

**MINUTES OF THE REGULAR MEETING OF THE
IRA TOWNSHIP BOARD OF TRUSTEES
MAY 4, 2020**

The Ira Township Board of Trustees met in the board room of the Ira Township Hall on May 4, 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 3/2/2020 regular meeting and the 3/17/20, 3/24/20 and 4/1/20 special meetings, supported by J. Endres Jr.

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

CORRESPONDENCE:

- Notice RE Smiths Creek Landfill
- EGLE Email RE Bayside Estates
- EGLE Public Notice RE 7517 Dyke Road
- EGLE Public Notice RE 8337 Dixie Highway
- EGLE Public Notice RE 7858 Oceanside Dr

Correspondence read & filed;

OLD BUSINESS: None

NEW BUSINESS:

Recording Secretary Resignation

J. Endres Jr., moved to accept the resignation of Judy Stoner, with regret and to send a thank you letter for her years of service, supported by T. Eder.

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

Appointment of Recording Secretary

T. Lauer moved to appoint Anna Pfromm as recording secretary for Commission meetings at \$50.00 per meeting, supported by T. Eder.

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

Clay Police - Monthly Additional Charges

J. Endres Jr., moved to approve the additional monthly charge of \$1,064.00 from the Clay Township Police Department, for additional services rendered during the month of March 2020, supported by T. Lauer.

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

Clay Police - Monthly Additional Charges

T. Lauer moved to approve the additional monthly charge of \$760.00 from the Clay Township Police Department, for additional services rendered during the month of April 2020, supported by J. Endres, Jr.

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

Special Events Permit Application - Immaculate Conception Church

T. Lauer moved to table this matter one month awaiting further direction regarding social gatherings, supported by T. Eder.

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

Fire Hall Use RE Music in the Park

J. Endres, Jr., moved to table this matter one month awaiting further direction regarding social gatherings, supported by T. Eder.

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

Lake Park Water Main Project

T. Lauer moved to approve the DPS Superintendent's recommendation to contract with Murray Underground for the Lake Park Water Main Replacement project, in the amount of \$323,146.00, supported by J. Endres, Jr.

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

RES 20-04-01 Appointing Noxious Weed Commissioner and Approving Fee Schedule

T. Lauer moved to table this matter for additional information, supported by J. Corbat.

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

Part-Time Firefighter Resignation

T. Lauer moved to accept the resignation of Jonathan Falke as a part-time firefighter but who will continue to serve on the paid-on-call side of the Fire Department, supported by J. Endres, Jr.

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

New Members Fire Department

T. Eder moved to accept the recommendation of the Fire Chief and hire Dan Stringer and Sean Frontiera as firefighters, supported by J. Endres, Jr.

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

Firefighter Pay

J. Endres, Jr., moved to approve the recommendation of the Fire Chief for a one-time stipend of \$200 per fire-fighter to replace meetings missed due to social gathering restrictions and their continued involvement in department daily updates, supported by T. Eder.

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

Appraiser RE County Line Properties LCC Tax Appeal

J. Endres Jr., moved to hire an appraiser pending the Assessor's recommendation in connection with the tax appeal of County Line Properties, LLC, supported by T. Lauer.

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

BSB Communications

T. Lauer moved to approve Mitel's one-year software assurance and support program for our phone system in the amount of \$200.00, supported by T. Eder.

All voting yes. Opposing: None

Budget Amendment 19/20 #7

	Budget Amendment 19/20 #7	5/4 Meeting
	General Fund	
Revenues		
101-000-485	Electrical Permits	8,500
101-000-683	Election Reimbursements	2,200
Expenditures		
Elections		
101-262-818	Contractual Services	2,200
Building Department		
101-371-847	Electrical Inspector	8,500

Parks & Recreation		
101-751-818	Contractual Services	2,000
101-751-970	Capital Outlay - Control	(4,000)
101-751-974	Capital Outlay - Land Improvements	2,000

J. Endres Jr., moved to approve Budget Amendment 19/20 #7 for the General Fund, supported by J. Corbat.
 All voting yes. Opposing: None **MOTION CARRIED**

Budget Revision 19/20 #8

Budget Revision 19/20 #8 5/4 meeting

General

Expense

Executive Activities

101-173-807	Audit Services	300
101-173-957	Dues & Publications	150

Township Offices

101-265-930	Land & Building Repairs	200
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Inspection Department

101-371-900	Printing/Publishing	1,200
101-371-754	Office Supplies	150
101-371-956		

Net effect on budget will be a \$ 2,000.00 increase to the expenses

Fire

Expenditure

206-000-755	Supplies - Cleaning & Paper	500
206-000-932	Maintenance - Vehicle	5,000

Net effect on budget will be a \$ 5,500.00 increase to the expenses

Water/Sewer

Expense

592-536-807	Audit Services	100
592-537-757	Supplies - Water Plant Operation	2,000
592-537-807	Audit Services	200
592-537-818	Contractual Services	1,000

Net effect on budget will be a \$ 3,300.00 increase to the expenses

T. Lauer moved to approve Budget Revision 19/20 #8 for the General Fund, Fire Fund and Water / Sewer Fund, supported by T. Eder.

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

Hi-Tech Time Block

J. Endres Jr., moved to approve the purchase of a 10-hour time block from Hi-Tech for \$1,000.00, supported by T. Lauer.

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

Letter of Understanding RE: Unused Vacation Time

T. Lauer moved to approve the Supervisor to sign a Letter of Understanding with the Union regarding unused vacation time scheduled during the shutdown, supported by J. Endres, Jr.

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

Double D Marina Sewer Connections

T. Lauer moved to accept the Addendum between Martin Barnes on behalf of homeowners on Celeste Drive and Daniel Dunigan, owner of Double D's Marina LLC, to allow the sewer tap-in off Celeste Drive instead of Dixie Highway as previously required, supported by J. Endres, Jr.

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

REPORTS:

Police Run Report- March and April 2020

Building Permits - March and April 2020

Code Enforcement - March and April 2020

DPS

- Employees returned back to normal schedule;
- Smoke testing for Long Island Court and Zobl Court to begin;
- Lift Station Panels are in;
- Working with Parks & Recreation on projects;
- Lake Park Watermain Replacement project will start soon;

Parks & Recreation and Events at a Glance

- Reviewed Monthly Activity Report;

Fire Run Report - March and April 2020

- Calls down in April;
- Participated in Hero Drive for Port Huron Hospital and River District Hospital;
- Participated in twelve birthday drive-by celebrations in the Township;
- Still assisting Emergency Management;

Supervisor

- Need to tweak COVID-19 Policy;
- Employee will take off Thursdays in June, July and August for vacation missed during shut down;

Clerk:

No Comments

Treasurer

- Bank Balances as of 4-29-2020;
- Water / Sewer Adjustments - March and April 2020;
- Building Department Adjustments - April 2020

Trustee Eder:

- Compliments to Adrienne Luckenbacher for working on Easter Bunny Run

DISBURSEMENTS:

T. Lauer moved to pay the following disbursements totaling \$117,310.67 and supported by T. Eder.

All voting yes.

Opposing: None

MOTION CARRIED

Reg	
Fund 101 General Government	\$ 13,411.88
Fund 206 Fire Fund	\$ 6,529.81
Fund 592 Water / Sewer Fund	\$ 52,567.77
ACH	
Fund 101 General Government	\$ 2,346.27
Fund 206 Fire Fund	\$ 313.22
Fund 592 Water / Sewer Fund	\$ 869.64
REG ADD-ON	
Fund 101 General Government	\$ 35,471.21
Fund 206 Fire Fund	\$ 1,330.97
Fund 592 Water / Sewer Fund	\$ 3,681.40
ACH ADD-ON	
Fund 101 General Government	\$ 688.34
Fund 592 Water / Sewer Fund	\$ <u>100.16</u>
Total for All Funds	\$117,310.67

PUBLIC COMMENT:

Robert McCoy, 7043 Meldrum, commended the Board on having a meeting in the Township Hall and also questioned why the Township buildings are not opened to the public.

ADJOURNMENT:

With no further business to discuss and on the motion of J. Endres Jr., the meeting adjourned at 7:55 p.m.

Respectfully Submitted,

Jean Corbat, Clerk