

**MINUTES OF THE SPECIAL MEETING  
OF THE IRA TOWNSHIP BOARD OF TRUSTEES  
JANUARY 21, 2020**

The Ira Township Board of Trustees met in the board room of the Ira Township Hall on January 21, 2020 at 4:00 p.m.

**ROLL CALL:**

Board members present: James Endres Jr., Tom Lauer, Thomas Eder and Jean Corbat

Absent: James Jacob

**OLD BUSINESS:**

None

**NEW BUSINESS:**

Fire Department Matters

Fire Chief Jason Keller addressed the Board providing an overview of the department including structures, vehicles, projected maintenance expense, potential cost of new vehicle purchases and status of grants.

Employee Retirement

J. Endres Jr. moved to accept the retirement letter from Pamela Eames, with regret, and to approve application of 80 hours of accrued vacation time as the 2-week notice requirement, payment of the remaining 10 hours of vacation time and payment of one-half of her accrued sick time for a total of 24 ¼ hours for a total of \$441.35, supported by T. Eder

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

Agency Change RE Dental Coverage for Board Members

T. Lauer moved that Del Barba Insurance Agency administer the Delta Dental coverage for Board members effective February 1, 2020, at a reduced monthly premium of \$68.87 per subscriber and no lapse in coverage, supported by J. Endres, Jr.

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

KCI Contract RE Assessment Notices

T. Lauer moved to accept the Assessor's recommendation and approve the contract with KCI to print and mail assessment notices for the projected amount of \$1,343.00, supported by T. Eder.

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

Varipro Funding

T. Lauer moved to deposit \$1,000 per family for a total of \$10,000 for transfer to Varipro Funding for out-of-pocket expenses relating to the new Blue Cross and Blue Shield Medical Insurance coverage offered under the Union contracts supported by J. Endres Jr.

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

Huntington Bank Account for Varipro Funding

T. Lauer moved to establish a checking account with Huntington Bank to automatically transfer funds by ACH transfer to Varipro Funding for out-of-pocket expenses relating to the new Blue Cross and Blue Shield Medical Insurance coverage offered under the Union contracts, supported by T. Eder.

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

Parks and Recreation Department Waivers

T. Lauer moved to accept the recommendation of the Parks & Recreation Director and approve the Waiver of Liability and Registration Form and Registration Procedure, supported by T. Eder.

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

Fire Hall Station Use

J. Endres Jr. moved to accept the Fire Chief's recommendation and approve use of the Fire Hall to host Firefighter 1 & 2 Academy on Monday, Tuesday and every other Wednesday, from 9:00 a.m. to 4:00 p.m. beginning March 2, 2020 through June 30, 2020, contingent upon Ira firefighters taking any and all training associated with the classes free of charge, supported by T. Lauer.

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

Mutual Aid Agreement

T. Eder moved to accept the Fire Chief's recommendation and approve the Mutual Aid Agreement Between Clay Township Fire Department and Ira Township Fire Department, with revisions, supported by J. Endres Jr.

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

**PUBLIC COMMENT:**

None

**ADJOURN:**

With no further business to discuss J. Endres Jr. moved to adjourn the meeting at 5:22 p.m. supported by J. Corbat.

Respectfully Submitted,

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Jean Corbat, Clerk