

Irving Township Board of Trustee Meeting

December 20, 6:30PM.

3425 Wing RD, Hastings MI 49058

Present: Mike Buehler, Jamie Knight, Doug Sokolowski, Sharon Olson, absent, Dean Bass.

Sokolowski motion to add Broadband update, add Road Commission. Under New Business, change Fire Department response times to Topic – Districting.

Motion and second (Knight and Buehler) to approve Amended Agenda. Motion passed.

Motion and second (Knight and Buehler) to appoint to Board of Review, JD Forbes, Shelley Lake, Mike Wright, reappointment two years 2023, 2024. Motion passed.

Board of Review alternates, Mike Bremmer, Lorraine Bush, tabled until January meeting. Two alternates possible.

Letter of Resignation for broadband liaison from Lynnette Wingeier.

New Business: Boiler room/furnace repair. Motion and second (Sokolowski and Buehler) to approve repairs. Motion passed. Roll call all yes. Bass Absent.

Township Budget Workshop, open to public, on Tuesday January 24th at 6:30 pm, township office.

(Changed to Wednesday the 25<sup>th</sup> after meeting to accommodate Bass).

Topics: Fire Reports – Freeport, Birch, Thornapple. Assessor Report. Cemetery, none.

Topic: Fire Districting. Need recruits.

Treasurer report: Bank negotiation since April 2022, \$159 to November 2022, \$1247 interest income.

Auditor recommendations, provide drafts, board vote in future.

*(Added from verified audio file, Motion made to increase the Township Attorney Budget (101-266-801) by \$5,048, going from \$18,741.95 to \$23,790. Motion passed, brought forth - Township Board Meeting dated 2/21/2023).*

Bill Pay List – motion to pay bills \$12,762.66, minus \$723.50, legal fees. Motion passed.

Board Member Comments: New Rules Procedure/Board Meetings, draft. January meeting discussion.

Board Member Comments. Integrity Force/Recount of Proposal 3 held at Allegan County. Objective to look at systems and processes. Irving 100%.

Barry Road Commission at Irving Township, January 17, at 6:30 pm.

Treasurer Extra Office Hours, 9-5, December 29 & February 28. Last day to pay taxes, February 14, 2023.

Meeting adjourned at 8:03 pm.

Full transcript is available at [www.irvingtownship.org](http://www.irvingtownship.org), copies at the Township Hall or by calling 269-948-0633 and request a copy.

Respectfully prepared for the Clerk, Sharon Olson by,

Lorraine Bush, Deputy Clerk

Approved by Supervisor, Jamie Knight