

**MINUTES OF THE REGULAR MEETING OF THE
IRA TOWNSHIP BOARD OF TRUSTEES
JANUARY 6, 2020**

The Ira Township Board of Trustees met in the board room of the Ira Township Hall on January 6, 2020 at 7:00 p.m. The meeting was called to order with a moment of silence followed by the Pledge of Allegiance.

ROLL CALL:

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

MINUTES:

T. Lauer moved to approve the minutes of the 12/2/2019 special, 12/2/2019 regular and 12/11/2019 special meetings, supported by T. Eder.

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

CORRESPONDENCE:

- Public Notice RE 9527 Dixie Highway
- Anchor Bay Chamber of Commerce State of the Bay Address
- St. Clair County MTA 2020 Annual Dinner
- St. Clair County EDA Annual Luncheon

Correspondence read & filed;

OLD BUSINESS:

Emterra Environmental Waste Collection and Disposal Contract
Contract received with minor revisions; Supervisor will proceed to sign on behalf of Township; no action taken on this matter.

All State Marina Management, LLC - Site Plan #19-412 (8737 Dixie);
T. Lauer moved to approve a one-year extension of Site Plan Approval for project #19-412 (8737 Dixie) from March 4, 2020 to March 3, 2021, supported by J. Corbat.

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

NEW BUSINESS:

Suzanne Cybulla, East China Schools Superintendent
Superintendent Cybulla addressed the Board and provided information regarding the March 10, 2020 bond proposal.

Rezoning Request RE 8361 Broadbridge Road; PC #19-419
Moved by J. Endres Jr., and supported by T. Eder to deny the request of All Ways Care, LLC, for rezoning of the property located at 8361 Broadbridge, from RS - Residential Suburban to conditional rezoning RM-1 - Multi-Family (Low-Rise), which was previously recommended for denial by the Ira Township Planning Commission on October 14, 2019 and by the St. Clair County Metropolitan Planning Commission on November 20, 2019, based upon the following reasons:

- Rezoning is inconsistent with the Master Plan;
- Applicant has not provided evidence that the property cannot be developed as zoned;
- Rezoning is not compatible with the surrounding single-family homes;
- The school that warranted the public / semi-public designation has ceased to operate;

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

Pavilion Rental Agreement

T. Lauer moved to accept the recommendation of the Parks and Recreation Director and approve the Pavilion Rental Agreement, supported by J. Corbat.

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

Clay Police - Monthly Additional Charges

J. Endres Jr., moved to approve the additional monthly charge of \$836.00 from the Clay Township Police Department, for additional services rendered during the month of December 2019, supported by T. Lauer.

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

RES 20-01-01 Performance and Indemnification Resolution

T. Eder moved to adopt Resolution 20-01-01 the Performance and Indemnification Resolution, supported by T. Lauer.

Roll Call Vote:

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

Absent: James Jacob

Nays: None **MOTION CARRIED**

RES 20-01-02 Performance Resolution for Governmental Agencies

T. Lauer moved to adopt Resolution 20-01-02 the Performance Resolution for Governmental Agencies, supported by T. Eder.

Roll Call Vote:

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

Absent: James Jacob

Nays: None **MOTION CARRIED**

RES 20-01-03 Revised Fee Schedule

J. Endres Jr., moved to adopt Resolution 20-01-03 to revise Schedule of Fees, supported by T. Eder.

Roll Call Vote:

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

Absent: James Jacob

Nays: None **MOTION CARRIED**

Budget Amendment 19/20 #5

	Budget Amendment 19/20 #5	1/6 Meeting
	General Fund	
Expenditures		
Parks & Recreation		
101-751-818.001	Contractual Services - Computers	500
101-751-970	Capital Outlay	(500)

T. Eder moved to approve Budget Amendment 19/20 #5 for the General Fund, supported by J. Endres Jr.

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

Budget Revision 19/20 #6

	Budget Revision 19/20 #6	1/6 meeting
	General	
Expense		
Executive Activities		
101-173-935	Property Liability Insurance	1,500
Parks & Recreation		
101-751-816.001	Recreation Program - Halloween	10

Net effect on budget will be a \$1,510.00 increase to the expenses

Fire Fund

Expense		
206-000-765	Emergency Supplies - Medical	1,000
206-000-766	Emergency Supplies - Fire Fighting	2,500
206-000-932	Maintenance - Vehicle	5,000

Net effect on budget will be a \$8,500.00 increase to the expenses

Water/Sewer

Expense		
592-537-818	Contractual Services	2,000
592-537-957	Dues & Publications	500
592-537-972	Capital Outlay - Water System	100,000

Net effect on budget will be a \$102,500.00 increase to the expenses

J. Endres Jr., moved to approve Budget Revision 19/20 #6 for General, Fire and Water / Sewer Funds, supported by T. Eder. All voting yes. Opposing: None **MOTION CARRIED**

Compensation RE Parks and Recreation Events

T. Lauer moved to accept the recommendation of the Parks & Recreation Director to pay \$25.00 compensation to any Parks & Recreation Board Member who attends and works the Township's Easter Egg Hunt, Trick and Treat through the Trails or Christmas Tree Lighting events, supported by T. Eder. All voting yes. Opposing: None **MOTION CARRIED**

Water Plant PLC Replacement Project

J. Endres Jr., moved to accept the DPS Superintendent's recommendation to contract with Northern Controls Group, Inc., to upgrade the PLC, SCADA and controls at the Water Plant, for the sum not to exceed \$125,000.00, supported by T. Eder. All voting yes. Opposing: None **MOTION CARRIED**

Triannual Newsletter

T. Lauer moved to continue publishing the Township's Newsletter semi-annually, supported by J. Endres Jr. All voting yes. Opposing: None **MOTION CARRIED**

Building Clerk

T. Lauer moved to authorize the Supervisor to negotiate and sign a contract, if required, with a Building Clerk to work 28 hours per week, supported by T. Eder. All voting yes. Opposing: None **MOTION CARRIED**

New Member Fire Department

T. Lauer moved to accept the Fire Chief's recommendation to appoint Taylor Lane as a contingent firefighter, supported by T. Eder. All voting yes. Opposing: None **MOTION CARRIED**

2020 Standard Mileage Rate

J. Endres Jr., moved to adopt the IRS 2020 Standard Mileage Rate of 0.57.5/mi, effective January 6, 2020, supported by T. Lauer. All voting yes. Opposing: None **MOTION CARRIED**

DPS Foreman

T. Lauer moved to accept the DPS Superintendent's recommendation to move Eric Jarvi from DPS Laborer to DPS Foreman effective January 6, 2020, supported by T. Eder. All voting yes. Opposing: None **MOTION CARRIED**

Resignation of Firefighter

J. Endres Jr., moved to accept the resignation of Eric Maciag from the Fire Department with regrets, supported by T. Eder. All voting yes. Opposing: None **MOTION CARRIED**

REPORTS:

Police Run Report- December 2019
Building Permits - December 2019
Code Enforcement - December 2019
DPS

- Mild winter so far;
- Watermain replacement bid in February (behind 8324 Dixie);
- High winds issues on Zobl Court and Long Island Court;
- Smoke testing scheduled for Zobl Court and Long Island Court;
- High winds and water issues caused problems for the Clay Township's portion of the interceptor from Rose Marine to Zobl Court;
- Parking lot quote;
- Status of hiring additional help;
- Tri-Hospital EMS moved into additional space; work continues on remaining space;

Parks and Rec Report

- Thank you to DPS and Fire Department for all their help;
- New programs on the radar;

Fire Run Report - December 2019

- Average 800 annual calls; 2019 - 787 calls; 71% medical calls and accidents;

Supervisor

- Dropbox will have blue signage installed;
- Adding street address for Township Building;
- Anchor Bay Chamber of Commerce State of the Bay address is January 10, 2020;
- Meeting with Six Rivers Land Conservancy RE Water Works Drive parcel;
- Thank you to DPS for its timely installation and removal of holiday decorations;

Clerk

- Attended Clerk's Association Holiday meeting;
- AV Applications ready for mailing;
- Presidential Primary March 10, 2020;
- New AV envelopes and secrecy sleeves ordered;
- SEMCOG meeting February 4, 2020;

Treasurer

- Bank Balances as of 12-31-2019;
- Water / Sewer Adjustments - December 2019;

Trustee Eder

- Attended county-wide meeting RE Bike Trails;
- Great working with Parks & Rec Director, Cindy Babisz;
- Parking lot issues by former Fair Haven Market;

DISBURSEMENTS:

J. Endres Jr., moved to pay the following disbursements totaling \$111,898.71 and supported by T. Lauer.

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

Reg	
Fund 101 General Government	\$ 52,227.24
Fund 206 Fire Fund	\$ 9,472.29
Fund 592 Water / Sewer Fund	\$ 41,590.39
ACH	
Fund 101 General Government	\$ 7,549.72
Fund 206 Fire Fund	\$ 377.60
Fund 592 Water / Sewer Fund	\$ 681.47
Total for All Funds	\$111,898.71

PUBLIC COMMENT: None

ADJOURNMENT:

With no further business to discuss and on the motion of J. Endres Jr., supported by T. Eder the meeting adjourned at 8:28 p.m.

Respectfully Submitted,

Jean Corbat, Clerk