

**MINUTES OF THE SPECIAL MEETING
OF THE IRA TOWNSHIP BOARD OF TRUSTEES
NOVEMBER 9, 2020**

The Ira Township Board of Trustees met in the board room of the Ira Township Hall on November 9, 2020 at 4:00 p.m.

ROLL CALL:

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

OLD BUSINESS:

Building Renovations

J. Jacob moved to approve interior building renovations not to exceed \$20,000.00 supported by T. Eder.

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

Computer Replacements / Upgrades

J. Endres Jr. moved to accept the recommendation of the Financial Clerk and approve additional computer upgrades totaling \$225.00 and authorize Hi-Tech to proceed with the computer replacements / upgrades in an amount not to exceed \$4,420.00, supported by J. Corbat.

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

NEW BUSINESS:

Compensation

J. Endres Jr. moved to approve a stipend of \$1,000.00 for Township Trustees and continuation of 10% savings plan, supported by T. Lauer.

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

Cash Receipt Printer

J. Jacob moved to accept the recommendation of the Financial Clerk and approve the purchase of a Cash Receipt Printer from Hi-Tech in an amount not to exceed \$850.00, supported by T. Eder.

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

COVID Hazard Pay for Clerk

T. Lauer moved to approve a COVID Hazard payment in the amount of \$250.00 for the Clerk in connection with the November 3, 2020 General Election, 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 4:48 p.m.

Respectfully Submitted,

Jean Corbat, Clerk