MINUTES OF THE REGULAR MEETING OF THE IRA TOWNSHIP BOARD OF TRUSTEES JULY 5, 2023

The Ira Township Board of Trustees met in the board room of the Ira Township Hall on July 5, 2023 at 7:00 p.m. The meeting was called to order followed by the Pledge of Allegiance.

ROLL CALL:

Board members present: Thomas Eder, Thomas Lauer, Stella Ruhlman and Jean Corbat.

Board members absent: James Endres Jr.

MINUTES:

R. Ruhlman moved to approve the minutes of the 6/1/2023regular and 6/14/23 and 6/27/23 special meetings, supported by T. Eder.

All voting yes. Opposing: None MOTION CARRIED

CORRESPONDENCE:

The Council on Aging, Inc.

Acknowledged and filed

OLD BUSINESS: None

NEW BUSINESS:

Waterview Park Estates Conditional Rezoning Agreement RE: Parcel 74-23-780-0003-001

S. Ruhlman moved to accept the recommendation of the Planning Commission and approve the Conditional Rezoning Agreement for Parcel 74-23-780-0003-001 from WM - Waterfront Marina to RM-2 Multiple Family Residential (Low Rise) pursuant to the terms outlined in the agreement and to authorize the Supervisor and Clerk to sign the agreement on behalf of the Township, supported by T. Eder.

All voting yes. Opposing: None MOTION CARRIED

Ordinance #132 - Zoning Ordinance Amendment to Rezone Parcel 74-23-780-0003-001

T. Eder moved to accept the recommendation of the Planning Commission to rezone the parcel from WM - Waterfront Marina to RM-2 Multiple Family Residential (Low Rise) and adopt Ordinance #132 to rezone Parcel Identification Number 74-23- $780\mbox{-}0003\mbox{-}001$ from WM - Waterfront Marina to RM-2 Multiple Family Residential (Low Rise), supported by S. Ruhlman. Roll Call Vote:

T. Lauer, T. Eder, S. Ruhlman and J. Corbat

J. Endres Jr. Absent:

MOTION CARRIED Nays: None

Waterview Park Estates PC#18-404 and 18-411 Site Plan (74-23-780-0003-001)

S. Ruhlman moved to accept the recommendation of the Planning Commission and approve the Site Plan dated 5/13/2022 Ver. 7, as presented, for Waterview Park Estates, contingent upon applicant complying with all necessary state and local permit requirements, supported by T. Eder.

All voting yes. Opposing: None MOTION CARRIED

Clay Police - Monthly Additional Charges

T. Eder moved to approve the additional monthly charge of \$1,064.00 from the Clay Township Police Department, for additional services rendered during the month of June 2023, supported by S. Ruhlman.

Opposing: None MOTION CARRIED All voting yes.

Property and Casualty Insurance Renewal Proposal

J. Corbat moved to renew the Property and Casualty Insurance Proposal including Terrorism coverage and MCCA charges, in the amount of \$119,945.00 provided by Nickel & Saph, Inc., supported by T. Eder.

All voting yes. Opposing: None MOTION CARRIED

Ordinance #133 - Zoning Ordinance Text Amendments RE: Accessory Boat Houses, Accessory Buildings, Storage of Vehicles, Site Plan Review, Principal Use Permitted (I-1 Light Industrial) (Heavy Industrial District) and Development Standards

S. Ruhlman moved to accept the recommendation of the Planning Commission and adopt Ordinance #133 to amend the Zoning Ordinance regarding Accessory Boat Houses, Accessory Buildings, Storage of Vehicles, Site Plan Review, Principal Use Permitted (I-1 Light Industrial) (Heavy Industrial District) and Development Standards, but denied the request to amend the Certificates of Zoning Verification, supported by T. Eder.

Roll Call Vote:

Ayes: T. Lauer, T. Eder, S. Ruhlman and J. Corbat

Absent: J. Endres Jr.

Nays: None MOTION CARRIED

Officer Position Compensation

S. Ruhlman moved to accept the recommendation of the Fire Chief and approve a temporary pay increase in the amount of \$600.00, for the current Fire Department Officer Sergeant 2 position, supported by T. Lauer.

All voting yes. Opposing: None MOTION CARRIED

REPORTS:

Police Run Report- June 2023

Building Department Permits - June 2023

Code Enforcement - June 2023

Parks & Rec Director's Reports - June 2023

- Active summer with new programs including Nature Hero's and the Music in the Park series;
- Nickel & Saph are great financial supporters of the Parks & Rec Department;
- Working with John Newman to schedule the OVR and Snowmobile Safety classes;
- Working on grants and other applications;

Fire Chief Run Reports - April 2023 and May 2023

- Clerk:
 - Attended Music in the Park on June $16^{\rm th}$ and it was a great event;
 - Attended the St. Clair County MTA meeting on June 22nd in Grant Township; St. Clair County Emergency Manager Justin Westmiller was the guest speaker; Ira Township is hosting the next meeting in September;
 - Participated in the Township Clean-up held on June 10th and 11th; Thank you to M. L. Chartier for being present at the two-day event and providing hazardous waste collection for our residents;
 - Kudos to our DPS staff for keeping the municipal grounds looking so great.

Treasurer:

- Bank Balances as of June 28, 2023;
- Water / Sewer Adjustments June 2023;
- Landscaping for front of Township Hall is out for bids; Trustee Ruhlman:
 - Update on Duke Broadband who estimates that 85% of the Township will have broadband coverage when installation is complete;

DISBURSEMENTS:

S. Ruhlman moved to pay the following disbursements totaling \$363,176.10 and supported by T. Lauer.

All voti	ng yes.	Opposing:	None	MOTION	CARRIED
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Reg	
Fund 101 General Government	\$259,643.59
Fund 206 Fire Fund	\$36,802.96
Fund 592 Water / Sewer Fund	\$64,192.05
ACH	
Fund 101 General Government	\$1,316.45
Fund 206 Fire Fund	\$1,168.55
Fund 592 Water / Sewer Fund	\$52.50
Total for All Funds	\$363,176.10

PUBLIC COMMENT:

John Casaceli (8498 Mc Kinley, Clay Twp. 48001) inquired on the status of the Wagner Lane paving project; he attended a meeting of Wagner Lane property owners and expects to get enough signatures but would like another option.

ADJOURNMENT:

With no further business to discuss T. Lauer moved, with the support of T. Eder, to close the meeting at 7:44 p.m.

Respectful	ly Submitted,	
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Jean Corba	t, Clerk	