

Irving Township Board Meeting

February 8, 2017

Meeting called to order: 7:00 pm

Present: Jamie Knight, Sharon Olson, Dean Bass, Mike Buehler. One member of the public and 2 Representatives of Burnham & Flower; Larry Clever and Dustin Moore. Absent: Lynette Wingeier.

Knight motioned to approve the agenda, seconded by Buehler, passed by unanimous vote

Knight read the fire report. Larry Clever explained the insurance policy from Burnham & Flower. No comments were offered by the public.

Clerk's minutes from January 4, 2017 were reviewed. Knight motioned to accept the minutes as written. Buehler seconded the motion. Motion passed by unanimous vote.

Treasurer's report: Knight presented the treasurer's report in the absence of Wingeier. Knight motioned to accept the treasurer's report as written. Seconded by Buehler. Motion passed by unanimous roll call vote to pay monthly bills from January in the sum of \$9290.95. Knight made motion to remove previous Deputy Clerk's name from signature card (Sandy Kozan) and add new Deputy Clerk's name to signature card with the bank (Amanda Sutton). Seconded by Buehler. Pass by unanimous vote.

New business: Approve Griffin Pest control, Knight made the motion, seconded by Buehler, passed unanimously. Approve Auditors, Walker, Fluke, and Sheldon for \$5225.00. Knight made the motion to accept auditors, seconded by Buehler, passed unanimously by roll call vote.

Upcoming Dates:

March 7, 2017 Board of Review organizational Meeting . March 8, 2017 Township Budget hearing 6:30 pm. March 8, 2017 Township Board Meeting 7:00 pm

Meeting adjourned 8:02 pm Motion by Knight, seconded by Buehler, unanimously passed.