MINUTES OF THE SPECIAL MEETING OF THE IRA TOWNSHIP BOARD OF TRUSTEES JUNE 24, 2025

The Ira Township Board of Trustees met in the board room of the Ira Township Hall on June 24, 2025 at 5:00 p.m. The meeting was called to order followed by the Pledge of Allegiance.

ROLL CALL:

Board members present: James Endres Jr., Tom Eder, Thomas Lauer

and Jean Corbat

Member Absent: Stella Ruhlman

Also Present: Mary Beth Holt, Township Financial Accountant

PUBLIC HEARING RE: 2025/26 BUDGET:

On the motion of J. Endres Jr., supported by T. Eder and approved by the Board, J. Endres Jr. opened the public hearing at 5:03 p.m. for the proposed 2025/2026 budget with a short synopsis. No public was present.

T. Lauer moved to close the hearing at 5:05 p.m. supported by T. Eder.

All voting yes. Opposing: None MOTION CARRIED

OLD BUSINESS:

Waterview Park Estates Amended Site Plan

T. Eder moved to accept the recommendation of the Township Planner and approve the Amended Site Plan dated 04.02.2025 for Waterview Park Estates, as presented, supported by T. Lauer. All voting yes. Opposing: None MOTION CARRIED

Waterview Park Estates First Amendment to Conditional Rezoning Agreement

T. Lauer moved to approve the First Amendment to Conditional Rezoning Agreement for Waterview Park Estates, as presented, and to authorize the Supervisor and Clerk to sign the agreement on behalf of the Township, supported by T. Eder.

6/24 meeting

All voting yes. Opposing: None MOTION CARRIED

Budget Revision 24/25 #7

NEW BUSINESS:

Budget Revision 24/25 #7

	Budget Revision 24/25 #/	6/24 meeting					
General Fund							
Revenues							
101-000-665	Interest	15,000					
101-000-681	Donations Parks & Recreation	8,300	posting picnic tables				
Expenditures							
Executive Activities			mastar plan 9				
101-173-818	Contractual Services	8,000	master plan & chartier				
101-173-900	Printing/Publishing	1,000					
Building							
101-265-920	Electric	500					
Street Lights							
101-448-926	Street Lighting	2,000					
Parks & Recreation							
101-751-756	Supplies - Tools & Hardware	8,500	posting picnic tables				
Library							
101-790-921	Natural Gas	300					

Net effect on budget will be a \$ 3,000.00 Increase to the Revenues

Fire Fund

Revenues

206-000-402 Current Property Taxes 550

Expenditures

206-000-766 Emergency Supplies 300

Net effect on budget will be a \$ 250.00 Increase to the Revenues

Water/Sewer Fund

Revenues

Sewer

592-536-665 Interest 8,500

Water

592-537-665 Interest 8,500

Expenditures

Sewer

592-536-932 Maintenance - Vehicle 500

Water

 592-537-757
 Supplies - Water Plant Operations
 1,000

 592-537-920
 Electric
 6,500

 592-537-934
 Hydrant Maintenance/Repair
 1,500

 592-537-960
 Bank & Other Miscellaneous Charges
 700

Net effect on budget will be a \$ 6,800.00 Increase to the Revenues

T. Lauer moved to approve Budget Revision 24/25~#7, as presented, for the General Fund, Fire Fund and Water/Sewer Fund, supported by T. Eder.

All voting yes. Opposing: None MOTION CARRIED

Fire Department IPads

T. Eder moved to accept the recommendation of the Fire Chief and approve the quote from AT&T, in the amount of \$1,996.00, for four (4) new A16 IPads with Cell service, supported by T. Lauer.

All voting yes. Opposing: None MOTION CARRIED

RES 25-06-01 to Establish Township Officer's Salary

T. Eder moved to adopt Resolution 25-06-01 to establish the annual salary for the office of the supervisor, in the amount of \$38,000.00, supported by T. Lauer.

Roll Call Vote:

Ayes: Thomas Lauer, Thomas Eder and Jean Corbat

Absent: S. Ruhlman
Abstain: James Endres Jr.

Nays: None MOTION CARRIED RESOLUTION ADOPTED

RES 25-06-02 to Establish Township Officer's Salary

J. Endres Jr., moved to adopt Resolution 25-06-02 to establish the annual salary for the office of the treasurer, in the amount of \$34,000.00, supported by T. Eder.

Roll Call Vote:

Ayes: James Endres Jr., Thomas Eder and Jean Corbat

Absent: S. Ruhlman Abstain: Thomas Lauer

Nays: None MOTION CARRIED RESOLUTION ADOPTED

RES 25-06-03 to Establish Township Officer's Salary

T. Lauer moved to adopt Resolution 25-06-03 to establish the annual salary for the office of the clerk, in the amount of \$34,000.00, supported by J. Endres Jr.

Roll Call Vote:

Ayes: James Endres Jr., Thomas Eder and Thomas Lauer

Absent: S. Ruhlman Abstain: Jean Corbat

Nays: None MOTION CARRIED RESOLUTION ADOPTED

25/26 Budget Adoption

J. Endres Jr., moved to adopt the proposed 2025/2026 budget, as presented, supported by T. Eder.

All voting yes. Opposing: None MOTION CARRIED

Township Office Copier

T. Lauer moved to accept the recommendation of the Financial Accountant and approve the quote from Toshiba Business Solutions, in the amount of \$8,849.00, to purchase a new Toshiba e-Studio 5525AC copier for the township offices, supported by T. Eder.

All voting yes. Opposing: None MOTION CARRIED

PUBLIC COMMENT: None

TRUSTEE COMMENT:

Trustee Eder thanked the Township Executive Board for the great job they are doing, all the hard work they put in for the Township and well-deserve the pay raises adopted today.

ADJOURNMENT:

With no further business to discuss and on the motion of T. Lauer supported by T. Eder the meeting adjourned at 5:18~p.m.

Respectfully		Submitted,	
T	Corbat,	~ 1 1	