

**MINUTES OF THE SPECIAL MEETING OF THE
IRA TOWNSHIP BOARD OF TRUSTEES
SEPTEMBER 14, 2023**

The Ira Township Board of Trustees met in the board room of the Ira Township Hall on September 14, 2023 at 9:03 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:

Engineering Services RE Interceptor Lining Project
J. Endres, Jr. moved to clarify the original motion of August 7, 2023 to approve the quote of Project Control Engineering, Inc., for engineering services in the amount of \$94,545.00, as the Township's share of the engineering costs for the Clay/Ira Interceptor Lining project, and to authorize the use of ARPA funds for this project, supported by T. Eder.
All voting yes. Opposing: None **MOTION CARRIED**

NEW BUSINESS:

Special Assessment District for Police Protection
S. Ruhlman moved to table this matter for more information, supported by T. Eder.
All voting yes. Opposing: None **MOTION CARRIED**

Fire Department - Medical Call Coverage
T. Eder moved to table this matter to schedule a workshop with the Fire Chief and Line Officers to discuss this issue, supported by S. Ruhlman
All voting yes. Opposing: None **MOTION CARRIED**

Building Official Coverage in October
The issue was discussed by the Board but no action was taken.

Waste Water Treatment Authority
T. Lauer moved to approve the following agreements in connection with establishing a Waste Water Treatment Authority between the Township, City of Algonac and Township of Clay and authorizing the transfer of interest of the County of St. Clair and the St. Clair County Board of Public Works/St. Clair County Road Commission to the Authority:

- Interlocal Agreement to Incorporate the Southwater Municipal Utility Authority and Adopt its Articles of Incorporation;
- Articles of Incorporation;
- Transfer Agreement;
- Sewer Systems Service Agreement;
- Employee Leasing Agreement;

and authorize the Supervisor and Clerk to execute the agreements on behalf of the Township, supported by S. Ruhlman.
All voting yes. Opposing: None **MOTION CARRIED**

Emterra Waste Collection Contract Increase

S. Ruhlman moved to approve, as presented, an increase in Service Rates of \$0.46 per month per household for the remainder of the contract, and table assessment of a late payment penalty for more information, supported by T. Eder.
All voting yes. Opposing: None **MOTION CARRIED**

Commission Members Compensation

S. Ruhlman moved to approve an increase from \$30.00 per meeting to \$50.00 per meeting for Planning Commission and Zoning Board of Appeals members effective July 1, 2023, 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. Lauer, the meeting adjourned at 10:25 a.m.

Respectfully Submitted,

Jean Corbat, Clerk