

**MINUTES OF THE SPECIAL MEETING OF THE
IRA TOWNSHIP BOARD OF TRUSTEES
MARCH 22, 2022**

The Ira Township Board of Trustees met in the board room of the Ira Township Hall on March 22, 2022 at 4:00 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, Stella Ruhlman and Jean Corbat

OLD BUSINESS: None

NEW BUSINESS:

Office Furniture

T. Eder moved to approve the quote from Amazon, in the amount of \$1,443.81 to purchase office furniture, supported by T. Lauer.

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

Arnold Road Bridge Funding

T. Lauer moved to authorize the Board of County Road Commissioners of the County of St. Clair to request Federal and State Bridge Replacement Funds to replace the Arnold Road Bridge over an Unnamed Creek, with a 20% match by the Township, supported by T. Eder.

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

Formation of an Authority for the Wastewater Treatment Facility

T. Lauer moved to engage the services of attorney Christopher S. Patterson of Fahey Schultz Burzych and Rhodes as attorneys for the Wastewater Treatment Authority to be formed and authorize the Supervisor to sign an engagement letter on behalf of the Township, supported by T. Eder.

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

Employment of Outside Counsel

T. Lauer moved to engage the services of attorney Robert Huth of Kirk Huth Lange & Badalamenti, as attorneys for the Township, in connection with the Wastewater Treatment Authority to be formed and authorize the Supervisor to sign an engagement letter on behalf of the Township, 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 4:51 p.m.

Respectfully Submitted,

Jean Corbat, Clerk