

**MINUTES OF THE SPECIAL MEETING OF THE
IRA TOWNSHIP BOARD OF TRUSTEES
MAY 18, 2026**

The Ira Township Board of Trustees met in the board room of the Ira Township Hall on May 18, 2026 at 10:00 a.m. The meeting was called to order followed by the Pledge of Allegiance.

ROLL CALL:

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

Also Present: Lori Endres, Deputy Clerk

OLD BUSINESS:

Site Plan Amendment for Marine City Holdings, LLC / M.L. Chartier Excavating, Inc., PC 26-468 (formerly PC 24-455); 9783 Marine City Highway

T. Lauer moved to accept the recommendation of the Planning Commission for Case PC 26-468, formerly PC 24-455, and approve the Site Plan Amendment dated 02-26-2026 prepared by Matthew S. Mueller, as presented, supported by S. Ruhlman.

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

Site Plan Amendment for Phase 1 Only of North Pointe Storage Indoor & Outdoor Facility PC# 24-454; 6890 Bethuy Road

S. Ruhlman moved to accept the administrative approval of the Township Planner, Stephen N. Cassin, for Case PC 24-454, and approve an Amendment to the Site Plan to install a wood privacy fence on the west side of the property only, in place of a chain-link fence previously cited on the Site Plan, and to approve decorative fencing on the north and south sides, supported by T. Eder.

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

NEW BUSINESS:

Site Plan for Eric Nelson and Big Tex BBQ; PC 26-470; 8874 Dixie Highway

T. Lauer moved to accept the recommendation of the Planning Commission for Case PC 26-470 and approve the Site Plan dated 4-1-2026 prepared by Peter G. Snyder of Urban Land Consultants, as presented, supported by J. Endres, Jr.

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

Site Plan for Greg Ashman; PC 26-466; 6650 Bethuy Road

T. Lauer moved to accept the recommendation of the Planning Commission for Case PC 26-466 and approve the Site Plan dated 04/28/2026 prepared by BMJ Engineers & Surveyors, Inc., as presented, contingent upon the Applicant's removal of the Quonset buildings, storage containers, and office structure, within 90 days of the new storage structure completion and issuance of Certificate of Occupancy, supported by S. Ruhlman.

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

Equipment Loan Agreement - ICP1 Tabulator with Cottrellville Township

S. Ruhlman moved to approve the Equipment Loan Agreement between Ira Township and Cottrellville Township for use of an ICP1 Tabulator for the August 4, 2026 Primary and November 3, 2026 General Election and authorize the Clerk to sign the Agreement on behalf of the Township, supported by T. Eder.

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

Appointment of Recording Secretary

S. Ruhlman moved to approve the appointment of Stephenie Thomas as the recording secretary for board and commission meetings, effective May 11, 2026, at the rate of \$50 per meeting and \$15 per hour for off-site drafting of meeting minutes, supported by T. Lauer.

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

Budget Amendment 25/26 #4

Budget Amendment 25/26 #4		5/18 Meeting	
General			
Revenues			
101-000-574.100	State Grant - Public Service	7,449	Safety Grant
Expenditures			
101-301-818	Contractual Services	7,449	Safety Grant
Fire			
Revenues			
206-000-574.100	State Grant - Public Service	2,483	Safety Grant
Expenditures			
206-000-932	Maintenance - Vehicle	2,000	expenses more than expected
206-000-974	Capital Outlay - Land	(2,000)	
206-000-974.001	Capital Outlay - Grants	2,483	Safety Grant

T. Lauer moved to approve Budget Amendment 25/26 #4 for the General Fund and Fire Fund, as presented, supported by S. Ruhlman.
 All voting yes. Opposing: None **MOTION CARRIED**

Budget Revision 25/26 #5

Budget Revision 25/26 #5		5/18 meeting	
General Fund			
Expenditures			
Building and Grounds			
101-265-818	Contractual Services	2,000	unexpected property survey
101-265-930	Land and Building Repairs	1,500	expenses more than expected
101-265-970	Capital Outlay	6,000	to purchase Honda from Fire Dept
Planning			
101-701-819	Planning Review Fees	1,000	expenses more than expected
Parks and Recreation			
101-751-816.002	Recreation Program - Easter	400	expenses more than expected
Library			
101-790-920	Electric	200	expenses more than expected
Net effect on budget will be a \$ 11,100.00 Increase to the Expenditures			
Fire			
Revenue			
206-000-673	Gain/Los on Sale of Asset	6,000	receive funds for Honda
Net effect on budget will be a \$ 6,000.00 Increase to the Revenues			
Water/Sewer			
Expenditures			
592-536-758	Diesel	500	
592-537-759	Gasoline	300	
Net effect on budget will be a \$ 800.00 Increase to the Expenditures			

S. Ruhlman moved to approve Budget Revision 25/26 #5 for the General Fund, Fire Fund and Water/Sewer Fund, as presented, 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 J. Endres Jr., supported by T. Lauer, the meeting adjourned at 10:17 a.m.

Respectfully Submitted,

Lori Endres, Deputy Clerk