MINUTES OF THE SPECIAL MEETING OF THE IRA TOWNSHIP BOARD OF TRUSTEES AUGUST 18, 2020

The Ira Township Board of Trustees met in the board room of the Ira Township Hall on August 18, 2020 at 4:30 p.m.

ROLL CALL:

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

OLD BUSINESS:

Clay Police Contract

J. Jacob moved to authorize the Supervisor and Clerk to sign the Agreement for Police Services with Clay Township, as presented, and to continue negotiations with Clay Township for liquor license inspections, supported by J. Corbat. All voting yes. Opposing: None MOTION CARRIED

All voting yes. Opposing: None MOTION CARRIED Foreclosure Property

J. Endres Jr. moved to decline the acquisition of the property available under tax foreclosure as presented by the St. Clair County Treasurer's office, supported by J. Jacob. All voting yes. Opposing: None **MOTION CARRIED**

NEW BUSINESS:

Lake Front DNR Regulations

T. Lauer moved to recommend that lake front property owners with concerns about no-anchor zones contact the St. Clair County Marine Division and/or Michigan DNR for information on how to obtain markers and bouys and enforcement policies, which is the responsibility of those entities and not the Township, supported by J. Jacob.

All voting yes. Opposing: None MOTION CARRIED

Business License Ordinance.

T. Lauer moved to accept the recommendations of the Planning Commission and request that the Township Attorney draft a Business License Ordinance, supported by J. Endres Jr. All voting yes. Opposing: None **MOTION CARRIED**

Appointment to Parks and Recreation Commission

J. Endres Jr., supported by T. Eder, moved to appoint Marisa Siewert to the Parks & Recreation Commission with a term ending June 30, 2023. All voting yes. Opposing: None MOTION CARRIED

Parks & Recreation Educator Compensation

J. Jacob moved to approve the recommendation of the Parks & Recreation Director and pay educator Amber Trombley the sum of \$300.00 for her services for the Nature Hero's Program, supported by T. Lauer. All voting yes. Opposing: None MOTION CARRIED

REPORTS:

Supervisor:

- Meeting with Total Life Care changed to August 28, 2020 at 10:00 a.m.

- Mallard Pond - DTE update;

Treasurer:

Revenue sharing update;

PUBLIC COMMENT: None

ADJOURN:

With no further business to discuss J. Endres Jr. moved to adjourn the meeting at 5:56 p.m.

Respectfully Submitted,

Jean Corbat, Clerk