

**MINUTES OF THE SPECIAL MEETING OF THE
IRA TOWNSHIP BOARD OF TRUSTEES
AUGUST 24, 2023**

The Ira Township Board of Trustees met in the board room of the Ira Township Hall on August 24, 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

CORRESPONDENCE: None

OLD BUSINESS: None

NEW BUSINESS:

New Firefighter

S. Ruhlman moved to accept the recommendation of the Fire Chief and hire Logan DuPage as a contingent firefighter. He will be serving a 90-day probationary period. At the completion of this period, the Fire Chief will provide the Board with his recommendation for employment. The motion was supported by T. Eder.

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

Huntington Bank Fraud Protection

S. Ruhlman moved to accept the recommendation of the Treasurer and approve payee match fraud protection on account ending in 4283, supported by T. Eder.

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

Sewer and Water Extensions

T. Lauer moved to approve preliminary allocation of additional APRA funds, anticipated to be distributed by St. Clair County, toward the cost of engineering fees for sanitary sewer and/or water main extension projects, contingent upon contribution by the County and/or other entities, grants or programs to cover the remaining costs of the engineering fees. Failure to obtain additional funds to cover the cost of the engineering fees will not affect reassignment or reallocation of the anticipated additional ARPA funds projected for Ira Township. The motion was supported by T. Eder.

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

Ordinance Violations

S. Ruhlman moved to approve issuance of a misdemeanor citation, after issuance of a cease and desist letter, to ML Chartier, for zoning and site plan violations, supported by T. Lauer.

Ayes: Endres, Ruhlman, Lauer and Corbat
Nays: Eder **MOTION CARRIED**

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 10:18 a.m.

Respectfully Submitted,

Jean Corbat, Clerk