MINUTES OF THE SPECIAL MEETING OF THE IRA TOWNSHIP BOARD OF TRUSTEES SEPTEMBER 11, 2025

The Ira Township Board of Trustees met in the board room of the Ira Township Hall on September 11, 2025 at 9:00 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:

Fire Hall Windows

T. Eder moved to accept the quote from Mt. Clemens Glass to furnish and install new gray tinted glass insulated windows in the Fire Hall, as outlined in the quote, for an amount not to exceed \$23,000.00 and authorize the Fire Chief to approve commencement of the work, supported by T. Lauer.

All voting yes. Opposing: None MOTION CARRIED

Property Split Application (Toppi) 7200 Palms Road - Parcel 74-23-014-2014-000

J. Endres Jr., moved to table this matter to the next meeting, supported by T. Eder.

All voting yes. Opposing: None MOTION CARRIED

Fire Chief Review

T. Lauer moved to approve a 3% wage increase for the Fire Chief to bring his annual salary to \$64,375.00 effective September 8, 2025, 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 9:20 a.m.

Respectfully Submitted,

Jean Corbat, Clerk