

**MINUTES OF THE SPECIAL MEETING OF THE
IRA TOWNSHIP BOARD OF TRUSTEES
AUGUST 11, 2021**

The Ira Township Board of Trustees met in the board room of the Ira Township Hall on August 11, 2021 at 4:30 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

WORKSHOP:

Ken Cummings of Tri-Hospital EMS addressed the Board on the workforce challenges facing the agency including recruitment, retention, training and education of emergency medical services. Mr. Cummings outlined and the Board discussed county-wide resolution ideas to resolve these issues and provide for continuation of these services.

OLD BUSINESS:

Commission Appointments

J. Endres Jr., supported by T. Eder, moved to reappoint Kathy Wall to the Planning Commission with a term ending June 30, 2024, and Donnell Robinson and Steve Smith to the Zoning Board of Appeals with terms ending June 30, 2024.

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

Change Order #1 - Additional Work Revised 8-11-21 RE Water and Fire Departments Pavement Replacement Project

J. Jacob moved to accept the recommendation of the DPS Supervisor and approve Change Order #1 - Additional Work Revised 8-11-21 to install HMA pavement in 4 previous island areas and additional curb on eastside of greenbelt, parallel to Meldrum Road, for a sum not to exceed \$15,000.00, supported by T. Eder.

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

NEW BUSINESS: None

PUBLIC COMMENT: None

ADJOURNMENT:

With no further business to discuss and on the motion of J. Endres Jr., the meeting adjourned at 5:53 p.m.

Respectfully Submitted,

Jean Corbat, Clerk