

**MINUTES OF THE SPECIAL MEETING  
OF THE IRA TOWNSHIP BOARD OF TRUSTEES  
JUNE 22, 2020**

The Ira Township Board of Trustees met in the board room of the Ira Township Hall on June 15, 2020 at 4:36 p.m.

**ROLL CALL:**

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

**BUDGET HEARING:**

J. Endres, Jr. opened the public hearing for the proposed 2020/2021 budget with a short synopsis of each fund. No public was present. T. Lauer moved to close the hearing at 4:40 pm supported by T. Eder

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

**OLD BUSINESS:**

Appraiser RE County Line Properties LLC Tax Appeal

T. Lauer moved to authorize a 40% reduction in assessed value to Petitioner's attorney to resolve the tax appeal case, supported by J. Corbat.

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

**NEW BUSINESS:**

Appointments to Zoning Board of Appeals and Planning Commission

T. Lauer, supported by T. Eder, moved to reappoint James Inman to the Zoning Board of Appeals with a term ending June 30, 2023, and to appoint Jim Westlake to the Planning Commission with a term ending June 30, 2023.

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

Budget Revision 19/20 #10

Budget Revision 19/20 #10		6/22 meeting
<b>General</b>		
Expense		
Executive Activities		
101-173-754	Office Supplies	1,000
101-173-818.001	Contractual Services - Computer	600
Township Office		
101-265-930	Land & Building Repairs	400
Parks & Recreation		
101-751-818.002	Contractual Services - P&R Programs	500
Net effect on budget will be a \$ 2,500.00 increase to the expenses		
<b>Fire</b>		
206-000-758	Diesel Fuel	200
Net effect on budget will be a \$ 200.00 increase to the expenses		
<b>Water/Sewer</b>		
Expenditure		
592-536-755	Supplies - Cleaning & Paper	500
592-536-920	Electric	2,400
592-537-755	Supplies - Cleaning & Paper	300
Net effect on budget will be a \$ 3,200.00 increase to the expenses		

J. Endres Jr. moved to approve Budget Revision 19/20 #10 for the General Fund, Fire Fund and Water / Sewer Fund, supported by J. Jacob.

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

Amendment to Fishing from Public Roadways Ordinance #39

T. Lauer moved to adopt Ordinance #120 an amendment of the Fishing from Public Roadways Ordinance, supported by J. Jacob.

Roll Call Vote:

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

Corbat

Nays: None

**MOTION CARRIED**

Fee Schedules

T. Lauer moved to table this matter to the July 6, 2020 meeting, supported by J. Endres, Jr.

All voting yes.                   Opposing: None

**MOTION CARRIED**

RES 20-06-02 To Permit Outdoor Dining During the COVID-19 Emergency

T. Eder moved to adopt Resolution 20-06-02 to Permit Outdoor Dining During the COVID-19 Emergency, supported by J. Jacob.

Roll Call Vote:

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

Corbat

Nays: None

**MOTION CARRIED**

Temporary Outdoor Dining Area Application of M-29 Diner

T. Eder moved to approve the Outdoor Dining Area Application submitted by M-29 Diner, supported by J. Endres, Jr.

All voting yes.                   Opposing: None

**MOTION CARRIED**

2020/2021 Budget

J. Jacob moved to adopt the proposed 2020/2021 budget as presented, supported by T. Eder.

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 5:50 p.m.

Respectfully Submitted,

\_\_\_\_\_  
Jean Corbat, Clerk