

**MINUTES OF THE SPECIAL MEETING
OF THE IRA TOWNSHIP BOARD OF TRUSTEES
MARCH 17, 2020**

The Ira Township Board of Trustees met in the board room of the Ira Township Hall on March 17, 2020 at 4:00 p.m.

ROLL CALL:

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

OLD BUSINESS:

Ordinance #119 Noxious Weed Ordinance

J. Jacob moved to adopt Ordinance #119 Ira Township Noxious Weed Ordinance, supported by J. Endres Jr.

Roll Call Vote:

Ayes: J. Endres Jr., T. Lauer, T. Eder, J. Jacob and J. Corbat

Nays: None

MOTION CARRIED

NEW BUSINESS:

St. Clair County Road Commission Work Orders

J. Jacob moved to accept the Supervisor's recommendation and approve the six (6) Work Orders from the St. Clair County Road Commission totaling \$84,239.96 of which the County will contribute \$36,268.79 and the Township will allocate \$47,971.17, supported by T. Eder.

All voting yes. Opposing: None

MOTION CARRIED

Water Works Drive Appraisal

T. Lauer moved to accept the recommendation of the Parks & Recreation Director and approve the Professional Service Agreement with Colliers International in the amount of \$3,900.00 for an appraisal of property located on Water Works Drive (Parcel ID 74-23-022-4003-000), supported by J. Jacob.

All voting yes. Opposing: None

MOTION CARRIED

Supervisor's Cell Phone

T. Lauer moved to approve the purchase of an I-Phone for use by the Supervisor for Township matters at a cost of \$50.00 per month, supported by T. Eder.

All voting yes. Opposing: None

MOTION CARRIED

Fire Chief Pay Increase

J. Endres moved to approve a 3% pay raise for Fire Chief Jason Keller, retroactive to January 1, 2020, to have the Fire Chief follow the holiday schedule outlined in the DPS Union Contract and to authorize the Supervisor and Clerk to sign a one-year full time Employment Agreement effective January 1, 2020 to December 31, 2020, supported by T. Eder.

All voting yes. Opposing: None

MOTION CARRIED

REPORTS:

Supervisor

- Long Island Court paving project cancelled by St. Clair County Road Commission;
- Township attorney drafting a Declaration of Emergency;

Treasurer

- Status of Clerical Union Contract;
- Update on MTA support for State reimbursement for 100% veterans only property tax exemption;

PUBLIC COMMENT:

None

ADJOURN:

With no further business to discuss J. Endres Jr. moved to adjourn the meeting at 4:58 p.m. supported by T. Lauer.

Respectfully Submitted,

Jean Corbat, Clerk