

**MINUTES OF THE SPECIAL MEETING OF THE  
IRA TOWNSHIP BOARD OF TRUSTEES  
APRIL 11, 2022**

The Ira Township Board of Trustees met in the board room of the Ira Township Hall on April 11, 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 Eder, Thomas Lauer, Stella Ruhlman and Jean Corbat.

**AMEND AGENDA:**

J. Endres Jr. moved to amend the agenda to schedule two public hearings and award appreciation stipend, supported by S. Ruhlman.

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

**OLD BUSINESS:**

Spring/Summer Newsletter Printing Vendor

T. Lauer moved to approve the quote from Litho Printing and Graphics, LLC, in the amount of \$1,290.00, to print the 2022 Spring/Summer Newsletter, supported by T. Eder.

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

Employee Matters

J. Corbat moved to offer the full-time clerical position to Lori Endres, pending clarification of insurance issues, supported by T. Eder.

Ayes:                      Thomas Eder, Thomas Lauer, Stella Ruhlman and  
   Jean Corbat

Abstain: James Endres Jr.

Nays:                      None    **MOTION CARRIED**

**NEW BUSINESS:**

Employee Matters - Appreciation Stipend

T. Lauer moved to award an appreciation stipend, in the amount of \$500.00 after taxes, to the three office clerical staff at the Township Hall, supported by T. Eder.

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

Set Public Hearing RE CWSRF Project

J. Endres Jr. moved to set a public hearing for May 24, 2022 at 6:00 p.m. in the Township Hall for the Clean Water State Revolving Fund (CWSRF) Project Plan; supported by T. Eder.

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

Set Public Hearing RE Proposed Five-Year Parks and Recreation Master Plan

T. Lauer moved to set a public hearing for June 1, 2022 at 7:00 p.m. in the Township Hall, for the Five-Year Parks and Recreation Master Plan, 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 5:35 p.m.

Respectfully Submitted,

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Jean Corbat, Clerk