# MINUTES OF THE SPECIAL MEETING OF THE IRA TOWNSHIP BOARD OF TRUSTEES JULY 15, 2025

The Ira Township Board of Trustees met in the board room of the Ira Township Hall on July 15, 2025 at 8:30 a.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

## OLD BUSINESS: None

## **NEW BUSINESS:**

Insurance Renewal Proposal

T. Lauer moved to accept the quote from Nickel & Saph, Inc., in the amount of \$146,097.00, and renew the Property and Casualty Insurance Proposal including Terrorism coverage and MCCA charges, supported by T. Eder.

All voting yes. Opposing: None MOTION CARRIED

### Wage Increases

T. Lauer moved to approve the wage increases for the DPS Superintendent and Parks & Recreation Director, as presented, which were previously approved as part of the 2025/26 Budget, 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 T. Lauer supported by T. Eder the meeting adjourned at 8:43 a.m.

Respectfully	Submitted,
Jean Corbat,	Clerk