

BOARD MEETING AGENDA – April 19, 2022

Call Meeting to order with pledge of allegiance

Approval of agenda

Reports: Fire Reports/Commissioners/Cemetery Sexton/Assessors

Public Input (3 minute limit)

Drain Commissioner Jim Dull Hidden Hollow Drain

Clerk's minutes - March 15, 2022

Treasurer's report

Pay bills

Board Members Comments

Unfinished Business

Records Room Update Handrail

New Business

Public Input (Limited to 3 minutes)

Upcoming Dates:

May 17, 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

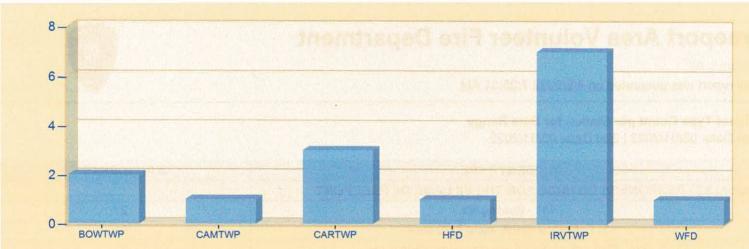
Freeport, MI

This report was generated on 4/8/2022 7:27:27 AM



Incident Type Count per Zone for Date Range

Start Date: 03/01/2022 | End Date: 03/31/2022



ZONES	INCIDENT TYPE	COUNT
BOWTWP	- Bowne Township	
	381 - Rescue or EMS standby	1
	444 - Power line down	1
	Total Incidents for BOWTWP - Bowne Township	2
CAMTWP -	Campbell Township	
	322 - Motor vehicle accident with injuries	1
	Total Incidents for CAMTWP - Campbell Township	1
CARTWP -	Carlton Township	
	321 - EMS call, excluding vehicle accident with injury	1
	631 - Authorized controlled burning	2
	Total Incidents for CARTWP - Carlton Township	3
HFD - Assi	st To Hastings FD	
	111 - Building fire	1
	Total Incidents for HFD - Assist To Hastings FD	1
IRVTWP - I	rving Township	
	311 - Medical assist, assist EMS crew	1
	321 - EMS call, excluding vehicle accident with injury	4
	444 - Power line down	1
	600 - Good intent call, other	1
	Total Incidents for IRVTWP - Irving Township	7

ZONES	INCIDENT TIPE	COUNT
111 -	Building fire	1
	Total Incidents for WFD - Assist To Woodland FL) 1
	Total Count for all Zone	e: 15

Freeport Area Volunteer Fire Department

Freeport, MI

This report was generated on 4/8/2022 7:25:31 AM



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Incident Type Count per Station for Date Range Start Date: 03/01/2022 | End Date: 03/31/2022

INCIDENT TYPE	# INCIDENTS
Station: 82 - RESPONSES OUTSIDE FOR THE VILLAGE OF FREEPORT	
111 - Building fire	2
311 - Medical assist, assist EMS crew	1
321 - EMS call, excluding vehicle accident with injury	3
322 - Motor vehicle accident with injuries	1
381 - Rescue or EMS standby	1
444 - Power line down	2
600 - Good intent call, other	1
631 - Authorized controlled burning	2
# Incidents for 82 - Responses outside for the Village of Freeport :	13
Station: 82V - RESPONSES IN THE VILLAGE OF FREEPORT	
321 - EMS call, excluding vehicle accident with injury	2
# Incidents for 82V - Responses in the Village of Freeport:	2

Freeport Area Volunteer Fire Department MONTHLY REPORT

Department Special Events and Training

Special Events:

Pancake Breakfast raised \$15,889.00. We will be purchasing two new Theramal Imaging Cameras with these funds.

Trainings over the last two months have include:

Pump Operations, Emergency Vehicle Driving, SCBA's, Rescue Tools. Small Engines, Hand Tools, Medical Operations. Wildland Fires and Fire Ground Operations.

Department Personnel Hours of Service

Incident Response	117	hours
Training	81	hours
Meetings	4	hours
Total	202	hours

Years of Service Anniversaries:

April

Steve Funk 14 years Firefighter/Paramedic

Duane Calbath 4 years Firefighter

Michelle Hoday 4 years Firefighter/MFR

Alex Hobday 4 years Firefighter/MFR

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



Hastings Fire Department

110 E. MILL ST. . HASTINGS, MI 49058 BUS. PH: 289-945-5384

Hastings Fire Department Monthly Update for March 2022

The Hastings Fire Department responded to a total of (50) runs for March 2022 (21) in the City and (29) in the Rural.

The department install (8) Smoke Detectors and no CO Detectors for the month.

(7) Firefighters died in the line of duty in the United States during the month of March 2022. One from Michigan.

For training:

- Self-Contained Breathing Apparatus
- · Loading of fire Hose

Thank You,

Roger Caris, Fire Chief



Hastings Fire Department

110 E. MILL ST. • H4STINGS, MI 49058 BUS. PH: 263-945-5384

HASTINGS FIRE DEPARTMENT MARCH 2022 FIRE REPORTS

es the t			RURAL
CITY	Structure Fires	1	Vehicle Fire
2		7	Medical First Responder Calls
1	Vehicle Fire	2	Motor Vehicle Accident with Injuries
6	Medical Responder Calls	3	Vehicle Accident w/o Injuries
3	Vehicle Accident with Injuries	1	Carbon Monoxide Alarms
2	Full Arrest	2	Downed Power Line
1	Lift Assist	3	Full Arrest
4	False Alarms	1	Canceled Enroute
2	Canceled Enroute	1	False Alarms
	S. ALLANCE .	3	
		1	Canceled Enroute
		5	Controlled Burns
		1	Smoke Investigation

21	TOTAL	29	Total	City	Rutal
	Est. Value of Property involved in Incidents: Est. Value of Property loss in Incidents: Est. Value of Property save in Incidents:		\$ \$	651,495 526,495 125,000	
	Est. Value of Contents involved in Incidents: Est. Value of Contents loss in Incidents: Est. Value of Contents save in Incidents:		\$ \$ \$	46,495 46,495 000, 000	\$ 000,000 \$ 000,000 \$ 000,000
	Runs per Ward !st Ward = 4 2nd Ward = 3 3rd Ward =10 4th Ward =4 Received Mutual Aid =8 departments			Dessive	Runs per Township Balitmore Twp =3 Carlton Twp. = 3 Hastings Twp = 5 Irving Twp. = 4 Rutland Twp. = 14 Mutual Aid 0 ed Mutual Aid = 0 Departments

Thank You

To enser Course Roger Caris, Chief

Thornapple Township Emergency Services - Monthly Report

30 of 31 days = least 1 call

11 days w/ 5 or more calls

exercises to the control of the service of the serv			
Township or Village	Runs for March 2021	Year to Date	
Thornapple Township Fire Medical Fire and EMS	2 11 5	5 31 12	Total runs 48
Village of Middleville Fire Medical Fire and EMS	3 20 3	12 81 5	Total runs 98
Irving Township Fire Medical Fire and EMS	2 7 0	4 23 0	Total runs 27 Total runs 0
Transfers	13		
Lift Assist	6		
Medicals TOT TOT = turn over to Medicals TOTF TOTF = turn over from EMS Mutual Aid	5 26 0		TOT/resp area Mercy 3, WEMS 1, LIFE 1, other 0 IR = 1, TT = 1, MV = 2, PN = 1 TOTF breakdown mercy = 20, life = 5, waems = 1, other = 0
Fire Mutual Aid	2		FFD = 0, CFD = 0, HFD = 1, WFD = 0, YS = 1 LTFD = 0, OFD = 0
Stand by	0		
Other Assists / LE	0		LE = 0, smoke detect. install = 0 = welfare check
Total calls	105		0 - Wellate CiteOK
5 days with 6 calls 6 days with 5 calls 2 days with 4 calls 6 days with 3 calls 8 day with 2 calls 3 day with 1 call		Comparisons March 2021 = 103 YTD - 2021 = 280	
Average 3.4 calls per day	Double Hits - 6 times	YTD - 2022 = 352	

Up 72 calls from last year

6 days w/ double hits

1ST QUARTER BREADOWN SUMMARY 2022

GRAND TOTAL	1 QUARTER TOTAL	2 QUARTER TOTAL	3 QUARTER TOTAL	4 QUARTER TOTAL	WOODLAND	NASHVILLE	MIDDLEVILLE	HASTINGS CITY	FREEPORT		YANKEE SPRINGS	WOODLAND	THORNAPPLE	RUTLAND	PRAIRIEVILLE	ORANGEVILLE	MAPLE GROVE	NWOTSNHOL	IRVING	HOPE	HASTINGS TWP	CASTLETON	CARLTON	BARRY	BALTIMORE	ASSYRIA	TOWNSHIP/VILLAGE
3,084	AL 3,084	'AL	AL	AL			3						2	2	ш	1		1	1	1	2	1	1	1	2		AGE BASH
					19	94	379	75	19	0	178	98	207	296	107	160	78	188	119	163	225	109	106	165	201	98	H BTPD
214	214				0	0	0	Н	0	0	0	0	0	0	21	2	0	11	0	9	2	0	0	168	0	0	-
57	57				0	0	Ц	ъ	0	0	7	2	ω	7	5	9	Д	0	3	5	2	ш	4	ω	υ.	0	DNR
ω	ω.				0	0	0	0	ω	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	FPD
1,607	1,607				0	3	3	1,506	1	0	1	2	5	46	2	S	0	ı	1	7	20	0	0	3	3	0	HPD
862	862				6	22	41	35	10	0	76	15	59	108	40	61	24	32	34	80	55	33	29	40	40	22	MSP
177	177				0	94	0	53	0	0	0	2	0	0	0	0	14	1	₽	0	4	4	0	0	2	2	NPD
139	139				0	0	0	0	0	0	0	0	0	0	90	6	0	1	0	10	0	0	0	32	0	0	PTPD
32	32				9	1	0	0	0	0	0	22	0	0	0	0	0	0	0	0	0	0	0	0	0	0	WPD
671	671					13	38	55	5	0	51		47	57		42		30			112	6	27	43	20	15	BACD
					w	100								7		10											MEI
32 4	32 4				0	2	ω	10	0	0	2	0	0	ы	0	12	1	0	0	0	ω	1	ω	ω.	0	2	FIRE
445	445		-	-	4	12	32	56	7	0	28	15	31	36	25	33	14	21	14	26	14	12	16	26	15	∞	╢
23	23		_	1	Н	<u>P</u>	7	0	0		2	ω	ω	0	0	2	0	2	0	0	0	0	0	0	0	2	300
617	617				12	0	18	39	9	0	63	26	∞	15	37	95	0	76	21	67	12	1	10	73	7	28	MFR
2,347	2,347				19	62	126	864	9	0	111	34	66	120	63	161	38	86	47	111	120	49	99	114	54	27	
405	405				ω	5	17	57	2	0	16	12	38	52	29	10	13	12	20	18	20	8	24	18	23	∞	OTHER
10,715					76	309	665	2,752	65	0	535	244	467	738				461	291			224	285	688	368	212	TOTAL

DATE: MARCH 2022

BTPD-Barry Twp Police Dept HPD-Hastings Police DPTPD-Prairieville Twp Police MEI-Medical Examiner Investigator BASH-Barry Co Sheriff Dept FPD-Freeport Police D NPD-Nashville Police Dept DNR- Dept Of Natural Resour: MSP-Michigan State Pr WPD- Wooddland Twp Police Fire- All Fire Dept BACD- Barry Co Central Disp

> MFR- Medical First Responder EMS- Emergency Medical Service Other- Wreckers-Dept Public Works

BARRY COUNTY

PLANNING & ZONING DEPARTMENT

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



MONTHLY INSPECTION REPORT

April 4, 2022

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

Re: March 2022 Inspections

Jamie Knight,

This month's inspections and follow-up checks in Irving Township resulted in the attached open complaints.

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

Sincerely,

Jack Ward

Enforcement Officer

jward@barrycounty.org

Month End Report Open Complaints

4/4/2022

00

Complaint No Township 21-141 19-209 21-167 21-142 21-044 16-023 22-009 22-004 irving Irving Irving Buing irving lrving Loftus Davis Alexander Rowan Davis Burcham Jousma Boomsma Wesley J. Owners First Name John J. & Margaret M. Tyler J. Dayna M. Charles Andrew C. **Family Trust** Andrew C. 2300 Jarman Rd. Hastings, MI 49059 4104 N. Johnson Rd. Middleville, MI 49333 3159 Sisson Rd. Freeport, MI 49325 3159 Sisson Rd. Freeport, MI 49325 4920 Grange Rd. Middleville, MI 49333 2442 Hammond Rd. Hastings, MI 49058 VL W. Wing Rd. Hastings, MI 49058 4931 Buehler Rd. Hastings, MI 49058 SECTION 210/211 - Inoperable Vehicles/Junk 592b - Damaged Building or Structure SECTION 211 - Junk/Junkyard 210/211 - Junk/Inoperable Vehicles 511 - Dwellings (Living in RV) 501e - Accessory Building and Structures 210/211 - Junk/Inoperable Vehicles 501e - Accessory Building and Structures 11/4/2019 3/24/2016 Working on cleanup 2/7/2022 1/18/2022 10/7/2021 7/29/2021 7/29/2021 4/13/2021 Date Opener Home with significant roof damage 7/29/21 2nd notice 10/14/2021 - Confirmed sewage dumping on ground - Notified BEDHD Many cars and trucks in various states of dismantle Old straight truck box for storage

AGREEMENT FOR FLOOD CONTROL/DRAIN PROJECT PURSUANT TO SECTION 431 OF ACT NO. 40 OF THE PUBLIC ACTS OF 1956, AS AMENDED

THIS AGREEMENT, made and entered this _____ day of ______, 2022, by and between Jim Dull, Barry County Drain Commissioner, whose address is 220 West State Street, Hastings, MI 49058, ("Drain Commissioner") on behalf of the Hidden Hollow Drain Drainage District ("Drainage District"), and Irving Township ("Township") whose address is 3425 Wing Road, Hastings, MI 49058;

WHEREAS, the Drainage District is an established body corporate in the County of Barry and State of Michigan pursuant to Act 40 of the Public Acts of 1956 of the State of Michigan, as amended ("Drain Code") under the exclusive jurisdiction of the Drain Commissioner; and

WHEREAS, the Township is a Michigan Municipal Corporation, organized pursuant to Chapter 16 of the Revised Statutes of Michigan of 1846, MCL 41.1a, et seq., as a General Law Township; and

WHEREAS; on or about April 11, 2022, the Drain Commissioner received a landowner petition for improvements to the Hidden Hollow Drain; and

WHEREAS; the Drain Commissioner and the Township have determined that the improvements to the Drain and the flood control would be better addressed by way of Agreement between the Township and the Drainage District; and

WHEREAS, the Parties to this Agreement have agreed to implement and construct drain and flood control measures to address the drainage issues certain areas within the Drainage District and the Township (the "Drain Measures"); and

WHEREAS, Section 431 of the Drain Code provides that a drain commissioner may contract with a public corporation in respect to any matter connected with the construction, operation or maintenance of any flood control or drainage project or combination thereof; and

NOW, THEREFORE, inconsideration of the promises and covenants of each, the parties hereto agree as follows:

- 1. Pursuant to Section 431 of the Drain Code, the Township agrees to solely pay for the Drain Measures within the Drainage District and the Township, to be undertaken by the Drain Commissioner as soon as practical, in an amount not to exceed twenty thousand dollars (\$20,000.00).
- 2. The Drain Commissioner and the Drainage District agree to invoice the cost of the Drain Measures, upon completion, to the Township in an amount equal to the cost incurred for the Drain Measures for the improvements to the Hidden Hollow Drain with said invoice to be paid within 30 days of receipt by the Township.

3. This Agreement contains the entire agreement of the parties. No modification of this Agreement shall be valid or binding unless such modification is in writing, dated and signed by both parties.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by the duly authorized officers as of the day and year first above written.

HIDDEN HOLLOW DRAIN DRAINAGE DISTRICT

-	Jim Dull
	Barry County Drain Commissioner
STATE OF MICHIGAN))ss.	
COUNTY OF BARRY)	
	, 2022, before me, a Notary Public in and for Dull on behalf of the Hidden Hollow Drain Drainage District ument to be his free act and deed.
*	Notary Public State of Michigan, County of My commission expires: Acting in the County of:

[SIGNATURES CONTINUE ON THE FOLLOWING PAGE]

IRVING TOWNSHIP

	By: Its:
STATE OF MICHIGAN)	
)ss. COUNTY OF BARRY)	
personally appeared	, 2022, before me, a Notary Public in said County, authorized agent of Irving Township who ument to be his free act and deed.
· 3	Notary Public
8	State of Michigan, County of My Commission expires:
	Acting in the County of:
f.	

IRVING TOWNSHIP

3425 Wing Road Hastings, MI 49058 (269) 948-0633 www.irvingtownship.org

RESOLUTION # 2022-9

Hidden Hollow Drain

WHEREAS, the Township requests the maintenance and improvement of a county drain, located in Irving Township, Barry County, pursuant to Chapter 8 of Public Act 40 of 1956, as amended; and

WHEREAS, the Township has determined that the maintenance and improvement of the drain is necessary for the public health in the Township; and

WHEREAS, the Township will be liable for an assessment at large against it for a percentage of the cost of the proposed maintenance and improvement.

NOW, THEREFORE BE IT RESOLVED THAT, the Township Board does authorize the filing of a petition for maintenance and improvement of the drain.

BE IT FURTHER RESOLVED THAT the Supervisor is authorized to execute the petition for maintenance and improvement of the drain.

BE IT FURTHER RESOLVED that the Clerk shall forward to the Barry County Drain Commissioner a copy of this Resolution for the petition for maintenance and improvement of the drain.

The foregoing resolution offered by board member:

Second offered by board member:

Upon roll call vote the following voted "Aye

The following voted "Nay": none

The following board members were absent: none

Motion was passed by roll call vote with all ayes

Supervisor Jamie Knight declared the resolution adopted.

I, Sharon Olson, the duly elected and acting Clerk of Irving Township, hereby certify that the foregoing resolution was adopted by the township board of said township at the regular meeting of said board held on February 15, 2022, at which meeting a quorum was present by a roll call vote of said members as hereinbefore set forth, that said resolution was ordered to take immediate effect.

Sharon Olson, Clerk

IRVING TOWNSHIP

PETITION FOR MAINTENANCE AND IMPROVEMENT OF A DRAIN

HIDDEN HOLLOW DRAIN

To the Barry County Drain Commissioner:

The undersigned is Irving Township, Barry County, Michigan. This petition has been duly authorized by the governing body of Irving Township and requests that the Hidden Hollow Drain be maintained and improved as provided in Chapter 8 of Public Act 40 of 1956, as amended, to alleviate drainage issues in the Drainage District.

The Hidden Hollow Drain is located in Irving Township, Barry County.

The proposed maintenance and improvement is necessary for the public health, convenience or welfare and necessary for the public health of Irving Township.

Irving Township will be liable for an assessment at large against it for a percentage of the cost of the proposed maintenance and improvement.

Dated:	, 2022			
				9
		By:	Jamie Knight	and the sequence of the sequence
		Its:	Supervisor	
		By:	Sharon Olson	
		Its:	Clerk	

Irving Township Board Meeting

3425 Wing Rd, Hastings, Michigan 49058

March 15, 2022, 6:30 pm

The meeting opened with the Pledge of Allegiance. Board members present: Mike Buehler, Jamie Knight, Sharon Olson. Absent Alesse Cross, Dean Bass. Also, present (12) members of the public.

Knight, before we start, several changes to agenda: Approve Salary Resolutions, Approve General Appropriations Act, Approve Meeting Dates listed in New Business moved to Special Meeting, March 21. Add to Agenda Under New Business, Hand Railing outside and land purchase-cemetery.

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

Smelker, J., Commissioner Report, updated hiring policies for the non-representative employees to get their health insurance sooner. We hope this will help us improve getting new employees in the non-resident areas. New server purchased for IT department to support infrastructure; cost \$213,000. Courts and Law Building final coming to completion. Friend of Court to Move into Courts and Law in a couple weeks. Looking into Board changes for "Open Comment" Rule. Coming up for discussion first of April. I will vote to leave the ruling as is, no change. I believe the Chair has the power to keep Public Input to the topic.

Knight, read Assessor's Report, Hastings Fire Report, Thornapple Township, attached. **Forbes**, read report on Freeport Fire. In addition, Freeport Board Meeting tomorrow, March 16 and Freeport Pancake Breakfast is Saturday, March 19, 8:00 am - 11:30 am.

Smelker, Commissioner Report, no update on Court and Laws Building, meeting tomorrow. We are waiting on Friend of the Court furniture warranty work to be finished. We discussed changing by-laws in public meetings; however, this discussion postponed for more information from the lawyer.

Bush, cemetery report, one (1) burial.

Public Input, none.

Knight, Clerk Minutes of February 15, 2022, Motion to approve Minutes, by Knight and seconded by Buehler. All in favor "Ayes." "No" none. Absent, Cross and Bass.

Knight, Pay Bills, Bill Payment List, attached. Knight, Motion to Pay Bills amount of \$7,964.09, seconded by Buehler. Roll call "Yes" Knight, Buehler, Olson. Absent, Cross and Bass.

Absent - Cross. Treasurer's report none.

Knight, Board of Review Update, (12) residents regarding VA/tax.

Unfinished Business - Records room update: One fireproof door installed. One exterior door installed. One door hardware replacement, project complete by JD Forbes. New quotes for brickwork, previous approved supplier deceased. Table for next meeting.

Knight, January Minutes, Knight, Motion to approve January 2022 Board Meeting Minutes with changes, seconded by Buehler. All in favor "Ayes." "No" none. Absent, Cross and Bass.

Knight, 2022-2023 Auditor's Contract, attached, one-year – Siegfried and Crandill, attached, \$5100. Knight, motion to approve One-year contract with Siegfried and Crandill, seconded by Buehler. Roll call "Yes" Knight, Buehler, Olson. Absent, Cross and Bass.

Knight, Sexton Contract, April 1, 2022 – March 31, 2026, attached, annual compensation, \$14,600. If Sexton unable to complete contract, Jeff and Lisa Elenbaas to fulfill contract through 2026. Motion by Knight to approve Sexton Contract, seconded by Buehler. Roll call "Yes" Buehler, Knight, Olson. Absent, Cross and Bass.

Knight, Tax Assessor Employment Contract, April 1, 2022 – March 31, 2024, \$27,000 yearly.

Motion by Knight to approve Assessor Contract, seconded by Buehler. Roll call "Yes" Knight, Buehler, Olson. Absent, Cross and Bass.

Knight, Paul Henry Thornapple Trail Maintenance Agreement – Irving Township Portion, a one-year contract, 2022, \$1200. **Knight**, make a motion to approve the contract for Paul Henry Trail, seconded by Buehler. Roll call "Yes" Buehler, Knight, Olson. Absent, Cross and Bass.

Knight, quote provided by Ketchum Machine regarding replacing exterior handrail. Topic tabled for next meeting to receive additional quotes.

Knight, Cemetery, John Seeber discussed his interest to sell approximately two (2) acres of land aligned with the existing Irving Township cemetery on State Road. John has been contacted by Barry County Land Preservation to put his property into it. John willing to sell the two (2) acres of land to Irving Township and not let it go into the program. If it goes into preservation, there is no way that it can ever be sold. The piece is easy access, road frontage. Price \$20,000 an acre. Smelker, suggested the use of ARPA funds. Forbes, ARPA funds for handrails too. Knight, make a motion to spend \$20,000 an acre to secure +/- two (2) acres from John Seeber for farmland aligned with Irving Cemetery on State Road. Seconded by Buehler. Roll call "Yes" Buehler,

Knight, Olson. Absent, Cross and Bass. **Knight**, to work with attorney to get agreement worked up. John Seeber to provide land description.

Knight, Public Input – J.D. Forbes, I think that you just made a smart decision on land purchase.

Public Input - Summary

J.D. Forbes, I think you made a smart decision on land purchase.

Knight, motion to adjourn meeting at 7:50 pm. Seconded by Buehler.

Upcoming dates:

- March 21, 2022 Budget Public Hearing Notice, 6:30 pm
- March 21, 2022 Special Public Meeting, immediately following Budget Hearing
- April 19, 2022 Township Board Meeting, 6:30pm

Jamie Knight, Supervisor	Sharon Olson, Clerk

AGREEMENT FOR FLOOD CONTROL/DRAIN PROJECT PURSUANT TO SECTION 431 OF ACT NO. 40 OF THE PUBLIC ACTS OF 1956, AS AMENDED

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WHEREAS, the Drainage District is an established body corporate in the County of Barry and State of Michigan pursuant to Act 40 of the Public Acts of 1956 of the State of Michigan, as amended ("Drain Code") under the exclusive jurisdiction of the Drain Commissioner; and

WHEREAS, the Township is a Michigan Municipal Corporation, organized pursuant to Chapter 16 of the Revised Statutes of Michigan of 1846, MCL 41.1a, *et seq.*, as a General Law Township; and

WHEREAS; on or about April 11, 2022, the Drain Commissioner received a landowner petition for improvements to the Hidden Hollow Drain; and

WHEREAS; the Drain Commissioner and the Township have determined that the improvements to the Drain and the flood control would be better addressed by way of Agreement between the Township and the Drainage District; and

WHEREAS, the Parties to this Agreement have agreed to implement and construct drain and flood control measures to address the drainage issues certain areas within the Drainage District and the Township (the "Drain Measures"); and

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NOW, THEREFORE, inconsideration of the promises and covenants of each, the parties hereto agree as follows:

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IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by the duly authorized officers as of the day and year first above written.

HIDDEN HOLLOW DRAIN DRAINAGE DISTRICT

		.8.
	-	Jim Dull
		Barry County Drain Commissioner
STATE OF MICHIGAN))ss.	* ***
COUNTY OF BARRY)	i, e
said County, personally app	eared Jim Dull o	, 2022, before me, a Notary Public in and for n behalf of the Hidden Hollow Drain Drainage District at to be his free act and deed.
		Notary Public State of Michigan, County of My commission expires: Acting in the County of:

[SIGNATURES CONTINUE ON THE FOLLOWING PAGE]

IRVING TOWNSHIP

		By: Its:	
199			
STATE OF MICHIGAN))ss.		
COUNTY OF BARRY)		
ş			
On this day of personally appeared acknowledged the foregoin	g instrui	ment to	
			Notary Public State of Michigan, County of My Commission expires:
		,t 340	Acting in the County of:

Irving Township Special Board/Budget Hearing Meeting 3425 Wing Rd, Hastings, Michigan 49058 March 21, 2022, 6:30 pm

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

Knight, 2022-2023 Fiscal Year Budget, one change to line item, State Revenue Sharing, we received updated numbers from State an increase about \$100,000 due to new census numbers. The total general budget number reflects a surplus of \$122,344.89. Discussion regarding road allocations. Road covered to 2023 except dust control. 2024 is the big year for road. Since 2022 this is a slag year for roadwork, perhaps we can do more road.

ARPA Funds discussion, internal building, cemetery expansion, outdoor railing, fireproof filing room.

Knight, definition of capital outlay. **Bass,** question regarding Sexton miscellaneous. **Knight, Bush** clarification of miscellaneous expenditures, markers, cemetery mapping, labeling.

Knight, add Skyline Bill for approval at end of meeting. **Knight**, approve Special Board Meeting Agenda. Motion to approve Agenda with addition made by **Knight** and seconded by **Buehler**. All in favor "Ayes." "No" none.

Public Comment. Bush, John C Bush, 5635 Buehler Road, would like to have additional dust control passes on Buehler Road. **Knight**, Road Commission does cover (2) passes, spring and fall on Buehler Road. A map of the road treatments is available at the township hall office.

Board Member Comments. **Olson,** regarding Sexton, this year we paid him \$25.00 for marking cemetery and his contract is \$20. Board agreed \$25 acceptable since it was outside of normal/standard functions.

Knight, Resolution: 2022-4, Township Officers Salaries, Supervisor, \$15,653.82, motion by Knight, seconded by Buehler. Roll call "Yes" Cross, Bass, Buehler, Knight, Olson. "No", none.

Knight, Resolution: 2022-5, Township Officers Salaries, Clerk, \$21,992, motion by **Knight,** seconded by **Cross.** Roll call "Yes" Bass, Buehler, Cross, Knight, Olson. "No", none.

Knight, Resolution: 2022-6, Township Officer's Salaries, Treasurer, \$20,402, motion by Knight, seconded by Buehler. Roll call "Yes" Buehler, Bass, Knight, Olson, Cross. "No", none.

Knight, Resolution: 2022-7, Township Officer's Salaries, Trustee's, \$2,765.18, motion by Knight, seconded by Cross. Roll call "Yes" Knight, Bass, Buehler, Olson, Cross. "No", none. Knight,

Resolution: 2022-8, General Appropriations Act, motion by **Knight,** seconded by **Buehler.** Roll call "Yes" Buehler, Knight, Bass, Cross, Olson. "No", none.

IRVING TOWNSHIP ALESSE CROSS, TREASURER

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

April Treasurer's Report

Balances as of 03/31/2022

Committed - Roads/Savings	02/28/22	03/31/2022
Union Bank Power Plus MM	\$87,156.96	87,159.36
Union Bank Elite Checking Account	\$213,039.67	213,121.82
*Fifth Third Money Market	\$235,629.04	235,631.04

Bank Accounts	02/28/22	03/31/22
Huntington Bank General Checking	\$730,838.58	784,349.91
Union Bank Fire & Safety	\$130,433.09	\$318,887.61
Union Bank Cemetery Savings	\$38,544.62	\$39,047.90
Union Bank ROW Savings	\$53,126.55	\$53,131.06
Union Bank Tax Disbursement	\$481,472.65	\$540.77
*Union Bank Fire ESCROW	\$0.00	\$0.00

Respectfully submitted, Alesse M.Cross Irving Township Treasurer

Irving Township March 2022 Receipts

Huntington General Account

Union Bank Fire & Safety Account

3/31/22	3/30/22	3/2/22
98 Union Bank	97 Union Bank	96 Union Bank
Monthly Interest at .20%	Fire & Safety 2021 Tax Millage	Local Community Stabilization Authority
\$	\$	\$
27.82	186,567.74	1,858.96
206-000-671		

Union Bank Premier Plus MM Acct.

3/31/22	
99 Union Bank	
Monthly interest at .10%	
\$	
7.40 101-000-671	

75

Fifth Third Bank

3/31/22	100 Fifth Third Bank	Monthly Interest at .01%	\$ 2	2.00 101-000-671
Jnion Bank Cen	Jnion Bank Cemetery Account			
3/30/22	101 Union Bank	Lorri Jones - LotlS, Row3, Sp34, LOC108	\$ 250	250.00 101-000-671
3/30/22	102 Union Bank	Larry & Patricia Phillips-LotIS, R10, Sp13 LOC345	\$ 250	250.00 101-000-671
3/31/22	103 Union Bank	Monthly interest at .10%	\$ 3	3.28 101-000-671

Union Bank Elite Checking Account

			90.47 101-000-671	ş	Monthly interest at .50%	104 Union Bank	3/31/22
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3/31/22	105 Union Bank	Monthly Interest 10%	<u>.</u>	4.51 101-000-671
3/31/22	TUS JUNION Bank	IVIONTNIY INTEREST .10%	-0	79-000-TOT TC:4

Irving Township

Budget vs. Actuals: Clerk's Reports - FY22 P&L April 2021 - March 2022

			Т	OTAL	
		ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
ncome					
101-000-401 Current Tax Collection			107,098.58	-107,098.58	
101-000-403 Delinq Real Prop Tax			6,700.00	-6,700.00	
101-000-412 Deling Personal Tax		3.00		3.00	
101-000-415 PPT Reimbursement		1,150.06		1,150.06	
101-000-447 Tax Administration		74,041.42	43,355.94	30,685.48	170.78 %
101-000-574 State Rev Sharing		342,450.50	233,302.00	109,148.50	146.78 %
101-000-600 Cemetery Income		3,050.00		3,050.00	
101-000-671 Int on Investments		1,254.10	5,000.00	-3,745.90	25.08 %
101-000-672 Other Revenue		4,469.51		4,469.51	
101-000-693 Reimbursement Misc		115,609.94		115,609.94	
101-580-004 Right-of-Way		4,207.92	3,500.00	707.92	120.23 %
206-000-402 Current Tax-Fire			182,446.46	-182,446.46	
206-000-664 Interest Income-Fire		139.08	500.00	-360.92	27.82 %
Uncategorized Income		158.00		158.00	
Total Income		\$546,533.53	\$581,902.98	\$-35,369.45	93.92 %
GROSS PROFIT		\$546,533.53	\$581,962.98	\$-35,369,45	93.92 %
xpenses					
101-000-528 Government Grants Other			154,281.50	-154,281.50	
101-101-702 Trustee Wages		5,221.92	5,222.24	-0.32	99.99 %
101-101-715 Trustee FICA		399.48		399.48	
101-101-860 Trustee Misc			100.00	-100.00	
101-103-801 Twp Bd Audit		5,550.00	5,550.00	0.00	100.00 %
101-103-860 Twp Bd Misc	4	2,592.44	5,250.00	-2,657.56	49.38 %
101-103-900 Twp Bd Publishing		1,052.53	1,250.00	-197.47	84.20 %
101-103-910 Twp Bd Insurance/Bond		10. 4	1,300.00	-1,300.00	
101-103-955 Twp Bd Dues		2,658.23	2,658.23	0.00	100.00 %
101-103-970 Twp Bd Capital Outlay		_,,,,,,,,	1,910.00	-1,910.00	100.00
101-103-980 Twp Bd Computer Support		4,147.74	4,147.74	0.00	100.00 %
101-103-981 Twp Bd Education		271.50	2,334.03	-2,062.53	11.63 %
101-171-702 Supervisor Wages		14,592.00	14,781.70	-189.70	98.72 %
101-171-715 Supervisor FICA		1,116.28	14,701.70	1,116.28	30.72 /
101-171-780 Supervisor Mileage		1,110.20	100.00	-100.00	
101-171-860 Supervisor Misc			1,400.00	-1,400.00	
101-195-702 Elections Wages		739.50	8,090.00	-7,350.50	9.14 %
101-195-715 ElectionFICA		37.70	0,030.00	37.70	3.14 %
101-195-801 Elections Fees		1,435.00		1,435.00	
101-195-860 Elections Misc		523.86	6,100.00	-5,576.14	8.59 %
101-195-903 Elections Notices & Postage		258.69	1,910.00	-1,651.31	13.54 %
101-209-801 Assessor Fees		22,977.90	25,392.62	-2,414.72	90.49 %
101-209-860 Assessor Misc		1,743.76	2,000.00	-256.24	87.19 %
101-215-702 Clerk Wages		20,499.96	20,766.50	-266.54	98.72 %

Irving Township

Budget vs. Actuals: Clerk's Reports - FY22 P&L April 2021 - March 2022

	TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
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Total Income	\$546,533.53	\$581,902.98	\$-35,369.45	93.92 %
GROSS PROFIT	\$546,533.53	\$581,902.98	\$-35,369.45	93.92 %
Expenses				
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101-101-702 Trustee Wages	5,221.92	5,222.24	-0.32	99.99 %
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101-101-860 Trustee Misc		100.00	-100.00	
101-103-801 Twp Bd Audit	5,550.00	5,550.00	0.00	100.00 %
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101-215-702 Clerk Wages	20,499.96	20,766.50	-266.54	98.72 %

Irving Township

Bill Payment List

March 23 - April 19, 2022

DATE	NUM	VENDOR	AMOUNT
101-000-001 Check	king		
03/23/2022	2155	BLOOM SLUGGETT,PC	-1,177.00
04/18/2022	2157	AT&T MOBILITY	-53.50
04/18/2022	2158	BLOOM SLUGGETT,PC	-74.00
04/18/2022	2159	CONSUMERS ENERGY	-233.95
04/18/2022	2156	AT&T	-98.88
04/18/2022	2160	Election Source	-60.50
04/18/2022	2161	Hickory Ridge tree Service	-500.00
04/18/2022	2163	KEY CLEANING SERVICES	-270.00
04/18/2022	2164	Lorraine Bush	-106.55
04/18/2022	2162	J-AD GRAPHICS	0.00
04/18/2022	2165	WALKER, FLUKE & SHELDON	-122.85
04/18/2022	2166	WANDA SHUFORD	-18.48
03/30/2022	0000970017	U S POSTOFFICE	-122.00
04/18/2022	2167	SUN & NEWS	-322.08
03/31/2022	0000970018	Microsoft	-74.19
04/19/2022	2168	BARRY COUNTY TREASURER	-429.15
Total for 101-000-0	01 Checking		\$-3,663.13



VOTER: PLEASE DO NOT REMOVE THIS STUB IF STUB DETACHES, PLEASE RETURN WITH BALLOT

OFFICIAL BALLOT

Special Election Tuesday, May 3, 2022 Barry County, Michigan Irving Township, Precinct 1H

Proposal Section

Local School District

Hastings Area School System Bonding Proposal

Shall Hastings Area School System, Barry and Calhoun Counties, Michigan, borrow the sum of not to exceed Twenty-Three Million Nine Hundred Thousand Dollars (\$23,900,000) and issue its general obligation unlimited tax bonds therefor, in one or more series, for the purpose of:

remodeling, equipping and re-equipping and furnishing and refurnishing school buildings; acquiring, installing, equipping and re-equipping school buildings for instructional technology; purchasing school buses; and developing, improving and equipping playgrounds and sites?

The following is for informational purposes only:

The estimated millage that will be levied for the proposed bonds in 2022, is .80 mill (\$0.80 on each \$1,000 of taxable valuation). The maximum number of years the bonds of any series may be outstanding, exclusive of any refunding, is fifteen (15) years. The estimated simple average annual millage anticipated to be required to retire this bond debt is 2.33 mills (\$2.33 on each \$1,000 of taxable valuation).

The school district does not expect to borrow from the State to pay debt service on the bonds. The total amount of qualified bonds currently outstanding is \$35,675,000. The total amount of qualified loans currently outstanding is \$-0-. The estimated computed millage rate may change based on changes in certain circumstances.

(Pursuant to State law, expenditure of bond proceeds must be audited and the proceeds cannot be used for repair or maintenance costs, teacher, administrator or employee salaries, or other operating expenses.)

Yes	9
No	6



219 oak street, Freeport MI 49325

Jamie

The following information is for a quote on three separate sets of handrails two are for steps and one is for a ramp. The following information and pricing are based on current material pricing these are budgetary numbers developed based on inspection and needs of Irving township. Costs included here are based on current market price but with our current climate have been very volatile and this pricing can only be good for 7 days. I also understand that placing in job in that time frame is not possible and is why I have added the plus or minus on the final costs allowing us to try and stay within the cost guidelines given. I do believe that prior to starting the job if we are awarded this, we will give you a new quote based on current material cost that will be firm would be recommended to make sure that everyone involved is covered and no surprise exists. We would also like to have 30 percent down if awarded so we can secure the best pricing possible for you this down payment will be solely for the purchase of materials required to build this job.

Included in this quote:

We will design and engineer hand railing to fit each application as required

One set of handrails per print for east stairway. This has railing and handrail to be powder coated to township specs.

One set of handrails per print for west stairway. this will include railing and handrail to be powder coated to township specs

One set of handrails per print for handicap ramp. This will include railing and handrails to be powder coated to township specs.

Ketchum will visit site to confirm prints and do final measurements as print are incomplete as quoted.

Ketchum will install handrail on site after completion of the build. (old hand rail to be removed prior to install)

Total cost of 3 sets of handrails per print.....

18,500.00 +/- 10 %





Proposal

To: Mike Wright	Project: Irving Township Rails
mpany: Engineered Protection Systems Date: 4/18/2022	
Address:	Submitted By: Zach Hall
Phone:	Phone: 616-891-4000
FCC Construction Inc proposes to provide the materials, labor, and	equipment to complete the work scope as for the below referenced project.
SCOPE OF WORK INCLUSIONS:	
 FCC to provide shop drawings FCC to Fabricate and install New 2 line powder co Rails to be anchored with hilti hus anchor system 	
TOTAL = \$10,900 Ten Th	nousand Nine Hundred Dollars
SCOPE OF WORK EXCLUSIONS:	
-Any work not described above to be excluded fro -Must have access to preform work with necessary - No engineering - All work done during normal business hours, unle	y equipment
Authorized Signature:	Date:
executed only upon written orders and will become an extra charge over and abo	rkmanlike manner per standard practices. Any alteration from above specifications involving extra costs will be ove the estimate. All agreements contingent upon strikes, accidents, or delays beyond our control. Owner to carry existing during construction. FCC Construction will carry a general liability and worker's compensation insurance.
Terms: Net 30 days on all i	invoices. Overdue balances carry interest at 1% per month. progress payments if work duration is longer than one month.
	Pricing valid for 15 days
	arket, there may be material delays outside of FCC's control. ponsibility for any schedule delays caused by this.

At this time FCC cannot guarantee compliance with COVID-19 vaccine requirements for onsite staff



Irving Township, MI (Barry County)

Prepared by:

Barry Herron

barry.herron@dominionvoting.com

Q00007935

Budgetary Quote

Product/Service	Description	Part Number	Qty	Unit Price	Extension
In-Person Voting: Polling Location Hardwa	ire				EXCENSION
ImageCast Precinct Tabulator - 320C - MI		181-000024	1	\$5,295.00	\$5,295.00
				Sub-Total	\$5,295.00
Accessories					
ImageCast Precinct Ballot Box - Plastic		123-000419	1	\$0.00	\$0.00
Collapsible				70.00	φ0.00
ICP Plastic Ballot Box Adapter Kit		172-000013	1	\$0.00	\$0.00
				Sub-Total	\$0.00
	Purchas	e Sub-Total			\$5,295.00
	Pur	chase Total		lan.	\$5,295.00

Terms and Conditions

This quote is pursuant to the terms and conditions of Contract number 071B7700117. All pricing is subject to inventory availability at the time of quote acceptance and execution.

Annual fees are due after the initial contract term of five years (commencing in year 6).

Signatures

ustomer Name (printed)	Title	Signature	Date (MM/DD/YYYY)
			*
			1

JOIN US

3RD TUESDAY OF THE MONTH

TOWNSHIP BOARD MEETING

April 19, 2022

May 17, 2022

June 21, 2022

July 19, 2022

August 23, 2022

September 20, 2022

October 18, 2022

November 15, 2022

December 20, 2022

January 17, 2023

February 21, 2023

March 21, 2023

TIME: 6:30 pm - 7:30 pm

IRVING TOWHSHIP HALL

(Agenda posted online at www.irvingtownship.org)