

**MINUTES OF THE SPECIAL MEETING OF THE  
IRA TOWNSHIP BOARD OF TRUSTEES  
JANUARY 30, 2023**

The Ira Township Board of Trustees met in the board room of the Ira Township Hall on January 30, 2023 at 8:45 a.m. The meeting was called to order followed by the Pledge of Allegiance.

**ROLL CALL:**

Board members present: James Endres Jr., Thomas Lauer, Tom Eder, Stella Ruhlman and Jean Corbat  
Absent: None

**OLD BUSINESS: None**

**NEW BUSINESS:**

Letter of Intent

T. Lauer moved to authorize issuance of a Letter of Intent to Clearas Solutions, supported by S. Ruhlman.

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

**PUBLIC COMMENT: None**

**ADJOURNMENT:**

With no further business to discuss and on the motion of T. Lauer supported by T. Eder the meeting adjourned at 8:52 a.m.

Respectfully Submitted,

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Jean Corbat, Clerk