

**MINUTES OF THE SPECIAL MEETING OF THE
IRA TOWNSHIP BOARD OF TRUSTEES
MARCH 14, 2024**

The Ira Township Board of Trustees met in the Ira Township Hall on March 14, 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, Thomas Eder, Stella Ruhlman and Jean Corbat
Members Absent: None

CORRESPONDENCE: None

OLD BUSINESS:

Revisions to Site Plan RE Equipment Distributors Inc. (PC#23-441 Parcel 74-23-130-0011-001)

T. Lauer moved to accept the recommendation of the Township Planner and administratively approve revisions to the Site Plan previously approved by the Board on October 2, 2023 and dated 3/5/2024, as presented, for Equipment Distributors, Inc., which specifies that 2,000 square feet of the building will be used for assembly and three additional parking spaces will be provided, supported by S. Ruhlman.

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

NEW BUSINESS:

Zobl Court Water Main and Sanitary Sewer Replacement

S. Ruhlman moved to accept the recommendation of the DPS Superintendent and approve the estimate from Project Control Engineering, Inc., in the amount of \$920,750.00, to upgrade the water main and replace two sections of the sanitary sewer on Zobl Court, including road replacement and easement acquisitions, for the 2024-25 fiscal year, supported by T. Eder.

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

Watermain Extension on Meldrum from Arnold Road to 26 Mile Road

T. Lauer moved to accept the recommendation of the DPS Superintendent and approve the quote from Project Control Engineering, Inc., in the amount of \$56,700.00, for engineering of the watermain extension project on Meldrum Road from Arnold Road to 26 Mile Road, supported by S. Ruhlman.

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

Sale of Fire Department Equipment

T. Lauer moved to allow the Fire Chief to explore whether the old SCBA airpacks, bottles and masks can be sold or, if not, donated to Belfor Restoration for distribution to other departments with a release of liability, supported by S. Ruhlman.

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

Letter of Resignation

S. Ruhlman moved to accept the letter of resignation from Code Enforcement Officer Kurt Sengstock, effective March 20, 2024, supported by T. Eder.

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

Clerk Stipend

T. Lauer moved to approve a stipend for the Township Clerk, in the amount of \$2,000.00, for non-statutory duties performed by the Clerk on behalf of the Township, supported by S. Ruhlman.

Voting yes: J. Endres, Jr., T. Eder, T. Lauer, S. Ruhlman

Opposing: None

Abstaining: Jean Corbat

MOTION CARRIED

Request for Association Dues and Continuing Education

J. Endres Jr., moved to deny the request of Renee Darga for payment of 2024 association dues to the St. Clair County Assessors Association, Southeastern Chapter Michigan Assessors Association and Macomb Assessor's Organization, and also denied permission to take eight (8) hours of training during working hours, supported by J. Corbat.

All voting yes. Opposing: None

MOTION CARRIED

PUBLIC COMMENT: None

ADJOURNMENT:

With no further business to discuss and on the motion of J. Endres Jr., supported by T. Eder, the meeting adjourned at 9:40 a.m.

Respectfully Submitted,

Jean Corbat, Clerk