

**MINUTES OF THE REGULAR MEETING OF THE
IRA TOWNSHIP BOARD OF TRUSTEES
OCTOBER 5, 2020**

The Ira Township Board of Trustees met in the board room of the Ira Township Hall on October 5, 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, James Jacob and Jean Corbat
Absent: None

MINUTES:

J. Endres, Jr. moved to approve the minutes of the 9/8/2020 regular meeting, supported by T. Eder.
All voting yes. Opposing: None **MOTION CARRIED**

CORRESPONDENCE: None

OLD BUSINESS:

Lake Park Avenue Water Main Replacement Project; Application for Final Payment

T. Lauer moved to accept the recommendation of the DPS Supervisor and approve the final payment to Murray Underground Systems, Inc. in the amount of \$37,318.61, supported by J. Jacob.
All voting yes. Opposing: None **MOTION CARRIED**

NEW BUSINESS:

Ordinance #123 - Zoning Ordinance Amendment RE Walls, Fences and Accessory Buildings

T. Eder moved to adopt Ordinance #123 an amendment to the Zoning Ordinance regarding walls, fences and accessory Buildings, supported by J. Corbat.
Roll Call Vote:
Ayes: J. Endres Jr., T. Lauer, J. Jacob and J. Corbat
Nays: None **MOTION CARRIED**

Lock Er Up Storage Site Plan - Case #20-424

T. Lauer moved to accept the recommendation of the Planning Commission and Building Official to approve the Site Plan as presented, supported by T. Eder.
All voting yes. Opposing: None **MOTION CARRIED**

Lock Er Up Storage Special Approval Land Use - Case #20-425

J. Endres Jr. moved to accept the recommendation of the Planning Commission to approve the Special Approval Land Use for business utilizing outdoor storage, supported by T. Lauer.
All voting yes. Opposing: None **MOTION CARRIED**

Clay Police - Monthly Additional Charges

J. Jacob moved to approve the additional monthly charge of \$1,672.00 from the Clay Township Police Department, for additional services rendered during the month of September 2020, supported by T. Eder.
All voting yes. Opposing: None **MOTION CARRIED**

Waiver of Water and Sewer Late Fee Charge - Double D's Marina 7838 Dixie Highway

T. Lauer moved to approve waiver of a late fee charge in the amount of \$421.50 and require a letter be sent to property owner, Double D's Marina, that this is a one-time waiver, future late fee charges will not be waived, supported by J. Jacob.
All voting yes. Opposing: None **MOTION CARRIED**

Budget Revision 20/21 #2
Fire Fund

10/5 meeting

206-000-970 Capital Outlay - Control 20,000

Net effect on budget will be a \$20,000.00 increase to the expenses

T. Lauer moved to approve Budget Revision 20/21 #2 for the Fire Fund, supported by J. Jacob.
All voting yes. Opposing: None **MOTION CARRIED**

Double D's Marina, LLC RV Park Amended Site Plan PUD (PC 19-415)
T. Lauer moved to accept the Petitioner's request to withdraw this item, supported by t. Eder.
All voting yes. Opposing: None **MOTION CARRIED**

Fire Station Bay Doors
T. Lauer moved to accept the recommendation of the Fire Chief and approve the proposal from City Wide Door Company in the amount of \$16,990.00 to repair/replace the fire station bay doors and install new door openers on five bay doors with timers for closing, supported by J. Corbat.
All voting yes. Opposing: None **MOTION CARRIED**

Fire Station Bay Floors
J. Endres Jr. moved to accept the recommendation of the Fire Chief and approve the proposal from Group O in the amount of \$19,100.00 to grind, patch and epoxy the bay floors with non-skid paint, supported by T. Eder.
All voting yes. Opposing: None **MOTION CARRIED**

Fire Station Hose Dryer
T. Eder moved to accept the recommendation of the Fire Chief and approve the proposal from Circul-Air Corp. International in the amount of \$6,596.00 to retro fit and upgrade the current hose dryer, supported by J. Jacob.
All voting yes. Opposing: None **MOTION CARRIED**

Firefighter Resignations
J. Endres Jr. moved to accept with regret the resignations of firefighters Taylor Lane, Logan Dupage and Mike Wolschon, supported by T. Eder.
All voting yes. Opposing: None **MOTION CARRIED**

New Members Fire Department
T. Lauer moved to accept the recommendation of the Fire Chief and hire Kathryn Lucas as a contingent firefighter, supported by J. Jacob.
All voting yes. Opposing: None **MOTION CARRIED**

Employee Resignation and Payment of Vacation Time
J. Jacob moved to accept with regret the resignation of Nathan Verellen and approve the recommendation of the Financial Clerk and pay six hours of remaining vacation time to Mr. Verellen, supported by J. Corbat.
All voting yes. Opposing: None **MOTION CARRIED**

Deputy Clerk / Elections Clerk Position
J. Jacob moved to approve the recommendation of the Clerk and pay the Elections Clerk position \$20.00 per hour for up to 20 hours per week, provide for additional hours as needed for required weekend before election coverage through election day, and pay the Deputy Clerk position \$4,800.00 per year

payable at \$400.00 per month, positions not be paid concurrently if held by same person, supported by T. Lauer.
All voting yes. Opposing: None **MOTION CARRIED**

November Meeting Date

J. Endres Jr. moved to accept the recommendation of the Clerk and approve moving the November Township Board meeting scheduled for Monday, November 2, 2020 to Thursday, November 5, 2020 at 7:00 p.m. in the Township Hall, to avoid conflict with the general election to be held on November 3, 2020, supported by T. Eder.
All voting yes. Opposing: None **MOTION CARRIED**

2021 Township Meeting Calendar

J. Endres Jr. moved to accept the recommendation of the Clerk and approve the 2021 Township Meeting Calendar, supported by J. Jacob.
All voting yes. Opposing: None **MOTION CARRIED**

ViaSat Satellite Dish Facility

J. Endres Jr. provided an informational presentation and moved to table this matter for more information and attorney review, supported by T. Lauer.
All voting yes. Opposing: None **MOTION CARRIED**

REPORTS:

Police Run Report- September 2020
Building Permits - September 2020
Code Enforcement - September 2020
DPS

- Meter Installed;
- Employee resignation letter;

Parks & Recreation

- Director's Report and Update;
- New Chamber Member;
- Looking for support for programs;
- Need additional station sponsors for upcoming Trick or Treat in the Park event;
- Snowmobile Class on hold;
- Arts & Crafts classes;

Fire Run Report

- 46 Runs;
- Reviewing other items for improvements and upgrade at Fire Hall;

Supervisor:

- Looking to provide options for residents living outside of Comcast service area to provide broadband service throughout the Township;
- Attending meeting on October 13, 2020 with Down River Community Bridge to Bay Trail presented by David Struck of Metro Planning;

Clerk:

- 1,146 ballots issued as of meeting date which is a 32% increase from total ballots issued for the August election;
- 11 MOVE ballots and 1 Accessible ballot also issued to date;
- New Drop Box;
- 2020 Fall/Winter Newsletter;

Treasurer

- Bank Balances as of September 30, 2020;
- Water / Sewer Adjustments - September 2020;
- Building Department Adjustments - September 2020;

DISBURSEMENTS:

T. Lauer moved to pay the following disbursements totaling \$389,060.38 and supported by J. Jacob.
All voting yes. Opposing: None **MOTION CARRIED**

Reg	
Fund 101 General Government	\$ 49,988.39
Fund 206 Fire Fund	\$ 9,304.88
Fund 592 Water / Sewer Fund	\$325,829.68
ACH	
Fund 101 General Government	\$ 1,551.67
Fund 206 Fire Fund	\$ 805.35
Fund 592 Water / Sewer Fund	\$ 1,580.41
Total for All Funds	\$389,060.38

PUBLIC COMMENT:

Tom Kott (8459 Jordon) on behalf of the local St. Vincent DePaul charity, thanked the Supervisor and Fire Chief for their assistance in the recent Walk for the Poor event and advised that 100% of the funds raised will be used in this community;

James Ackerman (7647 Dyke) inquired on this forum for neighborhood issues and advised that the recent improvements to his property located at 7517 Dyke Road is a positive for the Township;

ADJOURNMENT:

With no further business to discuss and on the motion of J. Endres Jr., the meeting adjourned at 8:17 p.m.

Respectfully Submitted,

Jean Corbat, Clerk