

**MINUTES OF THE SPECIAL MEETING OF THE
IRA TOWNSHIP BOARD OF TRUSTEES
JUNE 28, 2022**

The Ira Township Board of Trustees met in the board room of the Ira Township Hall on June 28, 2022 at 5:05 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

PUBLIC HEARING RE: 2022/23 BUDGET:

J. Endres Jr. opened the public hearing at 5:06 p.m. for the proposed 2022/2023 budget with a short synopsis of each fund; discussions by the Board followed. No public was present. T. Lauer moved to close the hearing at 5:10 p.m. supported by T. Eder

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

OLD BUSINESS: None

NEW BUSINESS:

Budget Revision 21/22 #6

	Budget Revision 21/22 #6	6/28 Meeting
General Fund		
Expenditures		
Supervisor		
101-171-956	Seminars/Workshops/Training	90
Executive		
101-173-754	Office Supplies	1,000
101-173-957	Dues & Publications	1,500
Clerk		
101-215-718	Health Insurance Premiums	35
Treasurer		
101-253-718	Health Insurance Premiums	25
Assessing		
101-257-818.005	Contractual Services - Designated Assessor	250
Library		
101-790-818	Contractual Services	500
101-790-850	Communications - Telephone	200
Net effect on budget will be a \$ 3,600.00 increase to the Expenditures		
Fire Fund		
Expenditures		
206-000-818.001	Contractual Services - Computer	100
Net effect on budget will be a \$ 100.00 increase to the Expenditures		
Water/Sewer Fund		
Sewer		
Expenditures		
592-536-818	Contractual Services	500
Net effect on budget will be a \$ 500.00 increase to the expenses		

J. Endres Jr. moved to approve Budget Revision 21/22 #6, as presented, for the General Fund, Fire Fund and Water/Sewer Fund, supported by T. Eder.
All voting yes. Opposing: None **MOTION CARRIED**

22/23 Budget Adoption

T. Lauer moved to adopt the proposed 2022/2023 budget as presented, supported by J. Corbat.

All voting yes. Opposing: None

MOTION CARRIED

Municipal Park Pavilion Roof Replacement

T. Lauer moved to accept the recommendation of the Parks and Recreation Director and approve the quote from Parraghi Roofing & Sheet Metal, Inc., in the amount of \$8,550.00, to install a steel roof on the large pavilion in the Municipal Park, 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 5:20 p.m.

Respectfully Submitted,

Jean Corbat, Clerk