# MINUTES OF THE REGULAR MEETING OF THE IRA TOWNSHIP BOARD OF TRUSTEES MARCH 2, 2020

The Ira Township Board of Trustees met in the board room of the Ira Township Hall on March 2, 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., James Jacob, Thomas

Lauer and Jean Corbat Absent: Thomas Eder

#### MINUTES:

J. Endres Jr. moved to approve the minutes of the 2/3/2020 regular meeting, supported by T. Lauer.

All voting yes. Opposing: None MOTION CARRIED

#### CORRESPONDENCE:

- EGLE Notice RE 7858 Oceanside Drive
- Thank you letter from The Council on Aging, Inc.
- Notice RE: Consumers Energy Permit

Correspondence read & filed;

#### OLD BUSINESS: None

#### **NEW BUSINESS:**

Ordinance #118 - Ira Township Swimming Pool and Spa Code Ordinance T. Lauer moved to adopt Ordinance #118 Ira Township Swimming Pool and Spa Code Ordinance, supported by J. Jacob.

Roll Call Vote:

Ayes: J. Endres Jr., T. Lauer, J. Jacob and J. Corbat

Nays: None MOTION CARRIED

# Clay Police - Monthly Additional Charges

T. Lauer moved to approve the additional monthly charge of \$988.00 from the Clay Township Police Department, for additional services rendered during the month of February 2020, supported by J. Endres Jr.

All voting yes. Opposing: None MOTION CARRIED

# Thermal Imaging Cameras

T. Lauer moved to approve the Fire Chief's recommendation to purchase six FLIR K1 Thermal Imaging Cameras for a total cost of \$3,720.00, supported by J. Jacob.

All voting yes. Opposing: None MOTION CARRIED

# Firefighter Physical Exams

J. Endres Jr. moved to approve the Fire Chief's recommendation for BIO-Care Inc., to come onsite and perform annual physicals, fit tests and TB tests for 24 firefighters for a total cost of \$9,020.00, supported by J. Jacob.

All voting yes. Opposing: None MOTION CARRIED

# Turnout Gear Purchase

T. Lauer moved to approve the Fire Chief's recommendation to purchase three sets of turnout gear in the amount of \$2,510 per set plus shipping, for a total purchase of \$7,530.00 plus shipping, supported by J. Jacob.

All voting yes. Opposing: None MOTION CARRIED

# Painting of Fire Station

T. Lauer moved to approve the Fire Chief's recommendation to accept the quote from Group O Packaging to paint the fire station in an amount not to exceed \$8,000.00, supported by J. Jacob.

All voting yes. Opposing: None MOTION CARRIED

#### Firefighter Resignation

J. Endres Jr., moved to accept the resignation of Stacey Bean from the Fire Department with regrets, and to invoice her for one-half class expense in the amount of \$675.00, supported by J. Jacob.

All voting yes. Opposing: None MOTION CARRIED

#### Water Plant Hire

J. Jacob moved to accept the recommendation of the DPS Superintendent to hire Ben Schwark for a Water Department position, supported by T. Lauer.

All voting yes. Opposing: None MOTION CARRIED

### Noxious Weed Ordinance

J. Jacob moved to table the Noxious Weed Ordinance for additional information, supported by T. Lauer.

All voting yes. Opposing: None MOTION CARRIED

# GIS Maps

T. Lauer moved to approve the request of the Township Assessor and purchase four maps from the St. Clair County GIS Department in the amount of \$320.00, supported by J. Endres Jr.

All voting yes. Opposing: None MOTION CARRIED

# Substitute Building Inspector Pay

J. Endres Jr. moved to approve the request of the Township Building Official and set a fixed fee of \$75.00 per inspection for substitute building inspector pay, supported by T. Lauer.

All voting yes. Opposing: None MOTION CARRIED

# Municode Ordinance Update

J. Endres Jr. moved to approve the recommendation of the Township Clerk for compilation of ordinances by Municode, Supplement No. 14, in an amount not to exceed \$1,400.00, supported by J. Jacob.

All voting yes. Opposing: None MOTION CARRIED

#### REPORTS:

Police Run Report- February 2020 Building Permits - February 2020

Code Enforcement - February 2020

DPS

- Attended meeting RE: preliminary findings on Interceptor;
- Obtaining Parking lot replacement quotes;
- Permit received RE: Lake Park Drive watermain replacement;

Parks & Recreation and Events at a Glance

- Reviewed Monthly Activity Report;
- Another Music in the Park added;

Fire Run Report - February 2020

- Update on Truck Committee Meetings;
- 44 calls in February;
- Monitoring water levels;
- Update on State of Michigan Emergency Operations RE: Coronavirus;
- Additional hand sanitizers ordered for Fire Hall;
- Awaiting appraisal on Ladder Truck shares with Clay and Algonac;

# Supervisor

- Building Official vacation pay;
- Status of Long Island Court paving project;
- Road Commission work orders;
- Bids for appraisal of Water Works Drive parcel;

# Clerk

- Closed Presidential Primary is March 10th;
- Township office open on March 7<sup>th</sup> for residents for the election;
- Attending 2020 Election Cycle training on March 25th;

# Treasurer

- Bank Balances as of 2-26-2020;
- Water / Sewer Adjustments February 2020;
- Water Hauler Adjustments February 2020

Trustee: None

# DISBURSEMENTS:

T. Lauer moved to pay the following disbursements totaling \$544,993.30 and supported by J. Jacob.

All voting yes. Opposing: None MOTION CARRIED

| Reg                    |        |              |            |  |
|------------------------|--------|--------------|------------|--|
| Fund 101 General Gover | rnment | \$           | 57,052.71  |  |
| Fund 206 Fire Fund     |        | \$           | 5,902.59   |  |
| Fund 592 Water / Sewer | r Fund | \$4          | 474,042.76 |  |
| ACH                    |        |              |            |  |
| Fund 101 General Gover | rnment | \$           | 5,647.60   |  |
| Fund 206 Fire Fund     |        | \$           | 816.40     |  |
| Fund 592 Water / Sewer | r Fund | \$           | 1,531.24   |  |
|                        |        |              |            |  |
| Total for All Funds    |        | \$544,993.30 |            |  |
|                        |        |              |            |  |

PUBLIC COMMENT: None

# ADJOURNMENT:

With no further business to discuss and on the motion of J. Endres  ${\tt Jr.}$ , the meeting adjourned at 8:05 p.m.

Respectfully Submitted,

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Jean Corbat, Clerk