

**MINUTES OF THE SPECIAL MEETING OF THE  
IRA TOWNSHIP BOARD OF TRUSTEES  
JUNE 28, 2021**

The Ira Township Board of Trustees met in the board room of the Ira Township Hall on June 28, 2021 at 5:00 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, James Jacob and Jean Corbat  
Absent: None

**PUBLIC HEARING RE: 2021/22 BUDGET:**

J. Endres Jr. opened the public hearing at 5:01 p.m. for the proposed 2021/2022 budget with a short synopsis of each fund; discussions by the Board followed. No public was present. J. Endres Jr. moved to close the hearing at 5:28 pm supported by T. Eder

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

**OLD BUSINESS: None**

**NEW BUSINESS:**

Budget Amendment 20/21 #3

	Budget Amendment 20/21 #3	6/28 Meeting
	<b>General Fund</b>	
Revenues		
101-000-681	Donations Parks & Recreation	1,300
Expenditure		
Executive Activities		
101-173-900	Printing/Publishing	300
101-173-957	Dues & Publications	(300)
Parks & Recreation		
101-751-816	Recreation Programs	1,300
101-751-942	Maintenance - Township Parks	10
101-751-956	Seminars/Workshops/Training	(10)
	<b>Fire</b>	
206-000-758	Diesel Fuel	200
206-000-759	Gasoline	(200)
206-000-765	Emergency Supplies - Medical	100
206-000-807	Audit Services	(100)
206-000-931	Maintenance - Small Equipment	600
206-000-932	Maintenance - Vehicle	(600)
	<b>Water/Sewer</b>	
592-536-704	Wages - Part Time Employees	675
592-536-759	Gasoline	200
592-536-930	Land & Building Repairs	(875)
592-537-749	Workman's Compensation	(500)
592-537-759	Gasoline	200
592-537-760.100	Water Repair Supplies	500
592-537-818	Contractual Services	700
592-537-930	Land & Building Repairs	500
592-537-965	Water Plant Discharge	(1,400)

J. Endres Jr. moved to approve Budget Amendment 20/21 #3 for the General Fund, Fire and Water/Sewer, supported by J. Jacob.

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

RES 21-06-02 Building Valuation Data Schedule

T. Lauer moved to adopt Resolution 21-06-02 February 2021 Building Valuation Data Schedule, supported by J. Endres Jr.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

General Ledger Distribution Report

J. Jacob moved to approve the distributions referenced in the General Ledger Distribution Report from March 4, 2021 thru March 17, 2021, supported by T. Lauer.

All voting yes. Opposing: None

**MOTION CARRIED**

21/22 Budget Adoption

T. Lauer moved to adopt the proposed 2021/2022 budget as presented with one addition of creating line item 206-000-975.000 Capital Outlay Fire Truck Replacement Fund in the amount of \$300,000.00, supported by T. Eder.

All voting yes. Opposing: None

**MOTION CARRIED**

Firefighter Pay

J. Jacob moved to approve the Fire Chief's recommendation to revise the Standard Operating Guidelines (SOG) C-4 for Part-Time and Duty Shift compensation, as presented, supported by T. Eder.

All voting yes. Opposing: None

**MOTION CARRIED**

**REPORTS:**

DPS:

- Update on Rate Study Software;
- Update on Long Island Court Fire Hydrant Replacement project;

Supervisor:

- Update on ViaSat Lease;

**PUBLIC COMMENT: None**

**ADJOURNMENT:**

With no further business to discuss and on the motion of T. Lauer, supported by J. Endres Jr., the meeting adjourned at 5:41 p.m.

Respectfully Submitted,

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Jean Corbat, Clerk