

**MINUTES OF THE REGULAR MEETING OF THE  
IRA TOWNSHIP BOARD OF TRUSTEES  
JUNE 7, 2021**

The Ira Township Board of Trustees met in the board room of the Ira Township Hall on June 7, 2021 at 7:00 p.m. The meeting was called to order followed by the Pledge of Allegiance.

**ROLL CALL:**

Board members present: James Endres, Jr., Thomas Lauer, James Jacob, Thomas Eder and Jean Corbat  
Absent: None

**MINUTES:**

T. Lauer moved to approve the minutes of the 5/3/2021 regular and 5/11/2021 special meetings, supported by T. Eder.  
All voting yes.                   Opposing: None                   **MOTION CARRIED**

**CORRESPONDENCE:**

- St. Clair County Council on Aging  
Acknowledged

**OLD BUSINESS:**

Long Island Court Hydrant, House Lead and Stop Box Replacement Project

T. Lauer moved to accept the recommendation of John Monte, Township Engineer, and award the bid for the Long Island Court Hydrant, House Lead and Stop Box Replacement project, in the amount of \$167,990.00, to Robert Clancy Contracting, supported by J. Corbat.  
All voting yes.                   Opposing: None                   **MOTION CARRIED**

**NEW BUSINESS:**

MTA Dues

J. Jacob moved to approve payment of the MTA Dues invoice in the amount of \$5,056.99, supported by T. Eder.  
All voting yes.                   Opposing: None                   **MOTION CARRIED**

Resignation Letter from Leslie Goodwin

T. Eder moved to accept the resignation letter of Leslie Goodwin, dated May 19, 2021, effective May 20, 2021, and authorize payment of 100% of unused vacation time totaling 28 hours and 50% of unused sick time totaling 3.5 hours, supported by J. Corbat.  
All voting yes.                   Opposing: None                   **MOTION CARRIED**

Sewer Pump Purchase

T. Lauer moved to accept the recommendation of the DPS Supervisor and approve the quote from Kennedy Industries, in the amount of \$9,605.00, to purchase of a new sewer pump for the sanitary sewer system, supported by J. Jacob.  
All voting yes.                   Opposing: None                   **MOTION CARRIED**

Clay Police - Monthly Additional Charges

J. Jacob moved to approve the additional monthly charge of \$1,368.00 from the Clay Township Police Department, for additional services rendered during the month of May 2021, supported by T. Lauer.  
All voting yes.                   Opposing: None                   **MOTION CARRIED**

DeWalls Lot Split (6984 Palms Road; 74-23-011-4005-000)

J. Corbat moved to approve the lot split for parcel #74-23-011-4005-001 as presented, supported by T. Lauer.  
All voting yes.                   Opposing: None                   **MOTION CARRIED**

Application RE: Temporary Uses - Special Events for Immaculate Conception Festival

T. Lauer moved to approve the Temporary Uses - Special Events Permit for the Immaculate Conception Family & Friends Summer Festival for July 17, 2021, to refund the \$50 application fee, to recommend that a letter be sent to Clay Township Police Department for their presence at the event and to grant the Fire Department's request to have a fire truck at the event, supported by J. Jacob.

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

Budget Amendment 20/21 #2

<b>Budget Amendment 20/21 #2</b>		6/7 Meeting
<b>General Fund</b>		
Building Dept		
101-371-702	Wages - Full Time Employees	(5,000)
101-371-844	Building Inspector	5,000
<b>Water/Sewer</b>		
592-536-761	Sand/Gravel/Mulch	500
592-536-931	Maintenance - Small Equipment	50
592-536-932	Maintenance - Vehicle	(150)
592-536-960	Bank & Other Miscellaneous Charges	100
592-537-818	Contractual Services	1,300
592-537-818.001	Contractual Services - Computer	500
592-537-855	Engineering Services	(2,300)

J. Jacob moved to approve Budget Amendment 20/21 #2 for the General Fund and Water/Sewer, supported by J. Corbat.  
All voting yes.                      Opposing: None                      **MOTION CARRIED**

Budget Revision 20/21 #8

<b>Budget Revision 20/21 #8</b>		6/7 Meeting
<b>General Fund</b>		
Expenses		
Executive Activities		
101-173-754	Office Supplies	3,000
101-173-818	Contractual Services	2,000
101-173-960	Bank & Other Miscellaneous Charges	300
Assessing		
101-257-801	Professional & Contractual Service - Legal	1,000
101-257-900	Printing/Publishing	500
Township Office		
101-265-818	Contractual Services	1,500
Building Department		
101-371-844	Building Inspector	5,000
Streetlights		
101-448-926	Streetlights	500
Parks & Recreation		
101-751-754	Office Supplies	100
Library		
101-790-850	Communications - Telephone	100
Net effect on budget will be a \$ 14,000.00 increase to the expenses		
<b>Fire Fund</b>		
206-000-802	Billing Service Fees	100
206-000-818.001	Contractual Services - Computer	200
206-000-850	Communications - Telephone	100
206-000-920	Electric	1,000
Net effect on budget will be a \$ 1,400.00 increase to the expenses		

J. Jacob moved to approve Budget Revision 20/21 #8 for the General Fund and Fire Fund, supported by J. Endres Jr.  
All voting yes.                    Opposing: None                    **MOTION CARRIED**

St. Clair County Designated Assessor

T. Lauer moved to approve payment of the 2021 Retainer Fee Invoice, in the amount of \$250.00, to Kelly Timm, St. Clair County Designated Assessor, supported by T. Eder.  
All voting yes.                    Opposing: None                    **MOTION CARRIED**

St. Clair County Road Commission Agreement RE Ditching on Arnold Road

T. Lauer moved to approve the Agreement with the St. Clair County Road Commission for ditching on the south side of Arnold Road, in the amount of \$8,166.54, and authorize the Supervisor to sign the Agreement on behalf of the Township, supported by J. Jacob.  
All voting yes.                    Opposing: None                    **MOTION CARRIED**

Phone System Software Program

J. Endres Jr. moved to renew the annual subscription for Mitel Software Assurance and Support Program, in the amount of \$200.00, through BSB Communications, Inc., supported by T. Eder.  
All voting yes.                    Opposing: None                    **MOTION CARRIED**

Reschedule July Board Meeting

T. Lauer moved to change the date of the July Board of Trustees meeting from Monday, July 5, 2021 to Wednesday, July 7, 2021, supported by J. Endres Jr.  
All voting yes.                    Opposing: None                    **MOTION CARRIED**

Resignation Letter from Shannon Murray

T. Eder moved to accept the resignation letter from Code Enforcement Officer Shannon Murray, effective immediately, supported by J. Jacob.  
All voting yes.                    Opposing: None                    **MOTION CARRIED**

21/22 Budget Hearing/Special Meeting

T. Lauer moved to set the 21/22 budget hearing for June 28, 2020 at 5:00 p.m. with a special meeting to follow the hearing, supported by J. Endres Jr.  
All voting yes.                    Opposing: None                    **MOTION CARRIED**

**REPORTS:**

Police Run Report- May 2021

DPS

- Township Clean-up this weekend; dumpsters donated by MGM will be on-site; Hours 6:00 a.m. to 3:00 p.m. Saturday and Sunday;
- Attended pre-Construction meeting on parking lot; work to begin July 11<sup>th</sup> and be completed by end of August;

Parks & Rec Director's Report - May 2021

- Great month in May;
- Volleyball Net is installed and checking on sand;
- Income up in pavilion rentals;
- May be offering Mahjong;

Fire Run Report

- May Report - 59 calls;

Supervisor:

- Update on forfeiture action; case is settled with Defendant; vehicle will be auctioned; Mini's Collision & Towing waived all storage charges; Township share of funds will be used to reduce police costs;
- Asked Trustees to obtain broadband information for the Township;

Clerk:

- Attending Clerks Association meeting this week;
- Thank you to DPS and Parks and Recreation;

Treasurer:

- Bank Balances as of June 2, 2021;
- Water / Sewer Adjustments - May 2021;
- Saturday hours for library;
- Invoice Cloud program;

Trustee T. Eder:

- Police Department Inspections;
- Status of Code Enforcement Officer;

**DISBURSEMENTS:**

T. Lauer moved to pay the following disbursements totaling \$217,689.23 and supported by J. Jacob.

All voting yes.

Opposing: None

**MOTION CARRIED**

Reg	
Fund 101 General Government	\$89,654.52
Fund 206 Fire Fund	\$21,943.09
Fund 592 Water / Sewer Fund	\$62,327.78
ACH	
Fund 101 General Government	\$3,537.82
Fund 206 Fire Fund	\$701.84
Fund 592 Water / Sewer Fund	\$790.86
Add Ons	
Regular	
Fund 101 General Government	\$1,416.71
Fund 206 Fire Fund	\$13,495.48
Fund 592 Water / Sewer Fund	\$23,744.63
ACH	
Fund 101 General Government	\$25.50
Fund 206 Fire Fund	\$8.50
Fund 592 Water / Sewer Fund	\$42.50
Total for All Funds	\$217,689.23

**PUBLIC COMMENT: None**

**ADJOURNMENT:**

With no further business to discuss and on the motion of J. Endres Jr., the meeting adjourned at 8:10 p.m.

Respectfully Submitted,

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Jean Corbat, Clerk