

**MINUTES OF THE SPECIAL MEETING OF THE  
IRA TOWNSHIP BOARD OF TRUSTEES  
JANUARY 31, 2022**

The Ira Township Board of Trustees met in the board room of the Ira Township Hall on January 31, 2022 at 10:00 a.m. The meeting was called to order followed by the Pledge of Allegiance.

**ROLL CALL:**

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

**OLD BUSINESS: None**

**NEW BUSINESS:**

RES 22-01-01 Authorizing Purchase Contract and Installment Purchase Agreement for Fire Department Apparatus

S. Ruhlman moved to adopt Resolution 22-01-01 Authorizing Purchase Contract and Installment Purchase Agreement for Fire Department Apparatus supported by T. Eder.

Roll Call Vote:

Ayes: Thomas Eder, Thomas Lauer, Stella Ruhlman

Nays: None

Resolution Adopted

**PUBLIC COMMENT: None**

**ADJOURNMENT:**

With no further business to discuss and on the motion of T. Eder supported by S. Ruhlman the meeting adjourned at 10:05 a.m.

Respectfully Submitted,

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Thomas Lauer, Recording Secretary