MINUTES OF THE REGULAR MEETING OF THE IRA TOWNSHIP BOARD OF TRUSTEES JUNE 1, 2020

The Ira Township Board of Trustees met in the board room of the Ira Township Hall on June 1, 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 moved to approve the minutes of the 5/4/2020 regular meeting and the 5/11/20 special meetings, supported by T. Eder.

All voting yes. Opposing: None MOTION CARRIED

CORRESPONDENCE:

• EGLE Public Notice RE 8435 Dixie Road Correspondence read and filed.

OLD BUSINESS:

Temporary Use/Special Events - IC Perch Festival

T. Eder moved to approve the Temporary Uses - Special Events Permit for the Immaculate Conception Family Fun and Perch Festival for July 19, 2020 from 1:00 p.m. to 7:00 p.m., to refund the \$50 application fee, with the understanding that granting this permit does not override any Executive Order of the state of Michigan concerning these types of venues during COVID-19, supported by T. Lauer.

All voting yes. Opposing: None

MOTION CARRIED

Fire Hall Use RE: Music in the Park

T. Lauer moved to approve the request of the Director of Parks & Recreation to use the Fire Hall as a rain location for the Music in the Park events scheduled for June 19, 2020 and July 10, 2020, supported by J. Jacob.

All voting yes. Opposing: None

MOTION CARRIED

Adoption of RES 20-06-01 Appointing Township Noxious Weed Commissioner and Approving Fee Schedule for Weed Removal

T. Lauer moved to adopt Resolution 20-06-01 appointing a Noxious Weed Commissioner and approving a fee schedule, supported by T. Eder.

Roll Call Vote:

Ayes: James Endres Jr., Thomas Lauer, Jim Jacob, Tom Eder and Jean Corbat

Nays: None MOTION CARRIED

NEW BUSINESS:

Deml Lot Split - Palms & Broadbridge Parcel

T. Lauer moved to approve the lot split for parcel #74-23-013-1006-000 as presented, 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 \$1,368.00 from the Clay Township Police Department, for additional services rendered during the month of May 2020, supported by T. Lauer.

All voting yes. Opposing: None MOTION CARRIED

MGM Dumpster Site Plan Approval - Case #20-420

T. Lauer moved to accept the recommendation of the Planning Commission and Building Official to approve the Site Plan as presented, conditioned upon combination of three (3) lots, identified as parcels 74-23-460-003-150, 74-23-460-003-100 and 74-23-460-003-050, before any building permit is issued, supported by J. Jacob.

All voting yes. Opposing: None MOTION CARRIED

Appointments to Parks & Recreation Commission, Planning Commission and Zoning Board of Appeals.

J. Endres, supported by T. Eder, moved to reappoint the following members with terms ending June 30, 2023:

Parks and Recreation: James Alexie

Laura Prater

Planning Commission: Eric Covert

Budget Amendment 19/20 #8

Thomas Sommers

6/1 Meeting

Michael Vigneron

Zoning Board of Appeals: Stanley Sommers, Alternate

and to appoint Nancy Rickel to the Zoning Board of Appeals with a term ending June 30, 2023.

All voting yes. Opposing: None MOTION CARRIED

Budget Amendment 19/20 #8

	Budget Amenament 15/20 #0	o/ I Weeting	
Expense	General Fund		
Assessing Dept			
101-257-703	Salaries	4,250	
101-257-709	Payroll Taxes	350	
101-257-754	Office Supplies	(300)	
101-257-818	Contractual Services	(3,750)	
101-257-834	BOR/Tax Tribunal/Prior YR Refunds	(550)	
Inspection Dept			
101-371-702	Wages - Full Time Employees	(4,300)	
101-371-703	Salaries	4,300	
Roads			
101-446-769	Public Roads	(1,000)	
101-446-967	Project Costs - Long Island	1,000	
Library			
101-790-850	Communications - Telephone	50	
101-790-970	Capital Outlay - Control	(50)	
	Water/Sewer		
Expense			
592-536-759	Gasoline	200	
592-536-920	Electricity	4,100	
592-536-930	Land & Building Repairs	(4,300)	
592-537-757	Supplies - Water Plant Operations	2,000	
592-537-759	Gasoline	200	
592-537-822	Lab Testing	1,000	
592-537-920	Electricity	5,000	
592-537-943	Maintenance - Hydrants	(8,200)	

J. Endres Jr., moved to approve Budget Amendment 19/20 #8 for the General Fund and Water/Sewer, supported by J. Jacob.
All voting yes. Opposing: None MOTION CARRIED

Budget Revision 19/20 #9 6/1 meeting

General

Expense

Executive Activities

101-173-818.001 Contractual Services - Computer 6,000

Streetlights

101-448-926 Streetlights 1,400

Net effect on budget will be a \$ 7,400.00 increase to the expenses

Fire

Expenditure

 206-000-765
 Emergency Supplies - Medical
 500

 206-000-920
 Electric
 500

 206-000-932
 Maintenance - Vehicle
 5,000

Net effect on budget will be a \$ 6,000.00 increase to the expenses

Water/Sewer

Expenditure

592-536-929 Sewer Treatment Plant 44,000

Net effect on budget will be a \$ 44,000.00 increase to the expenses

T. Lauer moved to approve Budget Revision 19/20 #9 for the General Fund, Fire Fund and Water / Sewer Fund, supported by T. Eder.

All voting yes. Opposing: None MOTION CARRIED

Lot Split - 8454 Short Cut

J. Endres moved to approve the lot split for parcel #74-23-010-4011-000 as presented, conditioned upon verification or payment of the lot split fee of \$125.00, supported by T. Eder.

All voting yes. Opposing: None MOTION CARRIED

Lot Split and Combination - Vacant Short Cut Road

T. Lauer moved to approve the lot split for parcels #74-23-640-0050-000 and 74-23-015-1001-000, for eight (8) splits, nine (9) total parcels, as presented, supported by J. Endres. All voting yes. Opposing: None MOTION CARRIED

Leo's Pest Control

J. Jacob moved to accept the recommendation of the DPS Superintendent's to extend the contract with Leo's Pest Control LLC, for three (3) years at a cost of \$2,185.00 for the first year with a .025% increase for each of the next two years, supported by T. Lauer.

All voting yes. Opposing: None MOTION CARRIED

Mowing Madness Lawn Care, LLC

T. Lauer moved to approve the three-year contract with Mowing Madness Lawn Care, LLC, for noxious weed and blight infractions, supported by J. Jacob.

All voting yes. Opposing: None MOTION CARRIED

Part-Time Firefighter

T. Lauer moved to accept the recommendation of the Fire Chief and hire John Shamley as an open part-time firefighter, with beginning pay of \$13.00 per hour, a \$.50 increase after 90 days and additional \$.50 increase after 6 months along with three (3) personal days, supported by J. Jacob.

All voting yes. Opposing: None MOTION CARRIED

Building Department Printer

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

Opposing: None All voting yes. MOTION CARRIED

Memorandum of Understanding and Setting Wage for Summer Help

T. Lauer moved to approve the Memorandum of Understanding with International Union of Operating Engineers Local 324 (DPS) to hire one part-time employee to perform lawn cutting, lawn maintenance and simple general maintenance in and around the Township campus and all properties owned by the Township for the months of June through November, 2020, at an hourly rate of \$12.00 with option for a \$.50 increase up to \$13.00 per hour and to authorize the Supervisor to sign the Memorandum on behalf of the Township, supported by T. Eder.

MOTION CARRIED All voting yes. Opposing: None

20/21 Budget Hearing/Special Meeting

J. Endres moved to set the 20/21 budget hearing for June 22, 2020 at 4:30 p.m. with a special meeting to follow the hearing, supported by T. Lauer.

All voting yes. Opposing: None MOTION CARRIED

REPORTS:

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

- Smoke testing completed for Long Island Court and Zobl Court; some issues immediately remedied;
- Ordinance to be amended to provide for stronger enforcement language for illegal use of sewer;
- Water usage is up;
- Mallard Pond to begin road and other infrastructure work;

Parks & Recreation

- Reviewed Action Plan Parks;
- Reviewed Action Plan Programs;

Fire Run Report - May 2020

- 61 Runs in May;
- Participated in birthday drive-by celebrations Township;
- Participated in Algonac High School Graduation Parade;
- Painting of Fire Station to begin this week;
- Received one free Thermal Imaging Camera with our recent purchase; now have nine Thermal Imaging Cameras;

Supervisor

- Gravel Hall Haul done; Chloride to start soon;
- Bethuy Road Chip Seal in process;
- Scheduling regular department head meetings to coordinate Township business;
- Bushes removed by Precision Landscaping in front of Township Office;

Clerk:

- Participated in Video Conference with County Clerk and Election Clerk RE 2020 Elections;
- 680 AV Applications mailed for August election;
- Election inspectors recertification;
- Township Ordinances now available on Township Website;

Treasurer

- Bank Balances as of 5-28-2020;
- Water / Sewer Adjustments May 2020;

- Working with Adrienne Luckenbacher to research information for military personnel named at Municipal Park Memorial;
- Re-establish Beautification Committee;

DISBURSEMENTS:

T. Lauer moved to pay the following disbursements totaling \$174,608.14\$ and supported by J. Jacob.

All voting yes. Opposing: None MOTION CARRIED

Reg			
Fund 101 General Government	\$ 59,988.41		
Fund 206 Fire Fund	\$ 22,549.24		
Fund 592 Water / Sewer Fund	\$ 90,792.76		
ACH			
Fund 101 General Government	\$ 616.77		
Fund 206 Fire Fund	\$ 118.70		
Fund 592 Water / Sewer Fund	\$ 542.26		
Total for All Funds \$174,608.14			

PUBLIC COMMENT: None

ADJOURNMENT:

With no further business to discuss and on the motion of J. Endres Jr., the meeting adjourned at 8:29 p.m.

Respectfully Submitted,

Jean Corbat, Clerk