MINUTES OF THE SPECIAL MEETING OF THE IRA TOWNSHIP BOARD OF TRUSTEES October 14, 2021

The Ira Township Board of Trustees met in the board room of the Ira Township Hall on October 14, 2021 at 6:00 p.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

Absent: None

OLD BUSINESS:

PCE RE Change Order #1 and Application for Payment #2 - Fire and Water Department Paving

J. Endres Jr. moved to table this matter until information is received from PCE, supported by T. Eder.
All voting yes. Opposing: None MOTION CARRIED

Bids RE: Purchase of Fire Department Apparatus

S. Ruhlman motioned, after presentation of bids by the Fire Chief, to move forward with the purchase of an Initial Attack Pumper for the amount of \$341,798.00, and Pumper Tanker for the amount of \$650,441.00, which amounts may be amended upon completion of final specifications, from Spencer Manufacturing, per the specs and bid documents as presented, supported by T. Eder.

All voting yes. Opposing: None MOTION CARRIED

NEW BUSINESS:

PDF Accessibility Remediation

T. Lauer moved to approve the quote from Monster Mobile Marketing LLC, for a sum not to exceed \$1,700.00, for PDF Accessibility Remediation of documents on the Township's website to meet ADA compliance, 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. Eder, the meeting adjourned at 6:52 p.m.

Respectfully Submitted,

Jean Corbat, Clerk