

**MINUTES OF THE SPECIAL MEETING OF THE
IRA TOWNSHIP BOARD OF TRUSTEES
OCTOBER 23, 2023**

The Ira Township Board of Trustees met in the board room of the Ira Township Hall on October 23, 2023. The meeting was called to order at 9:16 a.m.

ROLL CALL:

Board members present: James Endres Jr., Tom Eder and Jean Corbat; Thomas Lauer arrived at 9:17 a.m.
Member Absent: Stella Ruhlman

Also Present: Roxanne Reeder, Township Assessor

CORRESPONDENCE: None

PUBLIC HEARING: To Consider Approval of an Industrial Facilities Tax Exemption Certificate for PTM Corporation for Property at 10101 Marine City Highway

The public hearing was called to order by J. Endres Jr. at 9:17 a.m. supported by T. Eder and passed by the Board.

Bruce Seymore, St. Clair County EDA, provided an overview of the project and how it will bring an obsolete building back on the tax roll and provide growth for the Township. Mr. Seymore also stated that he and the Applicant appreciate the Township considering this request.

No other public comments were made and J. Endres Jr. moved to close the public hearing at 9:19 a.m., supported by T. Eder.

All voting yes. Opposing: None **MOTION CARRIED**

OLD BUSINESS: None

NEW BUSINESS:

RES 23-10-04 to Approve an Industrial Facilities Tax Exemption Certificate

T. Lauer moved to adopt Resolution 23-10-04 to Approve the application of PTM Corporation for an Industrial Facilities Tax Exemption Certificate for a five (5) year period for the property at 10101 Marine City Highway and located in Plant Rehabilitation District No. 2023-1, and to authorize Township Officials to sign the necessary documentation and authorize the Township Clerk to file the Application with the State Tax Commission, supported by T. Eder.

Roll Call Vote:

Ayes: James Endres Jr., Thomas Eder, Thomas Lauer and Jean Corbat

Absent: Stella Ruhlman

Nays: None **MOTION CARRIED RESOLUTION ADOPTED**

Municipal Park Statewide Initiative RE: Funding for Playground Equipment

T. Lauer moved to accept the recommendation of the Parks & Recreation Director and approve the quote from Game Time c/o Sinclair Recreation, in the amount of \$82,500.00, as matched funding to purchase new playground equipment for the Municipal Park, supported by T. Eder.

All voting yes. Opposing: None **MOTION CARRIED**

RES 23-10-05 in Opposition to Legislation to Preempt Local Control for the Siting and Permitting of Utility-Scale Renewable Facilities Including Solar, Wind and Large-Scale Battery Storage Facilities

T. Lauer moved to adopt Resolution 23-10-05 in Opposition to Legislation to Preempt Local Control for the Siting and Permitting of Utility-Scale Renewable Facilities Including Solar, Wind and Large-Scale Battery Storage Facilities, supported by T. Eder.

Roll Call Vote:

Ayes: James Endres Jr., Thomas Eder, Thomas Lauer and Jean Corbat

Absent: Stella Ruhlman

Nays: None **MOTION CARRIED** **RESOLUTION ADOPTED**

PUBLIC COMMENT:

Donna Kuhr (10101 Marine City Highway) was happy to hear that the playground equipment was being replaced and that a grant application would be submitted to St. Clair County Community Foundation for ADA compliant surface mat;

Steve Kuhr (10101 Marine City Highway) thanked the Board and added that Ira Township was a great place to live.

ADJOURNMENT:

With no further business to discuss and on the motion of J. Endres Jr., supported by T. Eder, the meeting adjourned at 9:30 a.m.

Respectfully Submitted,

Jean Corbat, Clerk