

**MINUTES OF THE SPECIAL MEETING OF THE
IRA TOWNSHIP BOARD OF TRUSTEES
FEBRUARY 27, 2024**

The Ira Township Board of Trustees met in the Ira Township Hall on February 27, 2024 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 Lauer, Stella Ruhlman and Jean Corbat
Member Absent: Thomas Eder

CORRESPONDENCE: None

OLD BUSINESS: None

NEW BUSINESS:

Installation of GameTime Equipment

S. Ruhlman moved to accept the recommendation of the Parks and Recreation Director and approve the quote from GameTime c/o Sinclair Recreation, in the amount of \$56,250.00, to install new GameTime playground equipment at the Municipal Park, supported by T. Lauer.

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

Holiday Decorations

S. Ruhlman moved to accept the recommendation of the Parks and Recreation Director and approve and authorize the Supervisor to sign the quote from Holiday Outdoor Décor to purchase a 26' panel Christmas Tree and Tree Top, plus related cost of installation, for a sum not to exceed \$23,000.00 for fiscal year 2024-25, supported by J. Endres.

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

Pickelball Court Engineering Service Proposal

S. Ruhlman moved to accept the recommendation of the Parks and Recreation Director and approve placement of the Engineering Specs, prepared by Project Control Engineering, Inc., on BidNet, with further review of the bids by the Board prior to approval, supported by T. Lauer.

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

PUBLIC COMMENT: None

ADJOURNMENT:

With no further business to discuss and on the motion of T. Lauer, supported by S. Ruhlman, the meeting adjourned at 9:17 a.m.

Respectfully Submitted,

Jean Corbat, Clerk