

**MINUTES OF THE SPECIAL MEETING
OF THE IRA TOWNSHIP BOARD OF TRUSTEES
MARCH 24, 2020**

The Ira Township Board of Trustees met in the board room of the Ira Township Hall on March 24, 2020 at 4:45 p.m.

ROLL CALL:

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

Absent: James Jacob and Thomas Eder

OLD BUSINESS: None

NEW BUSINESS:

RES 20-03-01 Resolution Declaring Local State of Emergency

J. Endres Jr. moved to adopt Resolution 20-03-01 Declaring Local State of Emergency, supported by T. Lauer.

Roll Call Vote:

Ayes: James Endres Jr., Thomas Lauer and Jean Corbat

Absent: James Jacob and Thomas Eder

Nays: None

MOTION CARRIED

St. Clair County Road Commission Work Order

T. Lauer moved to accept the Supervisor's recommendation and approve the Work Order from the St. Clair County Road Commission for Broadbridge Road Culvert Replacement in the amount \$19,167.00, using funds from the St. Clair County Road Commission Drain Fund along with funds from Ira Township, supported by J. Endres.

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

Approval of Bills

T. Lauer moved to appoint the Supervisor and Clerk to review and approve Township bills for payment for as long as the State's Executive Order 2020-21 Stay Home and Stay Safe is in effect, supported by J. Endres Jr.

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

RES 20-03-02 Resolution Relative to Request to Federal and State Bridge Replacement Funds

J. Endres Jr. moved to adopt Resolution 20-03-02 to Request Federal and State Bridge Replacement Funds for Long Island Court Bridge, supported by T. Lauer.

Roll Call Vote:

Ayes: James Endres Jr., Thomas Lauer and Jean Corbat

Absent: James Jacob and Thomas Eder

Nays: None

MOTION CARRIED

REPORTS: None

PUBLIC COMMENT: None

ADJOURN:

With no further business to discuss J. Endres Jr. moved to adjourn the meeting at 4:55 p.m. supported by T. Lauer.

Respectfully Submitted,

Jean Corbat, Clerk