

**MINUTES OF THE SPECIAL MEETING OF THE
IRA TOWNSHIP BOARD OF TRUSTEES
FEBRUARY 15, 2022**

The Ira Township Board of Trustees met in the board room of the Ira Township Hall on February 15, 2022 at 2:35 p.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 and Stella Ruhlman
Board member absent: Jean Corbat

Also present: Jane Mount, Deputy Clerk

OLD BUSINESS: None

NEW BUSINESS:

Fire Department Radios

S. Ruhlman moved to accept the recommendation of the Fire Chief and approve the quote from Digicom Global, Inc., in an amount not to exceed \$39,098.08, for the purchase of radios for the Fire Department, supported by T. Eder
All voting yes. Opposing: None **MOTION CARRIED**

Office Help

T. Lauer moved to authorize the Supervisor to talk with the Union and to immediately begin interviews for a new full-time clerical employee, 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 3:00 p.m.

Respectfully Submitted,

Jane Mount, Deputy Clerk