

# IRVING TOWNSHIP

EST. 1839

## BOARD MEETING December 13, 2017

The meeting was called to order with pledge of allegiance at 7:00 pm. All board was present. Dean Bass, Mike Buehler, Jamie Knight, Sharon Olson, and Lynette Wingeier and Commissioner Jon Smelker attended.

Approval of agenda Motion by Knight. Seconded by Buehler. All yes. Motion passed.

Fire Reports were read by Knight

Commissioner Jon Smelker reported on the actions of the Board of Commissioners

Cemetery Sexton Olson reported on the review of cemetery software.

Assessors Knight read Assessor report.

Knight made motion to change Internet service to Hughes Net Gen 5 for \$69.99 a month with a \$19.00 monthly lease = \$89.98 plus tax per month. Activation fee of \$99.98. Optional \$11.95 per month maintenance fee guarantees a technician will be out within one day. Seconded by Olson. Roll call vote passed all yes.

Clerk's minutes – November 8, 2017 Knight made motion to approve the minutes as written. Seconded by Buehler. All yes. Motion passed.

Treasurer's report was presented by Wingeier.

Pay bills Knight made the motion to pay bills in the sum of \$9040.24. Seconded Bass. Roll call vote was unanimous all yes. Motion passed.

Knight made the motion to pass Property Affidavit Transfer Resolution 2017-12. Seconded by Buehler. Resolution passed unanimously by Roll Call vote.

Knight provided drafts of policies for review as follows:

Capital Outlay Policy

Depreciation Policy

Fund Balance Policy

Road Commission January Meeting is scheduled for January 10, 2018 at 10:00AM at the Road Commission Building.

Precinct Consolidation was discussed and the Election Commission Board will meet immediately after the regular Board Meeting to pass resolution 2017-13

December 14, 2017 – Board of Review 6pm; January 10, 2018 – Township Board Meeting 7pm;

January 23, 2017 Budget Workshop 7:00 pm.

Knight made motion of adjournment at 8:05 pm. Seconded by Buehler. Unanimous vote of yes.