

## DRAFT MINUTES

Irving Township Board of Trustee Meeting 02/21/2023, 2023, 6:30 PM

3425 Wing Rd, Hastings MI 49058

Present: Doug Sokolowski, Dean Bass, Jamie Knight, Sharon Olson. Mike Buehler, absent. (21) members of public.

Knight, remove Road Commission from Agenda.

Motion-Olson; Second Bass to approve adding two comment sections to agenda. All in favor, except Knight.

Motion-Sokolowski; Second Knight, modify December minutes to reflect the recording of motion to increase attorney \$5048.00. Motion passed.

Motion-Knight; Second Bass, approve the 01/17/2022 minutes striking the reference to a third-party link. Motion passed.

Public – Rachael Franz, Barry County Recycling Coordinator, presentation on Solid Waste Grant Opportunities. Shelly Lake, letter of township concerns.

Unfinished Business, Motion-Knight; Second Bass, Village of Middleville Trail Annual \$1250 fee, All in favor, except Sokolowski.

Motion-Knight; Second Olson, table Appointment of Fire Board Members. All in favor, “Yes”. Buehler, absent.

New Business, 2023 Asset Test and Poverty Guidelines Resolution 2023-1, Motion-Knight; Second Olson, Roll call all “Yes”. 2023 Property Transfer Affidavit Resolution 2023-2, Motion-Knight; Second Sokolowski. Roll call all “Yes”. 2023 Protest to Board of Review in Writing Resolution 2023-3, Motion-Knight, Second by Bass. Roll call all “Yes”. Special Disbursement from Fire Fund Resolution 2023-4, Motion-Sokolowski, Second Knight. Roll call all “Yes”. Motion-Olson; Second Knight, table Project Manager Resolution. All in favor, “Yes”.

Fire/Assessor/Treasurer reports presented and on file for review.

Motion-Sokolowski; Second Knight, Cemetery Plot increase, effective April 1, single in township \$200, single out of township, \$250. All in favor, “Yes”. Buehler, absent.

Motion-Sokolowski; Second Knight, 20 hours, feasibility of Pet Cemetery. All in favor “Yes”, except Bass.

Treasurer Report, Sokolowski, reclaim \$1500 interest from Sweep Account. Auditor letter. Motion-Sokolowski, Second Knight, combine IT Room and Record Rooms project. Roll call vote all “Yes”. Motion-Sokolowski, Second Knight, Special Fire Disbursement on April 1, Freeport \$22,269, Birch \$21,366, TTS \$31,365. Roll call all “Yes”. Motion-Sokolowski; Second-Knight, Treasurer attend MTA Conference, \$1750. Roll call all “Yes”. Buehler absent.

Motion-Knight; Second Bass, Pay Bills, \$8329.15. Roll call all “Yes”. Buehler absent.

Board Member Comments, Motion-Knight; Second Sokolowski add second phone line, \$90/monthly/annual contract. Roll call all “Yes”. Smart 911 Literature on Website, presentation March. E-Newsletter.

Public Comment, Vickie Bettit, project manager hours/pay. Shelley Lake, possible to use Barry County ARPA Funds for internet. JD Forbes, satellite, StarLink. Regina Young, website, minutes, follow up proposal rules package. Rhonda VanPolen, website, post hours.

Upcoming dates: BOR Organizational Mtg – 03-07-2023, BOR 03-13-2023 – 3-9pm, BOR 03-14-2023, 03-21-2023, Budget Hearing Township Board Meeting, 6:30pm.

Motion-Knight; Second Olson, adjourn meeting at 7:55pm.

Minutes available online at [www.irvingtownship.org](http://www.irvingtownship.org) or by calling 269-948-0633 for a copy.

Prepared by deputy clerk for Clerk, Sharon Olson; attested to by Supervisor, Jamie Knight.