

Call Meeting to order with pledge of allegiance

Board Members Present: Doug Sokolowski, Dean Bass, Jamie Knight, Mike Buehler, and Sharon Olson. 12 members of the public were present.

Approval of agenda Motion from Knight with second from Buehler. All “Yes” vote, Motion passed.

Reports: Fire Reports/Commissioners/Cemetery Sexton/Assessors on file.

Sokolowski asked for Average response times and response times in Irving from all emergency services to be part of reports.

Public Input:

Sue Sejat addressed the poor internet service available in the area.

Shelly Lake asked if the Great Lakes Board representative for our area could be asked to speak at the next meeting. Lake also asked what was happening with the land swap and if there was still talk about moving the voting poll. Lake mentioned there was discussion at the GOP meeting that it would be nice if fiber-optic companies would be notified when utilities are being put in along the roadway to see if they wanted to run lines at the same time other utilities are being laid in. Knight answered with a commitment to call Great Lakes Energy about asking John Laforge to come to the next meeting, the land swap will be presented at the next meeting and the Poll is not moving.

Motion to accept Clerk’s minutes – May 17, 2022, with one name correction from Knight with second from Buehler. All “Yes” vote. Motion passed.

Treasurer’s report attached and on file.

Upcoming Audit, July 20, 2022; correction made to posting and disbursement of taxes.

Folding machine needed.

Information gathered for the land swap prepared by Sokolowski.

Sokolowski announced the voluntary email news notification for the website sign up that went out with the tax bill and is available to any residents interested.

Motion to Pay bills in the amount of \$6392.69 from Knight with second from Bass. Roll call vote all “Yes”. Motion passed.

Unfinished Business:

Railing update – Rails are expected to be installed before the August 2, 2022, Election.

Election—Knight asked if there is a need for a ramp. Olson stated the ramp would be helpful for November but would not be needed for August.

Outsourcing to Spectrum printers is the most cost-effective way to deliver Absent Voter Applications for the August/November dual applications for ballots.

Motion from Knight to Utilize the Spectrum Printers for the August and November elections for Absent Voter Ballot Application mailings. Roll call vote, all “Yes”. Motion Passed.

New Business:

Spam filter for township email from Pixelvine—Sokolowski asked for more information and clarification in the contract for storage cost, renew date, clause on obligation to transfer if change to another service, and concerns that this retention policy is not in compliance with the Michigan Township Association standards on records retention, Identification standards for spam--will we have the ability to review spam filtered emails to insure there are no emails that should not be in the spam filter? How often will software be updated to defend against threats?

Elections—Olson will get a quote from Inclusion Solutions on the purchase of new voting booths to be presented at the next meeting.

New folding machine—Motion by Knight to purchase new folding machine not to exceed \$1000.00

Public Input:

Rhonda VanPolen asked for the meeting packet to be available on-line before the meeting.

Upcoming Dates:

July 19, 2022 – Township Board Meeting 6:30pm

Prepared by Sharon Olson, Irving Township Clerk