

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

The Ira Township Board of Trustees met in the board room of the Ira Township Hall on June 14, 2023 at 5:00 p.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, Stella Ruhlman and Jean Corbat
Member Absent: None

Also Present: Mary Beth Holt, Township Financial Accountant

PUBLIC HEARING RE: 2023/24 BUDGET:

On the motion of T. Lauer, supported by S. Ruhlman and approved by the Board, J. Endres Jr. opened the public hearing at 5:03 p.m. for the proposed 2023/2024 budget with a short synopsis and discussions by the Board. No public was present.

S. Ruhlman moved to close the hearing at 5:07 p.m. supported by T. Eder.

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

OLD BUSINESS: None

NEW BUSINESS:

Budget Revision 22/23 #8

Budget Revision 22/23 #8		6/14 Meeting
Fire Fund		
206-000-806	Property Liability Insurance	1,600
Net effect on budget will be a \$ 1,600.00 Increase to the Expenditures		

S. Ruhlman moved to approve Budget Revision 22/23 #8, as presented, for the Fire Fund, supported by T. Eder.

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

23/24 Budget Adoption

T. Lauer moved to adopt the proposed 2023/2024 budget as presented, supported by S. Ruhlman.

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

PUBLIC COMMENT: None

ADJOURNMENT:

With no further business to discuss and on the motion of S. Ruhlman supported by T. Eder the meeting adjourned at 5:15 p.m.

Respectfully Submitted,

Jean Corbat, Clerk