

**MINUTES OF THE REGULAR MEETING OF THE
IRA TOWNSHIP BOARD OF TRUSTEES
SEPTEMBER 3, 2025**

The Ira Township Board of Trustees met in the boardroom of the Ira Township Hall on September 3, 2025 at 7:00 p.m. The meeting was called to order followed by the Pledge of Allegiance.

ROLL CALL:

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

APPROVAL OF AGENDA:

Moved by S. Ruhlman, supported by J. Endres Jr., to approve the agenda as amended, to add Fire Station Use and Investment in Treasury Notes and correct title of Item 4A.

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

MINUTES:

S. Ruhlman moved to approve the minutes of the 8/4/25 regular meeting as amended, to add *for the purpose of tax collection*, supported by T. Eder.

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

CORRESPONDENCE: None

OLD BUSINESS:

Ira & Clay Interceptor Lining Project Change Order #2 and Application for Payment #1

S. Ruhlman moved to accept the recommendation of the Township Engineer and approve Change Order #2, in the amount of \$2,479.40 and Application for Payment #1 to DVM Utilities, Inc., in the amount of \$144,543.06, for the Ira & Clay Sewer Interceptor Lining Project with Ira Township and Clay Township each being responsible for 50% of the remainder cost of the project pursuant to a Cost Share Agreement, with Ira Township paying \$72,271.53 as its share for Payment #1 which includes Change Order #1 and #2, and authorize the Supervisor to execute documents related thereto on behalf of the Township, supported by T. Eder.

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

NEW BUSINESS:

Application RE: Temporary Uses - Special Events for Auto DR

S. Ruhlman moved to approve the Temporary Uses - Special Events Permit for Auto DR for its Annual Car Show to be held September 14, 2025, supported by T. Eder.

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

Clay Police - August 2025 Additional Charges

T. Eder moved to approve the additional monthly charge of \$1,445.00 for the month of August 2025 from the Clay Township Police Department, supported by S. Ruhlman.

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

Request for Sewer Relief - 10135 Dixie Highway

T. Lauer moved to accept the recommendation of the DPS Superintendent and grant relief to the property owner at 10135 Dixie Highway by providing a credit, in the amount of \$32.20, for the sewer portion of the utility charges for the billing period including April, May and June, 2025, supported by T. Eder.

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

Request for Sewer Relief - 7037 Church Road

S. Ruhlman moved to accept the recommendation of the DPS Superintendent and grant relief to the property owner at 7037 Church Road by providing a credit, in the amount of \$434.70, for the sewer portion of the utility charges for the billing period including April through July, 2025, supported by T. Eder.

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

Request for Sewer Relief - 9565 Short Cut Road

T. Lauer moved to accept the recommendation of the DPS Superintendent and deny the request for sewer relief at 9565 Short Cut Road for the period of April through July 2025, based on the meter log and inspection report provided, supported by S. Ruhlman.

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

Lock Er Up, LLC Site Plan (PC 25-460; 8030 Dixie Highway)

T. Lauer moved to accept the recommendation of the Planning Commission and approve the Phase III Site Plan for Lock Er Up, LLC, as presented, dated August 11, 2025 for 8030 Dixie Highway, supported by S. Ruhlman.

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

Hatem Hannawa Site Plan (PC 25-461; 8751 Dixie Highway)

S. Ruhlman moved to accept the recommendation of the Planning Commission and approve the Site Plan for Hatem Hannawa, as presented, dated August 26, 2025 for 8751 Dixie Highway, supported by T. Eder.

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

PTM Corporation Site Plan (PC 25-462; 6050 Bethuy Road)

T. Lauer moved to accept the recommendation of the Planning Commission and approve the Site Plan for PTM Corporation, as presented, dated May 23, 2025 for 6050 Bethuy Road, supported by S. Ruhlman.

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

Location Change for November 2025 Regular Board Meeting

T. Lauer moved to approve the request of the Clerk to move the location for the November 3, 2025 regular Board of Trustees meeting to the Ira Township Fire Hall, due to the Special Election scheduled for November 4, 2025 in the Township Hall, supported S. Ruhlman.

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

Neighbors United #Walk for the Red Event

T. Lauer moved to accept the recommendation of the Fire Chief to authorize use of one (1) fire vehicle to participate in the Neighbors United #Walk for the Red event to be held at the Shelby Township Fire Station on September 4, 2025, supported by S. Ruhlman.

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

Recruit Pay

T. Lauer moved to accept the recommendation of the Fire Chief and approve an increase in recruit pay value to \$25.00 per run point, supported by S. Ruhlman.

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

Firefighter Resignation

S. Ruhlman moved to accept the resignation letter from Kathryn Frontiera effective August 26, 2025, supported by T. Lauer.

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

Fire Department Helmets

T. Lauer moved to accept the recommendation of the Fire Chief and approve a quote from MacQueen Emergency, in the amount of \$978.00 plus shipping, for the purchase of two (2) 1836 Cairns helmets, supported by S. Ruhlman.

All voting yes. Opposing: None

MOTION CARRIED

Fire Department Officer Promotion

S. Ruhlman moved to accept the recommendation of the Fire Chief and promote Shelby Paul to the Sargeant 2 position at the Ira Township Fire Department effective September 3, 2025, supported by T. Eder.

All voting yes. Opposing: None

MOTION CARRIED

Probationary Employee Status

T. Lauer moved to accept the recommendation of the DPS Superintendent and approve moving Ryan Ziehmer from probationary to full-time status effective August 19, 2025, supported by T. Eder.

All voting yes. Opposing: None

MOTION CARRIED

RES 25-09-01 2026 Local Road Funding Assistance Program

S. Ruhlman moved to adopt Resolution 25-09-01 2026 Local Road Funding Assistance Program to replace a crossroad pipe on Arnold Road approximately 1,320 feet west of Hessen Road, with the Township's share of the project estimated in the amount of \$14,000.00 and authorize the Supervisor to sign the application and other supporting documents, supported by T. Eder.

Roll Call Vote:

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

Nays: None

MOTION CARRIED

RESOLUTION ADOPTED

Fire Station Use

S. Ruhlman moved to accept the recommendation of the Fire Chief and approve use of the Fire Hall by the Ira Township Fire Department Women's Auxiliary to host a Pancake Breakfast on October 19, 2025 from 8:00 a.m. to 2:00 p.m., supported by T. Eder.

All voting yes. Opposing: None

MOTION CARRIED

Investment in Treasury Notes

S. Ruhlman moved to accept the recommendation of the Treasurer and authorize investment of \$1,000,000 into Treasury Notes, supported by T. Eder.

All voting yes. Opposing: None

MOTION CARRIED

AUGUST 2025 REPORTS:

Police Run Report

Building Department Permits and Year-To-Date

Code Enforcement Report

DPS Superintendent

- Update on construction of roundabout at 26 Mile and Palms roads;
- Update on design conflict on Long Island Court Bridge;
- Update on Zobl Court Water and Sewer Line replacement; project going well;
- Resizing pipe on Ira/Clay Sewer Interceptor Lining Project;
- Update on interceptor in-camera work;

Parks & Recreation Director Reports

- Wrapping up Kayak Launch at Water Works Park - thank you to everyone who helped with this project;
- Held last Music in the Park 2025; great event;
- Contacted by PTM Corporation for community volunteer event;
- Damaged tree in Municipal Park needs to be removed;

Fire Chief Reports:

- 80 runs in August;
- Repair on Tower Truck still being evaluated;

Supervisor:

- Arnold and Mayer roads project done;
- Pipe ordered for Meldrum and Arnold roads project;
- Update on bridge on Arnold Road near Hessen Road;
- Met with new owners of PCE;
- Attended meeting with Lisa McClain on October 18, 2025 and discussed funding grant for Waste Water Treatment Plant;
- Waiting for signs for Water Works Park and Kayak Launch;
- Very busy month;

Clerk:

- Starting preparation for November 4, 2025 special election;
- Attended last Music in the Park on August 29th; great event and very happy crowd;
- Update on SCC MTA meeting held August 21, 2025;
- Thank you to staff for all the work for the kayak launch; attended the dedication on August 26th;
- Scheduled to attend SCC Clerks' Association meeting on September 4, 2025;

Treasurer:

- Bank balances and interest income provided;
- Water / Sewer Adjustments;
- Building Department Adjustments;
- Discussed investment in Treasury Notes - recommending a one-year note;

Trustee Eder:

- Pleasure to be part of Kayak Launch dedication;
- A lot of good things going on in the Township;

Trustee Ruhlman:

- Kayak Launch dedication a great event;

DISBURSEMENTS:

S. Ruhlman moved to pay the following disbursements, totaling \$1,908,195.47, supported by T. Eder.

All voting yes.

Opposing: None

MOTION CARRIED

Reg Accounts Payable	
Fund 101 General Government	\$307,924.48
Fund 206 Fire Fund	\$33,759.29
Fund 592 Water / Sewer Fund	<u>\$386,013.86</u>
Total	\$727,697.63

ACH Accounts Payable	
Fund 101 General Government	\$2,216.35
Fund 206 Fire Fund	\$888.65
Fund 592 Water / Sewer Fund	\$841.85
Total	<u>\$3,946.85</u>

Tax Account	\$1,153,060.27
Trust and Agency	\$23,490.72

PUBLIC COMMENT: None

ADJOURNMENT:

With no further business to discuss, J. Endres Jr. moved, with the support of T. Eder, to close the meeting at 7:54 p.m.

Respectfully Submitted,

Jean Corbat, Clerk