MINUTES OF THE SPECIAL MEETING OF THE IRA TOWNSHIP BOARD OF TRUSTEES JULY 20, 2023

The Ira Township Board of Trustees met in the board room of the Ira Township Hall on July 20, 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, Thomas Lauer, Stella Ruhlman and Jean Corbat Member Absent: None

Also Present: Robert Huth, Esq. arriving at 9:30 a.m.

CORRESPONDENCE: None

PUBLIC HEARING: to Establish a Plant Rehabilitation District for Kuhr Investment LLC

The public hearing was called to order by J. Endres Jr. at 9:00 a.m. supported by T. Eder and passed by the Board.

Bruce Seymore, St. Clair County EDA, explained the process and provided an overview on how the project will proceed. His office will be assisting Kuhr Investment LLC with the Application for Industrial Facilities Tax Exemption Certificate.

Donna Kuhr, on behalf of Kuhr Investment LLC, stated that the site would be used for light industrial and as a warehouse and confirmed that work will begin on the site.

No other public comments were made and T. Lauer moved to close the public hearing at 9:10 a.m., supported by S. Ruhlman. All voting yes. Opposing: None **MOTION CARRIED**

NEW BUSINESS:

RES 23-07-01 to Establish a Plant Rehabilitation District for Kuhr Investment LLC

T. Eder moved to adopt Resolution 23-07-01 to Establish a Plant Rehabilitation District for Kuhr Investment LLC for the property located at 10101 Marine City Highway, Ira Township, Michigan 48023, identified as Ira Township Plant Rehabilitation District No. 2023-1, 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

Waste Water Treatment Authority

The Board reviewed various documents with Attorney Robert Huth, who represents the Township in this matter. No action was taken by the Board at this time.

PUBLIC COMMENT: None

ADJOURNMENT:

With no further business to discuss and on the motion of T. Lauer, supported by S. Ruhlman, the meeting adjourned at 10:35 a.m.

Respectfully Submitted,

Jean Corbat, Clerk