

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

The Ira Township Board of Trustees met in the board room of the Ira Township Hall on October 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., Stella Ruhlman and Jean Corbat.

Board members absent: Thomas Eder and Thomas Lauer

**MINUTES:**

S. Ruhlman moved to approve the minutes of the 9/7/2022 regular and 9/28/22 special meetings, supported by J. Corbat.

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

**CORRESPONDENCE:**

- St. Clair County MTA Meeting

Acknowledged and filed

**OLD BUSINESS: None**

**NEW BUSINESS:**

Request for Sewer Relief 7106 St. Clair Avenue

J. Endres Jr., moved to accept the recommendation of the DPS Superintendent and grant relief to the property owner at 7106 St. Clair Avenue by providing a credit in the amount of \$1,505.00 for the sewer portion of their water/sewer bill in excess of normal usage from February 2022 through September 2022, supported by S. Ruhlman.

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

Clay Police - Monthly Additional Charges

S. Ruhlman moved to approve the additional monthly charge of \$1,444.00 from the Clay Township Police Department, for additional services rendered during the month of September 2022, supported by J. Corbat.

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

New Firefighters

J. Endres Jr., moved to accept the recommendation of the Fire Chief and hire Jacob Piper as a paid-on call firefighter and Matt Doan as a contingent firefighter, supported by S. Ruhlman.

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

Fire Hose Purchase

S. Ruhlman moved to accept the recommendation of the Fire Chief and approve the purchase of 1,650 feet of 4-inch supply hose and 800 feet of 1¾-inch hose from Apollo Fire Equipment Company, for the sum of \$15,275.00, supported by J. Endres Jr.

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

Fire Station Use

S. Ruhlman moved to accept the recommendation of the Fire Chief and approve use of the Fire Hall to host Firefighter 1 & 2 Classes beginning January 2, 2023, supported by J. Corbat.

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

Budget Amendment 22/23 #2

Budget Amendment 22/23 #2		10/3 Meeting
Water/Sewer		
Revenue		
592-536-935	Reimbursement Insurance	8,450
Expenditure		
592-536-768	Supplies - Lift Station	8,450
<p style="text-align: center;">This adjustment is for the insurance payment that covered the sewer pump at Zobl lift station that was struck by lightning</p>		

J. Endres Jr. moved to approve Budget Amendment 22/23 #2, as presented, for the Water/Sewer Fund, supported by S. Ruhlman. All voting yes.      Opposing: None      **MOTION CARRIED**

Budget Revision 22/23 #2

Budget Revision 22/23 #2		10/3 Meeting
Fire Fund		
Expenditures		
206-000-725	Savings Plan	-200
<p style="text-align: center;">Net effect on budget will be a \$ 200.00 decrease to the Expenditures</p> <p style="text-align: center;">Error when posting new budget in General Ledger</p>		
Water/Sewer Fund		
Expenditures		
592-537-943	Maintenance - Hydrants	3,000
<p style="text-align: center;">Net effect on budget will be a \$ 3,000.00 increase to the Expenditures</p>		

J. Endres Jr. moved to approve Budget Revision 22/23 #2, as presented, for the Fire Fund and Water/Sewer Fund, supported by S. Ruhlman. All voting yes.      Opposing: None      **MOTION CARRIED**

Water Tower Cleaning

J. Corbat moved to accept the recommendation of the DPS Superintendent and approve the quote from E & L Contracting, Inc., in the amount of \$5,200.00, to power wash the exterior of the water tower, supported by S. Ruhlman. All voting yes.      Opposing: None      **MOTION CARRIED**

**REPORTS :**

- Police Run Report- September 2022
- Building Department Permits - September 2022
- Code Enforcement - September 2022
- DPS Superintendent - September 2022
  - Attended meetings on Wastewater Sewer Authority and related issues;
  - Update on contact with Wade Trim RE 26 Mile Road Corridor project;
- Parks & Rec Director's Reports - September 2022
- Fire Chief's Fire Run Recap - September 2022
  - 84 runs in September - not slowing down;
  - Update on MABAS call-out to assist states affected by hurricane Ian;
  - Update on box container donation from MGM and new training house;
- Supervisor:
  - ViaSat update;
  - Thanks to MGM for donating the box container;
  - Updates on meetings for Wastewater Treatment Authority sewer plant; Meeting scheduled for October 5<sup>th</sup>;

Clerk:

- Received Absentee Voter Ballots for the November 8, 2022 today;
- Working on Fall/Winter 2022 Newsletter;
- Reminder that the next Board meeting will be held on November 2, 2022. The meeting was previously rescheduled due to the election;

Treasurer:

- Bank Balances as of September 29, 2022;
- Water / Sewer Adjustments - September 2022;

Trustee Ruhlman:

- Broadband update in next newsletter;

**DISBURSEMENTS:**

S. Ruhlman moved to pay the following disbursements totaling \$248,511.54 and supported by J. Endres Jr.

All voting yes.                   Opposing: None

**MOTION CARRIED**

Reg	
Fund 101 General Government	\$59,838.13
Fund 206 Fire Fund	\$86,103.50
Fund 592 Water / Sewer Fund	\$99,684.83
ACH	
Fund 101 General Government	\$326.02
Fund 206 Fire Fund	\$564.95
Fund 592 Water / Sewer Fund	\$1,994.11
Total for All Funds	\$248,511.54

**PUBLIC COMMENT: None**

**ADJOURNMENT:**

With no further business to discuss J. Endres Jr. moved, with the support of S. Ruhlman, to close the meeting at 7:35 p.m.

Respectfully Submitted,

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Jean Corbat, Clerk