

**MINUTES OF THE SPECIAL MEETING  
OF THE IRA TOWNSHIP BOARD OF TRUSTEES  
APRIL 1, 2020**

The Ira Township Board of Trustees met in the board room of the Ira Township Hall on April 1, 2020 at 10:00 a.m.

**ROLL CALL:**

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

**OLD BUSINESS:**

Water Works Drive Parcel Appraisal

J. Endres Jr. moved to postpone the Professional Service Agreement with Colliers International for appraisal of a parcel on Water Works Drive, for 90 days and to request refund of the deposit, supported by T. Eder.

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

Municode Ordinance Update

J. Endres Jr. moved to approve the recommendation of the Township Clerk and allocate an additional \$200.00 for compilation of ordinances by Municode, Supplement No. 14, in an amount not to exceed \$1,600.00, supported by T. Lauer.

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

**NEW BUSINESS:**

Smoke Testing - Sanitary Sewer Line

T. Lauer moved to approve the recommendation of the DPS Supervisor for smoke testing of the sanitary sewer system on Zobl Court, Silver Pointe Drive, Water Works Drive and Long Island Court, by Project Control Engineering, Inc., for a sum not to exceed \$15,700.00. supported by J. Endres Jr.

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

**REPORTS: None**

**PUBLIC COMMENT: None**

**ADJOURN:**

With no further business to discuss J. Endres Jr. moved to adjourn the meeting at 10:42 a.m.

Respectfully Submitted,

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Jean Corbat, Clerk