

**MINUTES OF THE REGULAR MEETING OF THE
IRA TOWNSHIP BOARD OF TRUSTEES
DECEMBER 7, 2020**

The Ira Township Board of Trustees met remotely on December 7, 2020 at 7:00 p.m. when the meeting was called to order.

ROLL CALL:

Board members present via ZOOM: James Endres Jr., Thomas Lauer, Thomas Eder, James Jacob and Jean Corbat
Absent: None

MINUTES:

J. Jacob moved to approve the minutes of the 11/5/2020 regular and 11/9/20 special meetings, supported by T. Eder.
All voting yes. Opposing: None **MOTION CARRIED**

CORRESPONDENCE:

- EGLE Public Notice RE 7509 Dyke Road
Acknowledged

OLD BUSINESS:

Water Works Drive Signage

T. Lauer moved to approve payment of the sum of \$375.16 to replace existing signs located on Water Works Drive to correctly reference Ordinance No. 120 and authorize the Supervisor to sign the Work Order Agreement from the St. Clair County Road Commission, supported by J. Jacob.
All voting yes. Opposing: None **MOTION CARRIED**

Cyber Liability Insurance Premium Increase

T. Lauer moved to approve an additional premium payment of \$410.00 for Cyber Liability Insurance Coverage, supported by J. Jacob.
All voting yes. Opposing: None **MOTION CARRIED**

Amended 2021 Township Meeting Calendar

T. Eder moved to approve the amended 2021 Township Meeting Calendar which was amended to reflect a change in the meeting day for the Parks and Recreation Commission, supported by J. Corbat.
All voting yes. Opposing: None **MOTION CARRIED**

NEW BUSINESS:

2020-2021 Designated Management Agency Fee RE SEMCOG

J. Jacob moved to approve payment of \$500.00 for the 2020-2021 Designated Management Agency fee RE SEMCOG, supported by T. Eder.
All voting yes. Opposing: None **MOTION CARRIED**

School Choice Week Proclamation

J. Jacob moved to adopt a proclamation recognizing January 24 - January 30, 2021 as Ira School of Choice Week, supported by T. Lauer.
All voting yes. Opposing: None **MOTION CARRIED**

Bottomlands and Platted Alley (7941 and 7945 Wagner Lane)

J. Endres Jr., moved to table this matter for more information from the property owner, supported by T. Eder.
All voting yes. Opposing: None **MOTION CARRIED**

Clay Police - Monthly Additional Charges

T. Lauer moved to approve the additional monthly charge of \$1,292.00 from the Clay Township Police Department, for additional services rendered during the month of November 2020, supported by J. Jacob.
All voting yes. Opposing: None **MOTION CARRIED**

St. Clair County Designated Assessor Agreement

T. Lauer moved to table this matter to the next meeting for more information, supported by T. Eder.

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

Special Land Use Application Refund (PC 20-427; 7870 Swan River Drive)

T. Eder moved to accept the recommendation of the Planning Commission and approve a refund in the amount of \$1,775.00 which represents the entire application fee paid by the homeowner, supported by J. Jacob,

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

Refund RE Water Tap and Inspection and Lateral Line Fees (8168 Short Cut)

T. Lauer moved to accept the recommendation of the DPS Supervisor and refund the sum of \$6,225.21 to the property owner which represent the prepaid water tap and inspection fees and lateral line fee, supported by T. Eder.

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

Newspaper / Attorney of Record / Engineer

J. Endres Jr. moved to retain Seibert & Dloski as the Township attorneys, to retain John Monte and Project Control Engineering as the Township engineer and to utilize The Voice as the newspaper of record, supported by J. Jacob.

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

ACA Simplified Report Service Agreement

J. Jacob moved to renew the contract with Simplify ACA in an amount not to exceed \$595.00, supported by T. Lauer.

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

Planner Contract Negotiations

T. Lauer moved to authorize the Supervisor to begin negotiations to contract for a Township planner and report his recommendations to the Board, supported by J. Jacob.

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

Budget Revision 20/21 #3

Budget Revision 20/21 #3		12/7 meeting	
General Fund			
Executive Activities			
101-173-818.001	Contractual Services - Computers	11,920	5,500 Block 2,000 Contract 4,420 Computers
101-173-935	Property Liability Insurance	1,400	
Assessing			
101-257-801	Professional & Contractual Service - Legal	5,000	Kehrig Litigation
101-257-818	Contractual Services	6,000	Survey - Kehrig property
Township Office			
101-265-930	Land & Building Repairs	500	
Parks & Recreation			
101-751-818.002	Contractual Services P&R Program Fees	1,000	
101-751-956	Seminars/Workshops/Training	150	

Net effect on budget will be a \$25,970.00 increase to the expenses

Water/Sewer Fund			
Sewer			
592-536-704	Wages - Part Time Employee	3,000	
592-536-957	Dues & Publications	500	
592-536-985	Capital Outlay - Grant	2,625	
Water			

Parks & Recreation Report - November 2020

Fire Run Report

- 73 calls in November;
- Floors done and doors are on order;
- Lights installed on Engine 1;
- Cancelled all meeting at station due to COVID; manpower is down;
- Meeting with County Emergency Management 2-3 times a week

Supervisor:

- Building update;
- Thank you to everyone for working together;

Clerk:

- Thank you to DPS for installing holiday decorations;
- Thank you to Parks & Recreation Commission for great holiday program;

Treasurer:

- Bank Balances as of November 30, 2020;
- Water / Sewer Adjustments - November 2020;
- Township generating low interest on investments at this time;

Trustee Eder:

- Tree Lighting Ceremony
- Thank you to DPS for all their work;
- Thank you for sympathy on death of brother;

DISBURSEMENTS:

T. Lauer moved to pay the following disbursements totaling \$204,397.28 and supported by J. Endres Jr.

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

Reg	
Fund 101 General Government	\$ 84,257.35
Fund 206 Fire Fund	\$ 31,680.24
Fund 592 Water / Sewer Fund	\$ 87,279.34
ACH	
Fund 101 General Government	\$ 594.74
Fund 206 Fire Fund	\$ 129.97
Fund 592 Water / Sewer Fund	\$ 455.64
Total for All Funds	\$204,397.28

PUBLIC COMMENT: None

ADJOURNMENT:

With no further business to discuss and on the motion of J. Endres Jr., the meeting adjourned at 7:59 p.m.

Respectfully Submitted,

Jean Corbat, Clerk