

**MINUTES OF THE REGULAR MEETING OF THE  
IRA TOWNSHIP BOARD OF TRUSTEES  
JANUARY 3, 2022**

The Ira Township Board of Trustees met in the board room of the Ira Township Hall on January 3, 2022 at 7:00 p.m. The meeting was called to order followed by the Pledge of Allegiance.

**ROLL CALL:**

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

**MINUTES:**

T. Lauer moved to approve the minutes of the 12/6/2021 special and regular meetings, supported by S. Ruhlman.  
All voting yes. Opposing: None **MOTION CARRIED**

**CORRESPONDENCE:**

- St. Clair County Library System  
Acknowledged and filed

**OLD BUSINESS:**

Kosinski/Marine City Holdings LLC Split/Combo Application (Parcel 74-23-460-0011-000)

T. Lauer moved to approve the lot split / combination for parcel 74-23-460-0011-000, as presented, pending County approval, supported by S. Ruhlman.  
All voting yes. Opposing: None **MOTION CARRIED**

**NEW BUSINESS:**

KCI Postage Advance

S. Ruhlman moved to approve a postage advance to KCI, in the amount of \$2,500.00, for mailing of future water/sewer billings and assessment notices, supported by J. Endres Jr.  
All voting yes. Opposing: None **MOTION CARRIED**

Clay Police - Monthly Additional Charges

T. Lauer moved to approve the additional monthly charge of \$1,520.00 from the Clay Township Police Department, for additional services rendered during the month of December 2021, supported by J. Corbat.  
All voting yes. Opposing: None **MOTION CARRIED**

Ordinance #126 - Zoning Ordinance Amendment RE Accessory Buildings

S. Ruhlman moved to accept the recommendation of the Planning Commission and adopt Ordinance #126 to amend the Zoning Ordinance regarding accessory buildings, supported by T. Eder.

Roll Call Vote:

Ayes: J. Endres Jr., T. Lauer, T. Eder, S. Ruhlman and J. Corbat  
Nays: None **MOTION CARRIED**

Fire Department Sergeant-1 Resignation

J. Corbat moved to accept recommendation of the Fire Chief and approve the resignation of Mike Townsend as Sergeant-1 and his return to firefighter position, supported by S. Ruhlman.  
All voting yes. Opposing: None **MOTION CARRIED**

Utility-1 Vehicle Repairs

S. Ruhlman moved to accept the recommendation of the Fire Chief and approve the quote from STE, for replacement of the truck bed for the Utility-1 vehicle, for a sum not to exceed \$4,989.00, supported by T. Eder.  
All voting yes. Opposing: None **MOTION CARRIED**

Fire Department 2022 Officers

J. Endres Jr. moved to accept the recommendation of the Fire Chief and appoint the following officers for 2022: Ken Littlejohn as Assistant Chief, Mike Matyniak as Captain, Chad Kelly as Lieutenant, Mike Sommers as Sergeant, Shelby Paul as Secretary and Dan Stringer as Liaison, supported by S. Ruhlman.

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

Firefighter Resignation

T. Lauer moved to accept the recommendation of the Fire Chief and approve the resignation letter from Eric Hixson, supported by T. Eder.

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

Rehab Materials for Lift Stations

T. Eder moved to accept the recommendation of the DPS Superintendent and approve the quote from Kennedy Industries, for a sum not to exceed \$3,130.00, for additional rehab materials for the lift stations, supported by J. Corbat.

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

Lift Station Pumps

J. Corbat moved to accept the recommendation of the DPS Superintendent and approve the quote from Kennedy Industries, for a sum not to exceed \$21,664.00, to purchase two (2) new pumps for the lift stations, supported by S. Ruhlman.

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

Lift Station Rehab Contractor

S. Ruhlman moved to accept the recommendation of the DPS Superintendent and approve the quote from Teltow Contracting, Inc., for a sum not to exceed \$67,250.00, as contractor to rehab three (3) lift stations, supported by T. Lauer.

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

Budget Amendment 21/22 #3

Budget Amendment 21/22 #3		1/3 Meeting
Fire Fund		
206-000-975	Capital Outlay - Fire Truck	20,000
206-000-985	Capital Outlay - Grant	(20,000)

T. Lauer moved to approve Budget Amendment 21/22 #3 for the Fire Fund, supported by J. Corbat.

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

**REPORTS:**

Police Run Report- December 2021

Building Department Permits - December 2021

Code Enforcement - December 2021

DPS Superintendent - December 2021:

- Update on meeting with Board RE: heating and cooling systems at water plant;
- Documents sent to Township Attorney RE water plant project;
- Experienced some health issues with staff in DPS area over the holiday;

Parks & Rec Director's Reports - December 2021

- Pleased with Survey results and awaiting meeting with Township Planner;
- Update on Archery program;

Fire Chief's Fire Run Recap - December 2021 and Annual Report

- Up 181 calls from 2020;
- Update on equipment for Mini Pumper;

Supervisor:

- Attending Supervisor's Dinner on February 3, 2022; Kevin Hrit, Regional Director for Senator Gary Peters, is scheduled to be the guest speaker to discuss the new Infrastructure bill;

Clerk:

- Attended Clerks' Association Meeting on December 9, 2021;
- School Coordinating Agreements for St. Clair County are now completed;
- Thanked Board and Department Heads for all of their support throughout 2021 and looks forward to a successful 2022;

Treasurer:

- Bank Balances as of December 28, 2021;
- Water / Sewer Adjustments - December 2021;
- Building Department Adjustments - December 2021;

Trustee Eder:

- Happy New Year and stay happy and healthy in 2022;

Trustee Ruhlman:

- Happy to be a member of the Board and Happy New Year;

**DISBURSEMENTS:**

T. Lauer moved to pay the following disbursements totaling \$169,193.52 and supported by S. Ruhlman.

All voting yes. Opposing: None

**MOTION CARRIED**

Reg	
Fund 101 General Government	\$80,417.81
Fund 206 Fire Fund	\$9,123.62
Fund 592 Water / Sewer Fund	\$79,575.59
ACH	
Fund 101 General Government	\$34.00
Fund 206 Fire Fund	\$8.50
Fund 592 Water / Sewer Fund	\$34.00
<b>Total for All Funds</b>	<b>\$169,193.52</b>

**PUBLIC COMMENT: None**

**ADJOURNMENT:**

With no further business to discuss J. Endres Jr. moved, with the support of T. Lauer, to close the meeting at 7:40 p.m.

Respectfully Submitted,

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Jean Corbat, Clerk