

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

The Ira Township Board of Trustees met in the board room of the Ira Township Hall on September 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 and Jean Corbat  
Absent: Thomas Eder

**MINUTES:**

T. Lauer moved to approve the minutes of the 8/2/2021 regular, 8/4/21 special and 8/11/21 special meetings supported by J. Jacob.

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

**CORRESPONDENCE:**

- Immaculate Conception Festival Committee
- Public Notice RE Seawall Waterworks Drive
- SEMCO Energy Notice of Public Hearing
- AT&T Video Franchise Agreement Amendment 2
- Harish Letter RE Site Plan Northpointe Storage
- 2021 EDA Annual Meeting

Acknowledged

**OLD BUSINESS:**

PCE RE Application for Payment #1 - Fire and Water Department Paving

T. Lauer moved to accept the recommendation of the Township Engineer and approve Raymond Excavating Company's Application for Payment #1 in the amount of \$49,742.44, for the Fire and Water Department Paving project, supported by J. Corbat.

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

**NEW BUSINESS:**

Special Approval Land Use RE Adam Janusch and Northpointe Storage Ira Twp LLC; PC #21-431

T. Lauer moved to table this matter until a site plan is submitted to the Planning Commission for review and submission to the Board, supported by J. Corbat.

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

Clay Police - Monthly Additional Charges

J. Jacob moved to approve the additional monthly charge of \$2,660.00 from the Clay Township Police Department, for additional services rendered during the month of August 2021, supported by J. Endres Jr.

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

Water Department Asset Management

T. Lauer moved to accept the recommendation of the DPS Supervisor and approve the agreement with Silversmith, in an amount not to exceed \$4,400.00, for a Water Treatment Facility Maintenance, Status and Tracking System, supported by J. Endres Jr.

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

Request to Acquire Township Property (Parcel ID 74-23-007-2004-050)

T. Lauer moved to deny the request of N. Pizzurro to acquire the vacant property owned by the Township on Bethuy Road, supported by J. Jacob.

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

Resignation Letter

T. Lauer moved to accept with regret the resignation letter of James Jacob as Township Trustee effective September 10, 2021, supported by J. Corbat.

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

Computer for Code Enforcement

J. Jacob moved to approve the quote from Hi-Tech to purchase a HP Business Desktop ProDesk 400 Computer with Adapter, for a sum not to exceed \$980.00, supported by J. Corbat.

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

Firefighter Resignation

J. Endres Jr. moved to accept the resignation letter from Todd St. Germaine, supported by J. Jacob.

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

**REPORTS:**

Police Run Report- August 2021

Building Department Permits - August 2021

Code Enforcement - August 2021

DPS

- Active weather events during the month;
- Update on Fire and Water Department parking lot paving project;
- Quote for crack-filling, sealing and striping Township Hall parking lot;
- Fishbeck update;
- Work study scheduled for September 22, 2021 on Water and Sewer issues;

Parks & Rec Director's Report - August 2021

Fire Chief:

- Almost 80 calls last month;
- Storms took toll on everyone; will be billing DTE for hours spent on downed lines;
- Update on bid process for new trucks;
- Obtaining quotes to replace damaged sign and install electronic sign;
- Update on clutch assembly replacement on Engine #1;
- Contacted Best Buy RE: damaged TV; will contact local store; replacement estimate \$540.00;

Supervisor:

- Attended Supervisor's dinner on August 19<sup>th</sup>;
- Attended meeting with Nancy Winzer, St. Clair County Parks & Recreation Director on August 20<sup>th</sup>;
- Update on ViaSat agreement;
- Reviewed quote from Jerry Martin Asphalt & Coating LLC for Township Hall parking lot sealcoating;
- On vacation September 9-19<sup>th</sup> but available by email or phone;

Clerk:

- Meeting tomorrow with representative from Net Express, Inc. for campus-wide phone system replacement;
- Attending St. Clair County MTA meeting on September 22<sup>nd</sup>;
- Attending St. Clair County Clerks Association meeting on September 16<sup>th</sup>;
- Nickel & Saph scheduling complete property insurance appraisal by HVA Asset Management which will be completed this fall;

Treasurer:

- Bank Balances as of August 31, 2021;
- Water / Sewer Adjustments - August 2021;
- Received revenue sharing check of \$94,812 higher than anticipated;

Trustee Jacob:

- It has been a pleasure representing the Township and being a member of the Board;

**DISBURSEMENTS:**

T. Lauer moved to pay the following disbursements totaling \$376,263.74 and supported by J. Jacob.

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

Reg	
Fund 101 General Government	\$80,667.52
Fund 206 Fire Fund	\$31,231.01
Fund 592 Water / Sewer Fund	\$260,798.70
ACH	
Fund 101 General Government	\$858.35
Fund 206 Fire Fund	\$823.20
Fund 592 Water / Sewer Fund	\$315.81
Add Ons	
Regular	
Fund 101 General Government	\$1,569.15
Total for All Funds	\$376,263.74

**PUBLIC COMMENT: None**

**ADJOURNMENT:**

With no further business to discuss J. Endres Jr. closed the meeting at 7:52 p.m.

Respectfully Submitted,

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Jean Corbat, Clerk