

**MINUTES OF THE SPECIAL MEETING OF THE
IRA TOWNSHIP BOARD OF TRUSTEES
DECEMBER 14, 2023**

The Ira Township Board of Trustees met in the board room of the Ira Township Hall on December 14, 2023 at 9:00 a.m. The meeting was called to order followed by the Pledge of Allegiance.

ROLL CALL:

Board members present: James Endres Jr., Tom Eder, Thomas Lauer and Jean Corbat
Absent: Stella Ruhlman

OLD BUSINESS: None

NEW BUSINESS:

Hi-Tech Time Block

T. Lauer moved to approve the recommendation of the Financial Clerk and purchase a 100 Hour Time Block from Hi-Tech, for the sum of \$13,500.00, supported by T. Eder.

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

Budget Revision 23/24 #3

	Budget Revision 23/24 #3	12/14 meeting
General Fund		
Expenditures		
Office		
101-173-818.001	Contractual Services - Computers	13,500 100 hr purchase
Parks & Recreation		
101-751-974	Capital Outlay - Land Improvements	13,485 *

Net effect on budget will be a \$ 26,985.00 Increase to the Expenditures

* ARPA funds used for playground safe surface purchase. This revision will replenish P&R's Expenditure

T. Eder moved to approve Budget Revision 23/24 #3 for the General Fund, supported by J. Endres Jr.

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

RES 23-12-03 2024 Poverty Guidelines and Asset Level Test.

T. Lauer moved to adopt Resolution 23-12-03 for 2024 Poverty Guidelines and Asset Level Test, 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: None

ADJOURNMENT:

With no further business to discuss and on the motion of T. Lauer, supported by T. Eder, the meeting adjourned at 9:07 a.m.

Respectfully Submitted,

Jean Corbat, Clerk