

FINAL – NO CHANGES

IRVING TOWNSHIP BOARD MEETING

DECEMBER 17, 2024

3425 Wing Rd. Hastings, Michigan 49058

Meeting Called to order with the pledge of Allegiance at 6:33pm

Present: Lydy, Stout, Brummel, Nagel. Absent: Buehler. Stout left meeting at 6:47pm
Also present were eleven members of the public, plus Shelly Lake (Deputy Clerk) and Lorraine Bush (Deputy Supervisor)

APPROVAL OF AGENDA

- Lydy – change “Huntington Bank” to “Union Bank” under New Business
- Motion by Lydy, seconded by Brummel, to approve the agenda with changes. All “Yes” votes.
Motion Passed

CLERK’S MINUTES

Motion by Brummel, seconded by Lydy, to approve the November 19, 2024 Board Meeting Minutes, as presented. All “Yes” votes. **Motion Passed**

Motion by Brummel, seconded by Lydy, to approve the December 3, 2024 Board Meeting Minutes, as presented. All “Yes” votes. **Motion Passed**

REPORTS:

- Chief Yarger from Freeport Fire Department gave his report
- Lydy gave the report for both Thornapple and Hastings Fire Departments
- All Fire Department reports are available at their respective departments
- Lorraine Bush gave Cemetery Report – three plots sold this month

PUBLIC COMMENT

- Beth Postema – Volunteered to serve on the Irving Township Board of Review
- Vickie Betit – Distributed copies of the U.S. Constitution to each Board Member, compliments of House Representative Angela Rigas

TREASURER’S REPORT

Nagel presented the Treasurer’s Report to the Board. Report is available at the Township Hall.

PAY BILLS

- Motion by Brummel, seconded by Lydy, to approve to pay bills in the amount of \$8,371.97. Roll Call Vote: YES: Stout, Lydy, Brummel, Nagel; NO: None; ABSENT: Buehler. **Motion Passed**

UNFINISHED BUSINESS

- Motion by Stout, seconded by Lydy, to pay no more than \$3,000.00 for two laptops, docking stations, and labor to install. These are for the Clerk and Deputy Treasurer. ARPA funds to be used (currently \$15,533 remaining). Roll Call Vote: YES: Stout, Lydy, Brummel, Nagel; NO: None; ABSENT: Buehler.
Motion Passed

- Motion by Lydy, seconded by Nagel, to transfer \$1,950.00 from GL 101-261-970 (Capital Outlay) to 101-262-958 (Elections Misc). Roll Call Vote: YES: Lydy, Stout, Brummel, Nagel; NO: None; ABSENT: Buehler **Motion Passed**
- Motion by Lydy, seconded by Nagel, to transfer \$540.00 from GL 101-247-903 (BOR Printing & Postage) to 101-567-958 (Cemetery Misc). Roll Call Vote: YES: Lydy, Stout, Brummel, Nagel; NO: None; ABSENT: Buehler **Motion Passed**
- Motion by Lydy, seconded by Brummel, to transfer \$1,160.00 from GL 101-247-903 (BOR Printing & Postage) to 101-567-703 (Cemetery Admin). Roll Call Vote: YES: Lydy, Stout, Brummel, Nagel; NO: None; ABSENT: Buehler **Motion Passed**
- Motion by Lydy, seconded by Brummel, to transfer \$2,925.00 from GL 101-266-801 (Township Attorney) to 101-223-801 (Audit Services). Roll Call Vote: YES: Lydy, Stout, Brummel, Nagel; NO: None; ABSENT: Buehler **Motion Passed**

NEW BUSINESS

- Motion by Lydy, seconded by Brummel, to change the status of Union Bank account from an interest-earning to a noninterest-earning account. Roll Call Vote: YES: Lydy, Brummel, Nagel; NO: None; ABSENT: Buehler and Stout **Motion Passed**
- Change time of 2025 Board Meetings – tabled until Spring
- Rekeying locks – Motion by Brummel, seconded by Lydy, to spend no more than \$500.00 to rekey the front door lock and the interior door lock. Includes making multiple key copies. Roll Call Vote: YES: Lydy, Brummel, Nagel; NO: None; ABSENT: Buehler and Stout **Motion Passed**
- Nominate Board of Review Member to fill empty seat vacated by Shelly Lake – Motion by Lydy, seconded by Brummel, to nominate Kristen Cove to fill the Board of Review position. **Motion Passed**
- Nominate Freeport Fire Board Members – Motion by Lydy, seconded by Nagel, to nominate Lani Forbes and Larry Brummel to the Freeport Fire Board. **Motion Passed**
- Nominate BIRCH Fire Board Members – Motion by Lydy, seconded by Nagel, to nominate Larry Brummel and Dan Lydy to the BIRCH Fire Board. **Motion Passed**

PUBLIC INPUT

None

BOARD MEMBER COMMENTS

- Nagel – she and Lydy attended the Meet/Greet for the Road Commission. It was very informative. Barry County is rated #1 for road maintenance.

UPCOMING DATES

- January 21, 2025 – Township Board Meeting 6:30pm
- January 21, 2025 – Barry Road Commission Meeting at Irving Township at 6:30pm

MOTION TO ADJOURN:

- Motion made by Lydy, seconded by Nagel, to adjourn the meeting at 7:00pm. All “Yes” votes. **Motion Passed**

Submitted by Shelly Lake, Irving Township Deputy Clerk