

FINAL – NO CHANGES

IRVING TOWNSHIP BOARD MEETING

JANUARY 21, 2025

3425 Wing Rd. Hastings, Michigan 49058

Meeting Called to order with the pledge of Allegiance at 6:32pm

Present: Lydy, Stout, Brummel, Nagel, Buehler Absent: None

Also present were seven members of the public, plus Shelly Lake (Deputy Clerk)

APPROVAL OF AGENDA

- Motion by Lydy, seconded by Buehler, to approve the agenda as presented. All “Yes” votes. **Motion Passed**

ROAD COMMISSION ANNUAL MEETING

- Jake Welch presented the annual meeting regarding Irving Township. Encouraged the Board to approve a 4-year plan, in order to help with budgeting purposes.

CLERK’S MINUTES

- Motion by Lydy, seconded by Nagel, to approve the December 17, 2024 Board Meeting Minutes, as presented. All “Yes” votes. **Motion Passed**

REPORTS:

- No representatives from the three fire departments present. Lydy presented the reports.
- Commissioner Smelker not present to report
- All Fire Department reports are available at their respective departments

PUBLIC COMMENT

- Shelly Lake – January is Radon Testing Month. Radon tests are available, at no cost, at the Barry Eaton Health Department.

TREASURER’S REPORT

- Nagel presented the Treasurer’s Report to the Board
- Motion by Lydy, seconded by Brummel, to accept the Treasurer’s Report
- The Treasurer’s Report may be viewed at the Irving Township Hall

PAY BILLS

- Motion by Lydy, seconded by Brummel, to approve to pay bills in the amount of \$12,527.44. Roll Call Vote: YES: Stout, Lydy, Brummel, Nagel, Buehler: NO: None **Motion Passed**
- Motion by Lydy, seconded by Brummel, to transfer \$500.00 from the Township Attorney cost center to the Street Lights cost center. Roll Call Vote: YES: Lydy, Brummel, Stout, Nagel, Buehler. NO: None **Motion Passed**
- Motion by Lydy, seconded by Buehler, to transfer \$550.00 from the Township Attorney cost center to the Audit Services cost center. Roll Call Vote: YES: Lydy, Brummel, Stout, Nagel, Buehler. NO: None **Motion Passed**

UNFINISHED BUSINESS

- Rekeying locks – Per Lydy, locks have been changed on both the outer door and the inner double door. Keys have been distributed. Cost was \$250.00 (previously approved by Board).

NEW BUSINESS

- Paper Shredding Services – Bids were presented to the Board. Motion by Lydy, seconded by Stout, to contract with West Michigan Shredding to perform both on-site shredding (one time) and off-site shredding pick-up at 8-week intervals. A bin will be placed in the hall at no cost to the Township. Fee per pick-up will be \$40.00. Roll Call Vote: YES: Stout, Lydy, Brummel, Nagel, Buehler. NO: None
Motion Passed
- 2025 Budget workshop date – Motion by Lydy, seconded by Nagel, to schedule a budget workshop on February 25, 2025 at 6:30pm at the Township Hall.
- Wish-A-Mile Bicycle Tour – Motion by Lydy, seconded by Stout, to allow the use of the Township parking lot to be used as a rest stop for this event, as has been done in the past. **Motion Passed**

PUBLIC INPUT

None

BOARD MEMBER COMMENTS

- Stout – the township would like to change the payroll company used from Rehmann to Robin Miller. Motion by Brummel, seconded by Lydy, to use Robin Miller for payroll services at a cost of \$130.00 per month. Roll Call Vote: YES: Stout, Lydy, Brummel, Nagel, Buehler. NO: None **Motion Passed**
- Brummel – Lydy and Brummel attended the Birch Fire meeting. A new engine was purchased.

UPCOMING DATES

- February 18, 2025 – Township Board Meeting, 6:30pm
- February 25, 2025 – Budget Workshop, 6:30pm

MOTION TO ADJOURN:

- Motion made by Lydy, seconded by Brummel, to adjourn the meeting at 7:47pm. All “Yes” votes.
Motion Passed

Submitted by Shelly Lake, Irving Township Deputy Clerk