MINUTES OF THE REGULAR MEETING OF THE IRA TOWNSHIP BOARD OF TRUSTEES OCTOBER 6, 2025

The Ira Township Board of Trustees met in the boardroom of the Ira Township Hall on October 6, 2025 at 7:00 p.m. The meeting was called to order followed by the Pledge of Allegiance.

ROTAL CATAL

Board members present: James Endres Jr., Thomas Eder, Thomas Lauer, Stella Ruhlman and Jean Corbat

APPROVAL OF AGENDA:

Moved by J. Endres Jr., supported by S. Ruhlman, to approve the agenda as amended, to add Firefighter Rehire, Blessing Box, and FOIA Assignments.

All voting yes. Opposing: None MOTION CARRIED

MINUTES:

S. Ruhlman moved to approve the minutes of the 9/3/25 regular meeting and the 9/11/25 and 9/16/25 special meetings, supported by T. Eder.

All voting yes. Opposing: None MOTION CARRIED

CORRESPONDENCE: None

OLD BUSINESS:

Zobl Court Water and Sewer Line Replacement - Payment Application #1 and Change Order #1

T. Lauer moved to accept the recommendation of the Township Engineer and approve Contractor's Application for Payment #1 to D.V.M. Utilities, Inc., in the amount of \$142,298.10, and to deny the Contractor's request for Change Order #1 to extend completion times, supported by S. Ruhlman.

All voting yes. Opposing: None MOTION CARRIED

Blessing Box Project

S. Ruhlman moved to recommend that the installation location for the Blessing Box, requested by the Firefighters Association, be near the Township Hall, supported by T. Lauer. All voting yes. Opposing: None MOTION CARRIED

NEW BUSINESS:

Arbor Professional Invoices

S. Ruhlman moved to accept the recommendation of the Financial Clerk and authorize the cancellation of certain invoices, as presented, to Arbor Professional Solutions totaling \$4,633.00, to be voided and marked as uncollectible, supported by T. Lauer.

All voting yes. Opposing: None MOTION CARRIED

Clay Police - September 2025 Additional Charges

T. Eder moved to approve the additional monthly charge of \$1,190.00 for the month of September 2025 from the Clay Township Police Department, supported by S. Ruhlman.

All voting yes. Opposing: None MOTION CARRIED

Disposal of Unusable and Obsolete Equipment

S. Ruhlman moved to accept the recommendation of the Fire Chief and approve disposal of unusable and obsolete equipment, as presented, and removal of identifying labels prior to destruction, supported by T. Lauer.

All voting yes. Opposing: None MOTION CARRIED

Lift Station Repair

S. Ruhlman moved to accept the recommendation of the DPS Superintendent and approve a quote from Kennedy Industries, in an amount not to exceed \$4,300.00, to install a radar level sensor at the Ira Road lift station, supported by T. Eder. All voting yes. Opposing: None MOTION CARRIED

Intake Inspection

S. Ruhlman moved to accept the recommendation of the DPS Superintendent and approve a quote from Solomon Diving, Inc., in an amount not to exceed \$5,126,66, for underwater inspection and video documentation of the offshore intake for the Township Water Plant, supported by T. Lauer.

All voting yes. Opposing: None MOTION CARRIED

Chlorine Analyzer

No action taken on this item; withdrawn by DPS Superintendent.

VMware Support

S. Ruhlman moved to accept the recommendation of the Financial Clerk and approve a quote from Centaris, in an amount of \$2,240.00, to install Microsoft Hyper-V on the computer system, supported by T. Eder.

All voting yes. Opposing: None MOTION CARRIED

Budget Amendment 25/26 #1

	Budget Amendment 25/26 #1	10/6 Meeting		
General Fund				
Revenue				
101-000-681	Donations - Parks & Recreation	500		
101-751-974.001	Capital Outlay - Grant	500		
Fire				
Expenditures				
206-000-764	Firefighter/Personal Protection Equipment	12,000		
206-000-970	Capital Outlay	(12,000)		

S. Ruhlman moved to approve Budget Amendment 25/26 #1 as presented for the General Fund and Fire Fund, supported by T. Eder.
All voting yes. Opposing: None MOTION CARRIED

Budget Revision 25/26 #1 10/6 meeting

Budget Revision 25/26 #1

592-537-861

General Fund				
Expenditures				
Building and Grounds 101-265-974	Capital Outlay - Land Improvements	22,000	new properties	
Library				
101-790-755	Supplies - Cleaning & Paper	100		
Net effect on budget will be a \$ 22,100.00 Increase to the Expenditures				
Fire Fund				
Expenditures				
206-000-703	Salaries	2,000	chief raise	
206-000-806	Property Liability Insurance	4,000	increase in bill	
Net effec	t on budget will be a \$ 6,000.00 Increase to the Expenditures			
Water/Sewer				
Expenditures				
592-536-806	Property Liability Insurance	32,000	increase in bill	

T. Lauer moved to approve Budget Revision 25/26~#1 as presented for the General Fund, Fire Fund and Water/Sewer Fund, supported by S. Ruhlman.

210 class mileage

All voting yes. Opposing: None MOTION CARRIED

Transportation - Mileage Reimbursement

Net effect on budget will be a \$ 32,210.00 Increase to the Expenditures

New Hose Drop

S. Ruhlman moved to accept the recommendation of the Fire Chief and approve a quote from Hastings Air-Energy Control, Inc., in the amount of \$28,803.00, for the purchase and installation of Hose Drops with Magnetic Connectors and Hose Drop to Convert Vertical Stack Rail to Hose Drop, as presented, supported by T. Lauer.

All voting yes. Opposing: None MOTION CARRIED

Firefighter Rehire

T. Eder moved to reject the application and deny the request to rehire a former fireman, supported by S. Ruhlman.

All voting yes. Opposing: None MOTION CARRIED

FOIA Coordinator

T. Lauer moved to approve a one-time stipend for the Township Clerk, in the amount of \$1,000.00 from the General Fund, for non-statutory duties performed by the Clerk to coordinate FOIA administration, supported by J. Endres, Jr.

Voting yes: J. Endres, Jr., T. Lauer, T. Eder & S. Ruhlman Opposing: None

Abstaining: J. Corbat MOTION CARRIED

SEPTEMBER 2025 REPORTS:

Police Run Report

Building Department Permits and Year-To-Date

Code Enforcement (No Report)

DPS Superintendent

- Update on construction of roundabout at 26 Mile and Palms roads;
- Long Island Court Bridge replacement work has begun;
- Update on Zobl Court Water and Sewer Line replacement; project going well;
- Water Plant air handling material is now here and being installed;

Parks & Recreation Director Reports

- Dogtober event was great;
- Hosting a conservation program on October 8, 2025;
- Food pantry (Blessing Box) location;
- Thank you to Lori for helping to get sponsors for the Trick and Treat in the Trails event;

Fire Chief Reports:

- Reminder that November Board meeting will be held in the Fire Hall;
- Utility I is repaired;
- Blood Glucose Level Units all four the same now;
- Tower truck in for repair; all communities participating;
- Received an email that an event occurred at the Anchor Bay High School on September 26, 2025, but never notified by authorities; following up for more information;
- 85 runs in August;

Supervisor:

- Crossroad pipe on Meldrum Road at Short Cut is complete; good work by Road Commission;
- Hosting a Sewer Authority meeting on October 7, 2025; bonding to be discussed;
- Talked with Officer McDonald RE Police Millage flyer;
- Contacted by Duke Broadband RE location for regeneration station;

Clerk:

- Attended Dogtober at the Municipal Park event was great;
- Working on November 4, 2025 special election;

Treasurer:

- Bank balances and interest income provided;
- Water / Sewer Adjustments;
- Stella and I met with perspective bank representatives;

Trustee Eder:

- Reminder of Pancake Breakfast at the Fire Hall on October 19th;

DISBURSEMENTS:

J. Endres, Jr. moved to pay the following bills totaling \$256,937.95 and affirm all disbursements, totaling \$5,479,393.05, supported by S. Ruhlman.
All voting yes. Opposing: None MOTION CARRIED

Reg Accounts Payable Fund 101 General Government \$92,339.09 Fund 206 Fire Fund \$14,388.18 Fund 592 Water / Sewer Fund \$146,618.52 ACH Accounts Payable \$2,138.24 Fund 101 General Government Fund 206 Fire Fund \$447.43 Fund 592 Water / Sewer Fund \$1,006.49 Total Bills \$256,937.95 Tax Account \$5,202,411.29 Trust and Agency \$20,023.81

PUBLIC COMMENT:

Tom Kott advised that Immaculate Conception Parish is hosting a Chili Cook-Off and Coffee House event on October 18, 2025 with all donations going to the Ira Township Fire Department. A flyer for the event is available in the church Spotlight.

TOTAL DISBURSEMENTS ALL ACCOUNTS

ADJOURNMENT:

With no further business to discuss, J. Endres Jr. moved, with the support of T. Eder, to close the meeting at 7:55 p.m.

Jean Corbat, Clerk

Respectfully Submitted,

\$5,479,373.05