

FINAL – NO CHANGES

IRVING TOWNSHIP BOARD MEETING

AUGUST 20, 2024

3425 Wing Rd. Hastings, Michigan 49058

Meeting Called to order with the pledge of Allegiance at 6:30 PM

Present: Doug Sokolowski, Sharon Olson, Dean Bass, Jamie Knight, and Mike Buehler. None absent. Also present were guests Dan Lydy, Francie Nagel, Larry Brummel, Lani Forbes, Lorraine Bush, Tessa Stout, Sheryl Haveman, Mrs Bass, Adam Gillen, Will and Vickie Betit, and Shelly Lake (Deputy Clerk)

APPROVAL OF AGENDA

Motion by Knight, seconded by Buehler, to approve the agenda, as presented. All “Yes” votes.

Motion Passed

APPROVAL OF JULY 2024 MEETING MINUTES

Motion by Knight, seconded by Buehler, to approve the July 2024 Minutes, as presented.

All “Yes” votes. **Motion Passed**

PUBLIC COMMENT

None

UNFINISHED BUSINESS

- IT Update –Per Sokolowski, we are establishing relationships with vendors to obtain 30-day terms. Will order materials once terms are agreed upon. Total is approximately \$10,000.

NEW BUSINESS

- Generator for Township – The township lost power on the first day of the August election. Clerk Olson had requested that a generator be discussed by the Board again, Mike Buehler obtained 3 estimates to present to the Board:
 - Trademark Electric, LLC - \$10,668.00 (included gas hookup, Generac 18/17kw air cooled generator, cement pad)
 - K&A Electric, LLC - \$13,750.00 (included gas hookup, 22k generator, battery, cement pad)
 - Lydy Electrical Services, LLC - \$9,337.50 (did not include gas hookup, 14kw Kohler Generator, concrete pad)

Per Bass, we would like to support you (Lydy), but you have to bring your price down.

After discussion, Buehler to follow-up with Lydy to obtain gas hook-up estimate. Topic will be added to the Agenda for the September 2024 Board Meeting.

- All Board Members agreed to change the September Board Meeting from Tuesday, September 17 to Wednesday, September 18.

REPORTS

- Fire Reports:
 - Lani Forbes presented the Freeport Fire Department report
 - Knight presented the Hastings Fire Department report
 - Thornapple Fire Department report was not included
 - All Fire Department reports are available at their respective departments.
- Cemetery Report – Lorraine Bush, Deputy Supervisor, provided an update on Irving Township cemeteries. The German Cemetery data input is almost complete. Three cemetery plots sold and 18 phone calls fielded this month.

TREASURER REPORT

- Treasurer report was presented to the Board, and is available to the public at the township hall
- Sokolowski – Thornapple Fire Dept Turkey Dinner is on August 24, and Hastings Fire Dept has their Pancake Breakfast on August 24.

BILL PAYMENT

- Motion by Knight, seconded by Bass, to approve the payment of bills in the amount of \$12,505.15
Roll call vote: YES: Sokolowski, Bass, Knight, Buehler, and Olson. NO: None **Motion Passed**

PUBLIC INPUT

None

BOARD MEMBER COMMENTS

- Sharon Olson – Election – closing had some difficulties, as other townships had. Closing three precincts (early voting, day of voting, and absentee voting). Election went well.
- Dean Bass – Would like to congratulate Mike and all of those who are going to take over these positions. Hopefully we will have a course correction that will be a little more attentive to what the residents of this community need. And good luck.

UPCOMING DATES

Wednesday, September 18, 2024 - Township Board Meeting 6:30 PM

MOTION TO ADJOURN:

Motion made by Knight, seconded by Buehler, to adjourn the meeting at 6:58 PM. All “Yes” votes
Motion Passed

Submitted by Shelly Lake, Irving Township Deputy Clerk