

**MINUTES OF THE SPECIAL MEETING OF THE  
IRA TOWNSHIP BOARD OF TRUSTEES  
MAY 24, 2022**

The Ira Township Board of Trustees met in the board room of the Ira Township Hall on May 24, 2022 at 6:00 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 and Jean Corbat

Board member absent: Stella Ruhlman

Also present: Christopher Hiltunen, DPS Supervisor, Lara F. Beyer, P.E. of Project Control Engineering, Inc., and Stenographer Rhonda Foster via Zoom

**OLD BUSINESS: None**

**NEW BUSINESS:**

Public Hearing on Clean Water State Revolving Fund (CWSRF) Project Plan

The purpose of this public hearing is to review the proposed 2023 Sanitary Sewer Improvements project for the purpose of receiving comments from interested persons. The purpose of the proposed project is lining aging sanitary pipes to repair cracks, breaks and encrustation.

Lara F. Beyer outlined the scope of the project as follows:

Project construction will involve:

- Lining 8,414 ft of sanitary pipe by cured in place pipe (CIPP) lining.
- Joint repair by lining 285 linear feet (ft/joint) in the sanitary system.
- Tap repair by lining 134 taps in the sanitary system.
- Placement of 134 lateral clean outs for residents in the lining areas.
- Incidentals to the above items such as pipe cleaning and CCTV of the pre and post lined pipes.

Ms. Beyer advised that the Township will be applying for a loan in the amount of \$2,610,000.00 from the Clean Water State Revolving Fund (CWSRF) for this project. EGLE will review the application and supporting documents and depending on how the Township scores will determine whether the Township receives the loan. If successful, the 20-year loan will accrue interest at 1.875%. The estimated cost to users for the proposed project will be paid by proposed sewer rate increases over the 20-year loan period.

Public Hearing called to order by J. Endres Jr. at 6:10 p.m.

No public present at the public hearing.

J. Endres, Jr. moved to close the public hearing at 6:11 p.m., supported by T. Eder.

All voting yes.

Opposing: None

**MOTION CARRIED**

RES 22-05-01 Adopting a Final Project Plan for Wastewater System Improvements

After J. Endres, Jr. read the resolution into the record, T. Lauer moved to adopt Resolution 22-05-01 Adopting a Final Project Plan for Wastewater System Improvements, supported by T. Eder.

Roll Call Vote:

Ayes: James Endres Jr., Thomas Eder, Thomas Lauer, and  
Jean Corbat

Nays: None

Absent: Stella Ruhlman **MOTION CARRIED RESOLUTION ADOPTED**

Float Coats

J. Endres Jr. moved to accept the recommendation of the Fire Chief and approve the quote from Dinges Fire Company, for the sum of \$5,676.00 plus shipping, to purchase twenty-two new Mustang Flootation Coats, supported by J. Corbat.

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

Replacement Scene Lights

T. Lauer moved to accept the recommendation of the Fire Chief and approve the quote from Apollo Fire Equipment Company, for the sum of \$5,120.00 plus shipping, to purchase eight new portable scene lights, supported by T. Eder.

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

Contingent Firefighter

J. Endres Jr. moved to accept the recommendation of the Fire Chief and accept the application of Meghan Vanderhoff to join the Fire Department as a contingent firefighter, 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 T. Lauer supported by T. Eder, the meeting adjourned at 6:27 p.m.

Respectfully Submitted,

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Jean Corbat, Clerk