

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

The Ira Township Board of Trustees met in the board room of the Ira Township Hall on November 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. Jacob moved to approve the minutes of the 10/5/2020 regular and 10/14/20 special meetings, supported by T. Lauer.  
All voting yes.                   Opposing: None                   **MOTION CARRIED**

**CORRESPONDENCE:**

- EGLE Public Notice RE 9627 Dixie Highway  
Correspondence acknowledged and filed.

**OLD BUSINESS:**

Municode Additional Expense RE: Supplement 15

J. Endres Jr. moved to accept the recommendation of the Clerk and approve an additional payment of \$73.93 to Municode for Supplement 15, supported by T. Eder.  
All voting yes.                   Opposing: None                   **MOTION CARRIED**

**NEW BUSINESS:**

Sandy Smith Resignation Letter

J. Endres Jr. moved to accept with regret the resignation letter of Sandy Smith, supported by J. Jacob.  
All voting yes.                   Opposing: None                   **MOTION CARRIED**

Replace Scene Lights RE Fire Engine 1

T. Lauer moved to accept the recommendation of the Fire Chief and approve the proposal from Michigan Fire Apparatus, Inc. in the amount of \$6,384.00 to replace the current scene lights to LED lights on Engine 1, supported by T. Eder.  
All voting yes.                   Opposing: None                   **MOTION CARRIED**

New Member Fire Department

J. Endres Jr. moved to accept the recommendation of the Fire Chief and hire Todd St. Germain as a contingent firefighter, supported by J. Corbat.  
All voting yes.                   Opposing: None                   **MOTION CARRIED**

Shore Thing Market Renovations (8751 Dixie Highway)

T. Lauer moved to accept the recommendation of the Building Official and approve the exterior façade renovations of the building located at 8751 Dixie Highway, as presented, supported by T. Eder.  
All voting yes.                   Opposing: None                   **MOTION CARRIED**

Clay Police - Monthly Additional Charges

J. Jacob moved to approve the additional monthly charge of \$1,976.00 from the Clay Township Police Department, for additional services rendered during the month of October 2020, supported by J. Corbat.  
All voting yes.                   Opposing: None                   **MOTION CARRIED**



RES 20-11-03 Delinquent Sewer Lateral Line Charges to 2020 Winter Tax Roll

T. Eder moved to adopt Resolution 20-11-03 to Add Delinquent Sewer Lateral Line charges, costs and interest totaling \$661.99 to 2020 Winter Tax Roll, supported by J. Endres Jr.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

RES 20-11-04 Delinquent Water Lateral Line Charges to 2020 Winter Tax Roll

J. Jacob moved to adopt Resolution 20-11-04 to Add Delinquent Water Lateral Line charges, costs and interest totaling \$1,257.60 to 2020 Winter Tax Roll, supported by T. Eder.

Roll Call Vote:

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

Nays: None

**MOTION CARRIED**

RES 20-11-05 Delinquent Invoices to 2020 Winter Tax Roll

J. Jacob moved to adopt Resolution 20-11-05 to Add Delinquent Invoices totaling \$368.10 to 2020 Winter Tax Roll, supported by T. Lauer.

Roll Call Vote:

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

Nays: None

Compensation Election Workers

T. Lauer moved to accept the recommendation of the Clerk and approve a \$50.00 appreciation / hazard payment for each election inspector who worked the November 3, 2020 general election, and to pay Sue Child \$150.00 for her assistance in preparing for the election, supported by J. Jacob.

All voting yes. Opposing: None

**MOTION CARRIED**

Sewer Pump Repair

J. Endres Jr. moved to accept the recommendation of the DPS Supervisor and approve the proposal from Kennedy Industries in the amount of \$2,365.00 to repair a failed sewer pump, supported by T. Eder.

All voting yes. Opposing: None

**MOTION CARRIED**

Water Department and DPS Fire System Repairs

T. Lauer moved to accept the recommendation of the DPS Supervisor and approve two (2) proposals from Cintas in the total amount of \$5,129.44 to repair the fire sprinkler systems at the Water Department and at the Department of Public Services, supported by T. Eder.

All voting yes. Opposing: None

**MOTION CARRIED**

Sewer Station Rehab

J. Endres Jr. moved to accept the recommendation of the DPS Supervisor and approve the proposal from Teltow Contracting in an amount not to exceed \$55,000.00 to rehab the interior of three (3) lift stations located at Palms Road, Swan Creek and Long Island Court, supported by J. Jacob.

All voting yes. Opposing: None

**MOTION CARRIED**

Special Meeting for Review of Audit

J. Endres Jr. moved to schedule a special meeting on December 7, 2020 at 6:00 p.m. to review the audit with the Township's Accounting Firm, supported by J. Jacob.

All voting yes. Opposing: None

**MOTION CARRIED**

**REPORTS:**

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

- Attended meeting with MDOT - Dixie Highway project postponed to 2025/26;

Parks & Recreation

- Director's Report and Update;
- Trick & Treat on the Trails update;

Fire Run Report

- 67 Runs;
- Approved projects to start next month;
- Requested workshop with Board to discuss trucks, equipment and other fire department related items;

Supervisor:

- Local Road Funding for Long Island Court paving was approved;
- Special meeting scheduled for November 9, 2020 at 4:00 p.m.
- ViaSat update;
- Thank you to Clerk for the successful election and to Roxanne Reeder for her participation;

Clerk:

- Updates on election;

Treasurer:

- Bank Balances as of October 29, 2020;
- Water / Sewer Adjustments - October 2020;
- VariPro contract renewal;

Trustee Eder:

- Re-election congratulations;

**DISBURSEMENTS:**

T. Lauer moved to pay the following disbursements totaling \$253,482.04 and supported by J. Endres Jr.

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

Reg	
Fund 101 General Government	\$ 58,383.61
Fund 206 Fire Fund	\$ 13,928.11
Fund 592 Water / Sewer Fund	\$179,386.83
ACH	
Fund 101 General Government	\$ 1,149.57
Fund 206 Fire Fund	\$ 147.05
Fund 592 Water / Sewer Fund	\$ 486.87
Total for All Funds	\$253,482.04

**PUBLIC COMMENT: None**

**ADJOURNMENT:**

With no further business to discuss and on the motion of J. Endres Jr., the meeting adjourned at 8:00 p.m.

Respectfully Submitted,

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Jean Corbat, Clerk