Burnham Flower

315 South Kalamazoo Mall Kalamazoo, MI 49007 800.748.0554 www.bfgroup.com



#### Administered & Underwritten by:

#### KENRICK CORPORATION

1700 OPDYKE COURT AUBURN HILLS, MI 48326 800.878.9878

WWW.KENRICKCORP.COM



There are a number of reasons for Par Plan's success. Par Plan was structured to provide more features and benefits than any other plan:

- Non-profit
- Tax-exempt
- Retain investment income
- Stable pricing
- Interactive website
- Simplified application
- Specialized loss control
- Homogenous group

INTRODUCING The Michigan Township Participating Plan

The Michigan Township Participating Plan was formed in April of 1985 under enabling legislation known as Public Act 138. The Par Plan was formed to provide a stable market for governmental entities who, up to then, were paying exorbitant prices for limited coverage, or in some cases, were being forced to go without coverage in key areas.

The Par Plan develops coverage programs specific to every member's needs because we know that there isn't any one coverage that can satisfy the needs of each and every municipality. We offer coverage as diverse as each public entity.

The Par Plan is a unique and proven, member-driven system that has effectively provided affordable, tailored property and casualty coverage to small- and medium—size Michigan public entities for many years. Members of the Par Plan all share common goals and needs specific to public entities. Through participation in the Par Plan, they create a team approach to meeting those goals and needs. The par plan is a proven, historically stable program with a 98% member retention rate and a strong, long-term working relationship with its program reinsurers.

Over 1,300 current members already know why The Par Plan is #1 in Michigan.

#### **IRVING TOWNSHIP**

\* Dividend Returns to Date: \$1,022.83

\* Grant Awards to Date: \$1,875

Reimbursement for Michigan Citizen Planner Certification - One Person Per Year

#### Par Plan Board of Directors

#### Zone 1

Paul Lehto Calumet Township 906.337.2410

#### Zone 2

David Blake Thomas Trout Lake Township 906.240.9747

#### Zone 3

Glen Lile East Bay Charter Township 231.947.8719

#### Zone 4

Diane Randall Roscommon Township 989.422.4116

#### Zone 5

Judy Maike Everett Township 231.519.1435

#### Zone 6

Gary Brandt Monitor Charter Township 989.684.3366

#### Zone 7

Michael Boskee Elba Township 810.664.2332

#### Zone 8

Linda Preston Pokagon Township 269.462.1632

#### Zone 9

William Bamber Oceola Township 517.546.3259

## With Eight Offices in Four States

We serve over 2600 Public Entities



#### **Your Michigan Service Team**

800.748.0554



Jon Johnson ext. 3163 Account Manager jjohnson@bfgroup.com cell: 269.929.1605



Megan Roschek ext. 3178 Account Manager mroschek@bfgroup.com cell: 614.440.8292



Bobbi Pritchard ext. 3111 Manager bpritchard@bfgroup.com



Jean Perry
ext. 3135
Service Representative
jperry@bfgroup.com

#### "All Products and Services from a Single Source"

# PROPERTY & LIABILITY SOLUTIONS

- Property & Liability Coverage
- Workers Compensation
- Bonds

#### BENEFIT SOLUTIONS

- Group Health
- Group Life
- Group Voluntary Life
- Dental
- Volunteer Fire
- Long & Short Term Disability

#### **RETIREMENT SOLUTIONS**

- Pension
- Deferred Compensation

#### **GASB 45 SOLUTIONS**

- Section 115 Trust
- Actuarial Services, AAL & ARC

#### **ADMINISTRATIVE SERVICES**

- FSA, Section 125
- COBRA
- PA 106 Compliance
- Pension
- HRA, HSA & Debit Cards



#### Michigan Township Participating Plan Administration & Risk Control

Burnham&Flower

**Burnham & Flower Insurance Group** 

Marketing & Service



**UHY LLP Certified Public Accountants** 

Auditing

#### **HCC Public Risk Claim Service**

Claims

As a direct extension of our Risk Control program, the Claims Department stands ready if an incident turns into a claim. Through the expeditious payment of covered claims, HCC provides service of the highest caliber. Our professional and skillful claims handling gives your Municipality piece of mind.



#### **HCC Public Risk Claim Attorney Representation:**

- Foster, Swift, Collins & Smith, P.C. (Grand Rapids)
- Foster, Swift, Collins & Smith, P.C. (Lansing)
- Landry, Mazzeo & Dembinski, P.C. (Farmington Hills)
- Law Offices of Gary Rossi PLLC (Bloomfield Hills)
- Lucas & Baker, P.C. (Onsted)
- McGraw Morris, P.C. (Grand Rapids)
- McGraw Morris, P.C. (Troy)
- Seibert & Dloski, P.L.L.C. (Clinton Twp)
- Swogger, Bruce & Millar Law Firm, P.C. (Traverse City)
- White & Wojda Attorneys at Law (Alpena)



**HCC Public Risk Control Services** provides customized loss control to a variety of Municipal Governments, including Cities, Counties, Towns, Townships and Villages. We also work closely with the different branches within these entities:

- Police & Fire Departments
- Parks & Recreation Programs
- Public Works
- Human Resources Departments.

#### Risk Control continued

Our main objective is to assist Municipalities in reducing and/or transferring potential liability exposures. There are many potential exposures which public officials must contend with. To help our members deal with these, we offer several types of risk control services:

- Risk Control site visits and subsequent report with recommendations for improvement
- Special event and hold harmless language reviews
- Resource materials
- Technical assistance
- Free Risk Control workshops and conferences including:
  - How to Avoid Zoning Litigation
  - ADA and Discrimination in the Workplace
  - Know Your Liabilities
  - Top 10 Areas of Litigation
  - So You've Been Sued
  - Risk Management for Governmental Entities
  - Sexual Harassment in the Workplace

# Our service promise to you.

- We will promptly respond to your phone calls and emails.
- We will expedite any changes in coverage.
- We will offer 24x7 on-line access to information you need.
- We will happily review your coverage at any time we recommend annually.
- We have the ability to review contracts or certificates you receive from other parties.
- We will provide risk management and safety recommendations.
- We will work with you to meet your unique and changing needs.
- We have staff on-site with expertise in the following areas:
  - Property & casualty
  - o Group benefits
  - Retirement services
  - Health insurance third party administration

### SECTION I. LIABILITY COVERAGES

#### Who is an 'Insured'

- 1) Any member of the governing body of the Named Insured
- 2) Any member of boards or commission of the Named Insured
- 3) Any elected or appointed official of the Named Insured
- 4) Any employee of the Named Insured
- 5) Any volunteer of the Named Insured

#### A. COMPREHENSIVE GENERAL LIABILITY COVERAGE

Description	Coverage
Bodily Injury & Property Damage	\$1,000,000 per occurrence
Personal & Advertising Injury	\$1,000,000 per occurrence
Aggregate	None
Deductible	None
Damage to Premises Rented to you	\$500,000 any one premises
Medical Payments (volunteers included)	\$10,000 any one person
Entrusted Property for Storage / Safekeeping	\$25,000 aggregate
Excess Employer's Liability (workers' compensation primary)	\$100,000 Bodily Injury by Acciden \$100,000 Bodily Injury by Disease





#### COMPREHENSIVE GENERAL LIABILITY COVERAGE Cont.

#### **Additionally & Automatically Included:**

- · Athletic Participation Liability
- · Automatic Coverage for Newly Acquired Organizations (90 days)
- Broad Form Property Damage
- · Cemetery Professional Endorsement
- Elected & Appointed Official's Residence and Place of Employment
- · Extended Bodily Injury
- EMT / EMS Operations
- · Host/Incidental Liquor Liability
- Government Medical (Good Samaritan Endorsement)
- Incidental Medical Malpractice Liability
- Insured Contractual Liability
- · Liability Resulting From Mutual Aid Agreements
- Mental Anguish, Mental Injury, Shock & Disability
- Non-Owned Watercraft (under 51')
- Occurrence Form
- · "Pay on Behalf" Form
- Products & Completed Operations
- Pollution Coverage for Fire Department Emergency & Training Operations
- Special Events Liability (excluding sponsored fireworks and liquor)

#### **B. EMPLOYEE BENEFITS LIABILITY COVERAGE**

Coverage	
\$1,000,000	
\$3,000,000	
None	

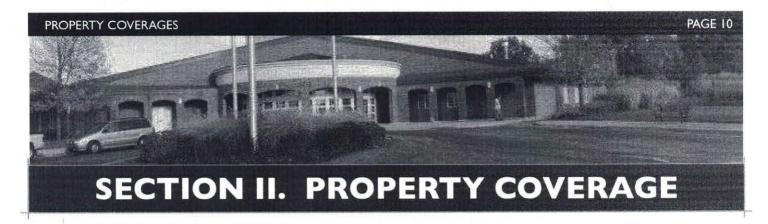


#### C. PUBLIC OFFICIALS LIABILITY COVERAGE

(Errors & Omissions / Wrongful Acts Liability)

Description	Coverage
Per Occurrence Limit	\$1,000,000
Annual Aggregate Limit	None
Deductible	None
Occurrence Form	Included
Employment Practice Liability	Included
"Pay on Behalf" Form	Included
Equal Employment Opportunity Commission Actions	Included
Civil Rights Violations	Included
Non-Monetary Defense Cost Coverage  • Injunctive Relief	\$50,000 per suit \$100,000 aggregate
Private Property Use Restriction Sublimit Endorsement (Zoning)	\$100,000 per occurence \$0 aggregate

D. AUTOMOBILE LIABILITY COVERAGE		
Description	Coverage	
Occurrence Limit (Hired & Non-Owned Included)	\$1,000,000	
Deductible	None	
Employee Vehicle Endorsement	\$1,000	



Location Address	Building	Contents	Year Built
3425 WING ROAD (TOWNSHIP HALL)	\$513,231	\$22,063	1970

Total Building & Contents Limit - Blanket & Agreed	\$535,294
Deductible	\$1,000
Replacement Cost Valuation	Included
Coinsurance	N/A
Equipment & Mechanical Breakdown Coverage (\$1,000 Deductible)	Included
Earthquake Coverage Limit	\$1,000,000
Earthquake Coverage Deductible	\$50,000
Flood Coverage Limit (Excludes FEMA "special flood coverage area")	\$100,000
Flood Coverage Deductible .	\$10,000



# PROPERTY COVERAGE - Cont. Building Ordinance or Law Coverage for Loss to Undamaged Portion of the Building Actual Loss Sustained Demolition Cost Coverage to Undamaged Portion of the Building Actual Loss Sustained

**Actual Loss Sustained** 

ELECTRONIC DATA PROCESSING (EDP) COVERAGE	
Data, Media, Programs	\$100,000
Extra Expense	\$100,000
Loss of Business Income	\$100,000
System Breakdown Coverage	Included
Deductible	\$1,000

Increased Cost of Construction Coverage

INLAND MARINE COVERAGE		
Deductible		\$1,000
	Total:	\$27,659
MARKET CONTROL	SCHEDULED INLAND MARINE	

SCHEDULED INLAND MARINE				
Make/Model	Value	Value Type		
VOTING EQUIPMENT	\$16,509	Replacement		
MISCELLANEOUS PROPERTY & EQUIPMENT	\$11,150	Replacement		
	<del> </del>			



# **SECTION III. CRIME & BONDING**

Description	Coverage
Forgery or Alteration	\$10,000
Theft, Disapperance and Destruction In/Out	\$100,000
Tax Time Limit	\$100,000
Computer Fraud	\$100,000
Employee Dishonesty - Per Loss	\$100,000
Deductible	None

BOND COVERAGE			
Position	Limit		
Treasurer	\$25,000		
Deputy Treasurer	\$15,000		
Clerk	\$10,000		
Deputy Clerk	\$10,000		
Supervisor	\$5,000		



# Township of Irving BIND REQUEST EFFECTIVE: March 1, 2022 Michigan Township Participating Plan Package \$3,549 SUBTOTAL \$3,549

	PROGRAM COVERAGE OPTIONS	
	Add Casualty & Property Limited Terrorism Coverage	\$28 add'l
	Increase Liability Limit to \$2,000,000	\$759 add'l
	Increase Non Monetary Defense Cost Coverage to \$100,000 per suit/\$100,000 aggregate	\$250 add'l
	If you have any questions please contact our office. Higher Limits of covera	ge available
TI	nis proposal is an overview of the coverages provided by Michigan Township F	Participating

This proposal is an overview of the coverages provided by Michigan Township Participating Plan (MTPP). This presentation is merely descriptive and should be used for reference purposes only. Your policy(ies) must be referred to for specific coverages, limitations and restrictions. Specific questions regarding any of these items should be referred to your Account Manager.