

APPROVED MINUTES
WITH CHANGES – 02-21-2023

Irving Township Board of Trustee Meeting

January 17, 2023, 6:30 PM.

3425 Wing Rd, Hastings MI 49058

Present: Mike Buehler, Dean Bass, Jamie Knight, Sharon Olson, Doug Sokolowski, and 20 members of the public.

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

Motion and second (Knight and Buehler) to approve the 12/20/2022 Clerk's minutes. Motion passed.

Barry County Road Commission Annual Report, PowerPoint presentation. Barry County Road Commission to reinstate Spring Road Tours, March 2023. (Road Report available at township hall.) Craig, Village of Middleville Manager requested increase in annual maintenance fund for public trail.

Unfinished business, Motion and Second (Sokolowski and Buehler) to appoint Lorraine Bush as alternate for Board of Review. Motion passed. 4 "Yes", Bass "No".

All Board of Review representatives required to take the BOR training provided by MTA, February 2023.

Motion and second (Sokolowski and Knight) to contract for records room work, Second Knight. Roll call all "Yes", Mike Buehler, Dean Bass, Doug Sokolowski, Jamie Knight, Sharon Olson.

Motion and second (Sokolowski and Knight) to move Fire Board appointments to February meeting.

Sokolowski recommended at least one (1) Board to represent at the Fire Board Meetings. R. VanPolen submitted letter to become township rep on Thornapple Board.

Motion and second (Sokolowski and Knight) to purchase postage paid envelopes from USPS for \$1472.00. Roll call vote all "Yes", Dean Bass, Doug Sokolowski, Jamie Knight, Sharon Olson, Mike Buehler.

Fire, Assessor, Cemetery and Treasurer reports were presented and are on file for review. Lani Forbes, Freeport Fire Fund, purchased two fire sticks. The sticks aid to assess down powerlines. Forbes, firefighters, and EMS to collaborate in a brochure to aid in recruitment of Safety Personnel for all positions.

Treasurer report, Sokolowski, periodic check up with banks. Checkup revealed Consumer Credit owed township an additional \$974.25. Total earned interest in 2022, \$5889.25. Furnace repaired with rebuild parts. Township audit Siegfried and Crandall, January 11. New chart of accounts. February 14, last day to receive taxes at township office, after that county office. Executive Summary/Budget workbook provided in preparation for Budget Workshop, January 25.

Motion and second (Knight and Bass) to pay bills \$5455.74. Roll call vote all "Yes", Doug Sokolowski, Dean Bass, Mike Buehler, Sharon Olson, Jamie Knight.

2 members of the public made comment.

Upcoming dates: Budget workshop-1/25/2023, 6:30 PM. Board meeting-2/21/2023, 6:30 PM. Full video content available at <https://youtu.be/h9hghfTklac> online at www.irvingtownship.org or by calling 269-948-0633 for a copy.

Respectfully prepared for Clerk, Sharon Olson

By, Lorraine Bush, Deputy Clerk