

**MINUTES OF THE SPECIAL MEETING
OF THE IRA TOWNSHIP BOARD OF TRUSTEES
DECEMBER 16, 2020**

The Ira Township Board of Trustees met remotely via ZOOM on December 16, 2020 at 4:00 p.m. when the meeting was called to order.

ROLL CALL:

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

OLD BUSINESS:

Annual Audit

Patricia Manley of McBride, Manley & Co. gave a presentation of 2019/2020 fiscal year audit and answered Board member questions.

Auditor's Report

T. Eder moved to adopt the Auditor's Report presented by McBride and Manley, supported by J. Jacob.
All voting yes. Opposing: None **MOTION CARRIED**

St. Clair County Designated Assessor Agreement

J. Endres Jr. moved to deny the request of the St. Clair County Equalization Department to approve the Interlocal Agreement for St. Clair County to Approve the Designated Assessor for the period January 1, 2021 through December 31, 2025, supported by J. Jacob.
All voting yes. Opposing: None **MOTION CARRIED**

Compensation

J. Jacob moved to approve continuation of benefits for Board Members to include dental and vision coverage, 10% savings plan payable in November, stipend for Supervisor, Clerk and Treasurer to remain at \$4,000.00 and stipend for Trustees at \$1,000.00 payable in December, supported by T. Eder.
All voting yes. Opposing: None **MOTION CARRIED**

NEW BUSINESS:

Planning Consultant

T. Lauer moved to hire Stephen N. Cassin as the Township Planner and authorize the Supervisor to negotiate and sign a contract with Stephen N. Cassin and Cassin Planning Group LLC and terminate the contract with Giffels Webster, supported by T. Eder.
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 5:02 p.m.

Respectfully Submitted,

Jean Corbat, Clerk