

**MINUTES OF THE SPECIAL MEETING OF THE  
IRA TOWNSHIP BOARD OF TRUSTEES  
JUNE 27, 2023**

The Ira Township Board of Trustees met in the board room of the Ira Township Hall on June 27, 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, Stella Ruhlman and Jean Corbat  
Member Absent: Thomas Lauer

**CORRESPONDENCE: None**

**OLD BUSINESS: None**

**NEW BUSINESS:**

RES 23-06-01 for Participation in the 2023 Initiative for an Outdoor Fitness Court® As Part of the 2023 National Fitness Campaign

S. Ruhlman moved to adopt Resolution 23-06-01 for Participation in the 2023 Initiative for an Outdoor Fitness Court® As Part of the 2023 National Fitness Campaign, supported by T. Eder.

Roll Call Vote:

Ayes: James Endres Jr., Thomas Eder, Stella Ruhlman and Jean Corbat

Absent: Thomas Lauer

Nays: None

**MOTION CARRIED RESOLUTION ADOPTED**

Commission Appointments

J. Endres Jr. moved to reappoint Eric Covert, Thomas Sommers and Michael Vigneron to the Planning Commission for a 3-year term ending June 30, 2026, and to reappoint James Inman and Mary Van Haaren to the Zoning Board of Appeals for a 3-year term ending June 30, 2026, supported by T. Eder.

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

23/24 Wage Increases

S. Ruhlman, supported by T. Eder, moved to approve the following wage increases effective July 1, 2023:

		New Wage	Increased
James Endres Jr.	Supervisor	\$35,000	\$3,000
Tom Lauer	Treasurer	\$31,000	\$3,000
Jean Corbat	Clerk	\$31,000	\$3,000
Chris Hiltunen	W/S Superintendent	\$53,550	\$1,050
Jason Keller	Fire Chief	\$57,266	\$1,122
Roxanne Reeder	Assessor	\$48,000	\$1,000
Cindy Babisz	P&R Director	\$13,000	\$2,000

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

Budget Amendment 22/23 #6

Budget Amendment 22/23 #6		6/27 Meeting
Water/Sewer Fund		
Expenditures		
592-536-973	Capital Outlay - Sewer System	(6,000)
592-536-974	Capital Outlay - Land Improvement	6,000

S. Ruhlman moved to approve Budget Amendment 22/23 #6, as presented, for the Water/Sewer Fund, supported by T. Eder.  
All voting yes.                      Opposing: None                      **MOTION CARRIED**

**General Fund**

Expenditures

Executive Activities

101-173-818	Contractual Services	5,000
101-173-818.001	Contractual Services - Computer	5,000
101-173-880	Community Promotion	1,500
101-173-960	Bank & Other Miscellaneous Charges	20

Elections

101-262-818	Contractual Services	425
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Inspection Dept

101-371-832	Building Inspector	5,000
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Library

101-790-818	Contractual Services	525
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Net effect on budget will be a \$ 17,470.00 Increase to the Expenditures

**Fire Fund**

206-000-818	Contractual Services	3,000
206-000-960	Bank & Other Miscellaneous Charges	100

Net effect on budget will be a \$ 3,100.00 Increase to the Expenditures

**Water/Sewer Fund**

592-536-717	Pension Plan	1,000
592-537-757	Supplies - Water Plant Operation	5,000
592-537-900	Printing/Publishing	100
592-537-921	Natural Gas	1,000

Net effect on budget will be a \$ 7,100.00 increase to the Expenditures

S. Ruhlman moved to approve Budget Revision 22/23 #9, as presented, for the General Fund, Fire Fund and Water/Sewer Fund, supported by T. Eder.

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

Phragmites Treatment

S. Ruhlman moved to accept the recommendation of the Parks and Recreation Director and approve for 2023/24 Fiscal Year, the quote from Six Rivers, in the amount of \$2,213.00, for Phragmites Treatment, supported by T. Eder.

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 9:26 a.m.

Respectfully Submitted,

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Jean Corbat, Clerk