

**MINUTES OF THE SPECIAL MEETING OF THE
IRA TOWNSHIP BOARD OF TRUSTEES
JULY 25, 2022**

The Ira Township Board of Trustees met in the board room of the Ira Township Hall on July 25, 2022 at 4:22 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

OLD BUSINESS: None

NEW BUSINESS:

Authorize Use of Waste Water Treatment Plant Equipment Replacement Funds to Pay Off Project #5577-01 - Bar Screen Project

S. Ruhlman moved to approve the use of Waste Water Treatment Plant Replacement Funds to Pay Off Project #5577-01 and to authorize the Supervisor to sign the authorization to pay off the loan, supported by T. Eder.

All voting yes. Opposing: None

MOTION CARRIED

Appoint Deputy Clerk

T. Eder moved to approve the recommendation of the Clerk and appoint Lori Endres as Deputy Clerk, supported by S. Ruhlman.

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

Nays: None

Abstain: James Endres Jr.

Lift Station Hatches

T. Lauer moved to accept the recommendation of the DPS Superintendent and approve the quote from Kennedy Industries, in the amount of \$38,779.00, to purchase five (5) lift station hatches, supported by S. Ruhlman.

All voting yes. Opposing: None

MOTION CARRIED

Water Plant Boilers

T. Lauer moved to accept the recommendation of the DPS Superintendent and approve the quote from Watson Bros. Company, in the amount of \$125,000.00, to remove and replace two boilers and related fixtures and materials as cited in the quote, 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 4:32 p.m.

Respectfully Submitted,

Jean Corbat, Clerk