

**MINUTES OF THE SPECIAL MEETING OF THE
IRA TOWNSHIP BOARD OF TRUSTEES
JULY 11, 2023**

The Ira Township Board of Trustees met in the board room of the Ira Township Hall on July 11, 2023 at 1:00 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 and Jean Corbat
Member Absent: Stella Ruhlman

Also Present: Christine Anderson, Township Attorney

CORRESPONDENCE: None

OLD BUSINESS:

Close Office on July 3, 2023

T. Lauer moved to clarify the original motion of April 3, 2023, that the Township office will be closed on Monday, July 3, 2023 as an unpaid day off and staff will be required to take vacation, personal or sick time to be paid, supported by T. Eder.

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

NEW BUSINESS:

2023 Local Millage Distribution Request

T. Eder moved to approve the Local Millage request to the St. Clair County Parks & Recreation Commission and authorize the Supervisor to sign the application on behalf of the Township, supported by T. Lauer.

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

Liability Coverage

T. Lauer moved to approve the increase in the insurance liability coverage for non-monetary defense, for a premium amount of \$500.00, provided by Nickel & Saph, Inc., supported by T. Eder.

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

New Computers

T. Eder moved to approve the quote from Hi-Tech, in the amount of \$4,147.00, for four (4) new computers, two (2) monitors and a printer, supported by T. Lauer.

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

PUBLIC COMMENT: None

CLOSED SESSION:

At 1:07 p.m. J. Endres Jr., moved to enter into closed session to consult with legal counsel regarding trial or settlement strategy in connection with pending litigation being *Committee to Preserve Ira Township, Victoria Ann Tiedt, Alicia Hutson and Dana Tucker v Ira Township*, St. Clair County Circuit Court Case No. 23-000717 AW, pursuant to MCL 15.268(e), supported by T. Eder, and passed by a 4-0 roll call vote of the members. **MOTION CARRIED**

At 1:25 p.m. on the motion of T. Lauer, the Board approved the minutes of the closed session and returned to open session, supported by T. Eder. **MOTION CARRIED**

RETURN TO OPEN SESSION:

Pending Litigation

T. Lauer moved to approve the proposed Consent Judgment, as presented, supported by T. Eder.

All voting yes. Opposing: None

MOTION CARRIED

ADJOURNMENT:

With no further business to discuss and on the motion of T. Lauer, supported by T. Eder, the meeting adjourned at 1:52 p.m.

Respectfully Submitted,

Jean Corbat, Clerk