

**MINUTES OF THE SPECIAL MEETING OF THE
IRA TOWNSHIP BOARD OF TRUSTEES
NOVEMBER 21, 2022**

The Ira Township Board of Trustees met in the board room of the Ira Township Hall on November 21, 2022 at 10:00 a.m. The meeting was called to order followed by the Pledge of Allegiance.

ROLL CALL:

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

OLD BUSINESS: None

NEW BUSINESS:

Sewer Pump Purchase

J. Endres Jr. moved to accept the recommendation of the DPS Superintendent and approve the quote from Kennedy Industries, for the sum of \$24,100.00, to purchase two (2) new sewer pumps, supported by T. Eder.

All voting yes. Opposing: None

MOTION CARRIED

Consideration of Agreement to Purchase Real Estate (Parcel ID 74-23-640-0050-001)

T. Lauer moved to authorize the Supervisor to sign the Purchase Agreement to acquire Parcel ID 74-23-640-0050-001 for the sum of \$265,000.00, supported by T. Eder.

All voting yes. Opposing: None

MOTION CARRIED

Clerk Compensation

J. Endres Jr., moved to approve payment of \$350.00 to the Clerk for extra hours worked and additional duties required by the State for the November 2022 election, 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. Lauer, the meeting adjourned at 10:08 a.m.

Respectfully Submitted,

Jean Corbat, Clerk