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

The Ira Township Board of Trustees met in the board room of the Ira Township Hall on March 14, 2023 at 8:45 a.m. The meeting was called to order followed by the Pledge of Allegiance.

ROLL CALL:

Board members present: James Endres Jr., Thomas Lauer, Tom Eder, Stella Ruhlman and Jean Corbat Absent: None

OLD BUSINESS: None

NEW BUSINESS:

Leo's Pest Control Contract

S. Ruhlman moved to accept the recommendation of the DPS Superintendent and approve a three-year campus-wide service contract with Leo's Pest Control LLC for the sum of 2023 \$2,500.00; 2024 \$2,562.00, 2025 \$2625.00, supported by T. Eder. All voting yes. Opposing: None **MOTION CARRIED**

Priority Health National Fitness Campaign

S. Ruhlman moved to accept the recommendation of the Parks and Recreation Director and authorize the Supervisor to sign the non-binding 2023 Funding Cycle Grant Program Requirements letter in connection with the Grant Funding Award from Priority Health of Michigan, supported by T. Lauer. All voting yes. Opposing: None **MOTION CARRIED**

RES 23-03-01 Supporting Use of County ARPA Funds for 26 Mile Road Corridor Improvement Project

T. Lauer moved to adopt Resolution 23-03-01 Supporting Use of County ARPA Funds for 26 Mile Road Corridor Improvement Project, supported by S. Ruhlman. Roll Call Vote: Ayes: James Endres Jr., Thomas Eder, Thomas Lauer, Stella Ruhlman and Jean Corbat 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 8:55 a.m.

Respectfully Submitted,

Jean Corbat, Clerk