

**MINUTES OF THE REGULAR MEETING OF THE  
IRA TOWNSHIP BOARD OF TRUSTEES  
NOVEMBER 2, 2009**

The Ira Township Board of Trustees met in the Ira Township Fire Hall on November 2, 2009 at 7:00 p.m. The meeting was called to order with the Pledge of Allegiance.

**ROLL CALL:**

Board members present: Robert McCoy, James Jacob, Thomas Jeannette, and Crystal Sovey  
Absent: James Endres Jr.

Also Present Fire Chief Mike Holt (7:08 p.m.)

Roll call and minutes recorded by Crystal Sovey, Ira Township Clerk

**MINUTES:** J. Jacob moved to approve the minutes of the 10/19/09 regular meeting as presented, supported by C. Sovey, 4-0 vote, **MOTION CARRIED**

**CITIZENS ADDRESSING THE BOARD:**

No one addressed the Board

**CORRESPONDENCE:**

No correspondence received

**OLD BUSINESS:**

EDA of St. Clair County

RES 09-11-01 RESOLUTION SUPPORTING THE ST. CLAIR ECONOMIC REDEVELOPMENT ALLIANCE

WHEREAS the County of St. Clair and the Economic Development Alliance of St. Clair County in the interest of creating desperately needed jobs are working on a joint initiative toward possibly assembling several hundred of acres of property for future development of large scale industrial businesses and

WHEREAS the Ira Township Board of Trustees has recently heard a presentation from the EDA reviewing the concept and process that would be undertaken toward identifying the most viable site in our community for this initiative and

WHEREAS the Ira Township Board of Trustees is interested in partnering with St. Clair County government, EDA and other community partners in this process

NOW, THEREFORE, BE IT RESOLVED that the Ira Township Board of Trustees does hereby confirm its interest in being considered as a possible host community independently or in partnership with other adjoining communities for the site of the industrial land assembly initiative.

I hereby certify that the foregoing constitutes a true and complete copy of a Resolution duly adopted by the Ira Township Board of Trustees, St. Clair County, Michigan at a regular meeting held on the 2<sup>nd</sup> day of November, 2009 at which James Jacob, Robert McCoy, Thomas Jeannette and Crystal Sovey were present and James Endres Jr., was absent, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and have been or will be made available as required by said Act.

I further certify that member Thomas Jeannette moved adoption of said Resolution and member Crystal Sovey supported said motion.

I further certify that the following members voted for adoption of said Resolution: James Jacob, Robert McCoy, Thomas Jeannette and Crystal Sovey and the following members voted against adoption of said Resolution: None

I further certify that the said Resolution has been recorded in the Resolution Book of the Township, and that such recording has been authenticated by the signatures of the Supervisor and the Township Clerk.

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Robert McCoy, Supervisor

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Crystal Sovey, Clerk

**NEW BUSINESS:**

Land Division Request #74-23-130-0001-000

Moved by T. Jeannette to table request due to absence of applicant, supported by J. Jacob, 3-1 vote, Sovey voting nay, **MOTION CARRIED**

Parks and Rec. Request

C. Sovey moved to table request for diggers for Township Park for more prices, supported by J. Jacob, 4-0 vote, **MOTION CARRIED.**

C. Sovey moved to table eagle project at the Township Park for more information, prospective Eagle Scout to make presentation to Board at 11-16-09 meeting, supported by J. Jacob, 4-0 vote, **MOTION CARRIED**

C. Sovey moved to table request for gates at the Township Park entrances for more prices with and without installation, only one price obtained at this time, supported by J. Jacob, 4-0 vote, **MOTION CARRIED**

Chair Replacement - Fire Department

C. Sovey moved to approve purchase of 30 chairs from Standard Office for the meeting room at a cost of \$49/ea, supported by J. Jacob, 4-0 vote, **MOTION CARRIED**

C. Sovey moved to approve purchase of 2 chairs from Staples for the dispatch room at a cost of \$120/ea, supported by T. Jeannette, 4-0 vote, **MOTION CARRIED**

**REPORTS:**

SCC Sheriff Activity Report - January thru October 19, 2009

Sheriff Donnellon presented report/answered questions. Question in regards to using a local towing service for auto accidents in the township, Sheriff Donnellon explained we must send a letter to him and Central Dispatch with our wishes. R. McCoy moved to send a letter asking that Mini's Towing be the designated towing service in Ira Township, supported by C. Sovey, 4-0 vote, **Motion Carried.**

Treasurer Report as of October 30, 2009

Building Department Permits Report - October 2009

Code Enforcement - October 2009

Supervisor - T. Jeannette moved to regretfully accept Matthew Foote's resignation as a regular member on Board of Review and move him to alternate and appoint Tom Lauer to fill the vacancy on Board of Review, supported by C. Sovey, 4-0 vote, **MOTION CARRIED**

- 2010 health insurance rates to increase 20%; workshops to be held to investigate alternative plans/administrators; investigate participation with state insurance plan

- Investigate implementing graduated Planning Commission rates, to be presented at an upcoming meeting
- Update on the Ira Township Cemetery
- 2008/2009 audit complete, presentation to the Board on November 16, 2009 at 5:45 p.m.
- In final stage of the 26 mile water line project

Clerk - Information presented on "New Ordinances on the Web", cost \$25 per ordinance

Trustee - Request to look into combining lots on Long Island Court according to Section 1640 of the zoning ordinance.

Moved by C. Sovey to accept reports as presented, supported by T. Jeannette, 4-0 vote, **MOTION CARRIED.**

**BILLS:** Moved by C. Sovey to pay the following disbursements with additions totaling \$24,034.07, supported by J. Jacob, 4-0 vote, **MOTION CARRIED.**

11/03/2009 INVOICE DISTRIBUTION REPORT FOR IRA TOWNSHIP PAGE 1  
 08:06 am INVOICES ENTERED 10/28/2009 - 11/02/2009  
 Bank: CS GENERAL FUND

NOVEMBER 2, 2009 BOARD MEETING

GL Number	Inv. Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 101 GENERAL GOVERNMENT					
Dept 171 SUPERVISOR					
101-171-853.000	COMMUNICATIONS/TELEPHONE	NEXTEL COMMUNICATIONS	OCTOBER SERVICE	46.96	00000021551
Total for Dept 171 SUPERVISOR:				46.96	
Dept 173 EXECUTIVE ACTIVITIES					
101-173-716.000	INSURANCE BENEFITS, HOS/LI/D/V	MUTUAL OF OMAHA INSURANCE CO.	GROUP APPLICATION ADVANCED PAYMENT	1,400.00	00000021526
101-173-716.000	INSURANCE BENEFITS, HOS/LI/D/V	STANDARD INSURANCE	LIFE AND DISABILITY	67.06	00000021562
101-173-726.000	OFFICE SUPPLIES	STANDARD OFFICE SUPPLY	INK CARTRIDGE, TONER	55.67	00000021563
101-173-818.001	CONTRACTUAL SER. - COMPUTERS	COMCAST	NOVEMBER SERVICE	21.34	00000021533
101-173-853.000	COMMUNICATIONS/TELEPHONE	NEXTEL COMMUNICATIONS	OCTOBER SERVICE	6.64	00000021551
Total for Dept 173 EXECUTIVE ACTIVITIES:				1,550.71	
Dept 257 ASSESSING DEPT					
101-257-716.000	INSURANCE BENEFITS, HOS/LI/D/V	STANDARD INSURANCE ST CLAIR COUNTY	LIFE AND DISABILITY	27.60	00000021562
101-257-900.000	PUBLISHING	EQUALIZATION DEPT	2010 PP STATEMENTS	86.00	00000021560
Total for Dept 257 ASSESSING DEPT:				113.60	
Dept 262 ELECTIONS					
101-262-900.000	PUBLISHING	PRINTING SYSTEMS	MASTER CARDS QVF 540	40.92	00000021553
101-262-900.000	PUBLISHING	PRINTING SYSTEMS	VOTER ID CARDS QVF CUSTOM	192.37	00000021553
Total for Dept 262 ELECTIONS:				233.29	
Dept 265 TOWNSHIP OFFICE					
101-265-920.000	ELECTRICITY	DTE ENERGY	SERVICE 7085 MELDRUM	84.77	00000021536
Total for Dept 265 TOWNSHIP OFFICE:				84.77	
Dept 301 POLICE DEPT.					
101-301-818.000	CONTRACTUAL SERVICES	ST CLAIR COUNTY SHERIFF DEPT	SEPTEMBER POLICE COVERAGE	5,788.75	00000021561
101-301-853.000	COMMUNICATIONS/TELEPHONE	ST CLAIR COUNTY SHERIFF DEPT	SEPTEMBER POLICE COVERAGE	23.75	00000021561
Total for Dept 301 POLICE DEPT.:				5,812.50	

Dept 371 INSPECTION DEPT.					
101-371-716.000	INSURANCE BENEFITS, HOS/LI/D/V	STANDARD INSURANCE	LIFE AND DISABILITY	27.60	00000021562
101-371-823.000	PLUMBING INSPECTOR	KELLY SCOTT SMITH	OCTOBER INSPECTIONS	44.00	00000021545
101-371-824.000	MECHANICAL INSPECTOR	KELLY SCOTT SMITH	OCTOBER INSPECTIONS	88.00	00000021545
101-371-825.000	ELECTRICAL INSPECTOR	MARK SCHWARTZ	OCTOBER INSPECTIONS	168.00	00000021547
101-371-860.000	TRANSPORTATION/MILEAGE, GAS	BAYLY, BRIAN	MILEAGE REIMBURSEMENT	44.00	00000021529
101-371-956.000	SEMINARS/WORKSHOPS	SCC METROPOLITAN PLANNING COMM	ZARTH TOZZI FALL WORKSHOPS	20.00	00000021559

Total for Dept 371 INSPECTION DEPT.: 391.60

Dept 751 PARKS & RECREATION COMMISSION					
101-751-816.000	RECREATION PROGRAMS	CARDMEMBER SERVICE	CREDIT CARD PURCHASES	21.70	00000021531
101-751-816.001	REC PROGRAM - HALLOWEEN	CARDMEMBER SERVICE	OCTOBER		
101-751-818.000	CONTRACTUAL SERVICES	ABC HOME & COMMERCIAL SERVICES	CREDIT CARD PURCHASES	226.89	00000021531
101-751-818.002	CONTRACTUAL SERVICE P&R PROGRAM FEES	COMSTOCK, CHUCK	OCTOBER		
			PARK PORTA POTTIES	180.00	00000021528
			OCT 17 SNOWMOBILE SAFETY COURSE	243.00	00000021534

Total for Dept 751 PARKS & RECREATION COMMISSION: 671.59

Dept 790 LIBRARY					
101-790-920.000	ELECTRICITY	DTE ENERGY	SERVICE 7013 MELDRUM	148.45	00000021536
101-790-930.000	BUILDING MAINTENANCE	MARSHALL E. CAMPBELL	PHOTO CONTROL 120 V, LAMP HID HALIDE	28.84	00000021548

Total for Dept 790 LIBRARY: 177.29

Total for Fund 101 GENERAL GOVERNMENT: 9,082.31

Fund 206 FIRE FUND

Dept 000 RECEIPTS					
206-000-716.000	INSURANCE BENEFITS, HOS/LI/D/V	STANDARD INSURANCE	LIFE AND DISABILITY	136.81	00000021562
206-000-727.000	SUPPLIES, BLDG/CLEANG, PAPPD	CARDMEMBER SERVICE	CREDIT CARD PURCHASES	51.96	00000021531
206-000-728.000	SUPPLIES/TOOLS/HARDWARE	LUMBER JACK	OCTOBER		
206-000-728.000	SUPPLIES/TOOLS/HARDWARE	CARDMEMBER SERVICE	SUPPLIES	58.41	00000021546
206-000-732.000	MATERIALS	FIRST CHOICE SERVICES	CREDIT CARD PURCHASES	214.06	00000021531
206-000-853.000	COMMUNICATIONS/TELEPHONE	NEXTEL COMMUNICATIONS	OCTOBER		
206-000-860.000	TRANSPORTATION/MILEAGE, GAS	FOSTER BLUE WATER OIL	CENTENNIAL SUPPLIES	73.71	00000021541
206-000-920.000	ELECTRICITY	DTE ENERGY	OCTOBER SERVICE	105.99	00000021551
206-000-930.000	BUILDING MAINTENANCE	PRIOR PLUMBING & HEATING, INC.	DIESEL FUEL	223.08	00000021542
206-000-931.000	MAINTENANCE/MISC AUTO-OIL, ETC	RICHARDS AUTO CENTER CORP.	SERVICE 7065 MELDRUM	582.56	00000021536
			ELKAY A 52399R CART	33.60	00000021554
			ANTI FREEZE	21.00	00000021555

Total for Dept 000 RECEIPTS: 1,501.18

Total for Fund 206 FIRE FUND: 1,501.18

Fund 210 AMBULANCE FUND

Dept 000 RECEIPTS					
210-000-745.000	EMERGENCY SUPPLIES, MEDICAL	MOORE MEDICAL CORP	EMS SUPPLIES	208.45	00000021550
210-000-745.000	EMERGENCY SUPPLIES, MEDICAL	BOUND TREE MEDICAL	SUPRAGLOTTIC AIRWAY KIT	44.12	00000021530
210-000-745.000	EMERGENCY SUPPLIES, MEDICAL	MOORE MEDICAL CORP	BODY STRAPS	75.95	00000021550
210-000-860.000	TRANSPORTATION/MILEAGE, GAS	FOSTER BLUE WATER OIL	DIESEL FUEL	669.24	00000021542

Total for Dept 000 RECEIPTS: 997.76

Total for Fund 210 AMBULANCE FUND: 997.76

Fund 592 WATER/SEWER FUND

Dept 536 SEWER DEPT					
592-536-716.000	INSURANCE BENEFITS, HOS/LI/D/V	STANDARD INSURANCE	LIFE AND DISABILITY	284.82	00000021562
592-536-721.000	PENSION	CENTRAL PENSION FUND	OCTOBER CONTRIBUTION	92.74	00000021532
592-536-726.000	OFFICE SUPPLIES	STANDARD OFFICE SUPPLY	INK CARTRIDGE, TONER	80.69	00000021563
592-536-728.000	OFFICE SUPPLIES	FAIR HAVEN POST OFFICE	3RD QTR UTILITY BILLS	153.19	00000021527
592-536-728.000	SUPPLIES/TOOLS/HARDWARE	CONTRACTORS CONNECTION	TSURUMI WATER PUMP, PVC SUCTION HOSE	204.85	00000021535
592-536-728.000	SUPPLIES/TOOLS/HARDWARE	LUMBER JACK	POWERCENTER 6 OUTLET	2.49	00000021546
592-536-730.000	WATER/SEWER TAP MATERIALS	EAST JORDAN IRON WORKS, INC.	APT BLT4 SAN SW ASY SANITARY SEWER	658.78	00000021539
592-536-730.000	WATER/SEWER TAP MATERIALS	RIO SUPPLY MICHIGAN METER INC.	BATTERY PACK ASSY	47.38	00000021557
592-536-760.000	WATER/SEWER REPAIR SUPPLIES	CARDMEMBER SERVICE	CREDIT CARD PURCHASES	46.48	00000021531
592-536-818.001	CONTRACTUAL SER. - COMPUTERS	COMCAST	OCTOBER		
			NOVEMBER SERVICE	21.33	00000021533

592-536-853.000	COMMUNICATIONS/TELEPHONE	NEXTEL COMMUNICATIONS	OCTOBER SERVICE	82.91	00000021551
592-536-920.000	ELECTRICITY	DTE ENERGY	SERVICE 7085 MELDRUM	530.91	00000021536
592-536-920.000	ELECTRICITY	DTE ENERGY	SERVICE 7499 DYKE	262.77	00000021536
592-536-920.000	ELECTRICITY	DTE ENERGY	SERVICE 7085 MELDRUM	84.77	00000021536
592-536-920.000	ELECTRICITY	DTE ENERGY	SERVICE 9720 DIXIE	78.46	00000021536
592-536-920.000	ELECTRICITY	DTE ENERGY	SERVICE 8844 DIXIE HWY	164.64	00000021536
592-536-920.000	ELECTRICITY	DTE ENERGY	9162 DIXIE HWY	625.61	00000021536
592-536-920.000	ELECTRICITY	DTE ENERGY	SERVICE 8025 LONG ISLAND CT.	32.86	00000021536
592-536-920.000	ELECTRICITY	DTE ENERGY	SERVICE 6453 CHURCH	33.10	00000021536
592-536-920.000	ELECTRICITY	DTE ENERGY	SERVICE 7970 DIXIE HWY	131.32	00000021536
592-536-920.000	ELECTRICITY	DTE ENERGY	SERVICE 8530 DIXIE HWY	235.59	00000021536
592-536-920.000	ELECTRICITY	DTE ENERGY	SERVICE 6174 BETHUY	22.92	00000021536
592-536-920.000	ELECTRICITY	DTE ENERGY	SERVICE 6901 BETHUY RD.	43.14	00000021536
592-536-920.000	ELECTRICITY	DTE ENERGY	SERVICE 6940	25.98	00000021536
592-536-936.000	VEHICLE MAINTENANCE	FAIR HAVEN AUTO PARTS	FUSES	1.74	00000021540
592-536-936.000	VEHICLE MAINTENANCE	RUEMENAPP'S REPAIR	JOHN DEERE	237.50	00000021558
592-536-936.000	VEHICLE MAINTENANCE	RICHMOND NEW HOLLAND	FILTERS, OIL IGNITION SWITCH	137.34	00000021556
		Total for Dept 536 SEWER DEPT:		4,324.31	

Dept 537 WATER DEPT					
592-537-716.000	INSURANCE BENEFITS, HOS/LI/D/V	STANDARD INSURANCE	LIFE AND DISABILITY	502.07	00000021562
592-537-721.000	PENSION	CENTRAL PENSION FUND	OCTOBER CONTRIBUTION	296.63	00000021532
592-537-726.000	OFFICE SUPPLIES	STANDARD OFFICE SUPPLY	INK CARTRIDGE, TONER	80.68	00000021563
592-537-726.000	OFFICE SUPPLIES	FAIR HAVEN POST OFFICE	3RD QTR UTILITY BILLS	153.18	00000021527
592-537-728.000	SUPPLIES\TOOLS\HARDWARE	CONTRACTORS CONNECTION	TSURUMI WATER PUMP, PVC SUCTION HOSE	204.85	00000021535
592-537-728.000	SUPPLIES\TOOLS\HARDWARE	LUMBER JACK	POWERCENTER 6 OUTLET CREDIT CARD PURCHASES OCTOBER	2.50	00000021546
592-537-728.000	SUPPLIES\TOOLS\HARDWARE	CARDMEMBER SERVICE	OCTOBER	24.01	00000021531
592-537-729.000	SUPPLIES/WATER PLANT OPERATION	HACH COMPANY	CHLORINE DPD FREE	205.93	00000021544
592-537-729.000	SUPPLIES/WATER PLANT OPERATION	PARAGON LABORATORIES, INC.	HALOACETIC ACIDS, VOC	700.00	00000021552
592-537-729.000	SUPPLIES/WATER PLANT OPERATION	VWR INTERNATIONAL	SERUM TRYPTICASE SOY	103.16	00000021564
592-537-729.000	SUPPLIES/WATER PLANT OPERATION	VWR INTERNATIONAL	PHOSPHATE, PETRI DISH, STRIPS	638.06	00000021564
592-537-730.000	WATER/SEWER TAP MATERIALS	RIO SUPPLY MICHIGAN METER INC.	BATTERY PACK ASSY CREDIT CARD PURCHASES OCTOBER	47.37	00000021557
592-537-760.000	WATER/SEWER REPAIR SUPPLIES	CARDMEMBER SERVICE MICHIGAN DEPT OF ENV QUALITY	OCTOBER	46.48	00000021531
592-537-817.000	LAB TESTING		WSSN ANNUAL FEE	2,324.32	00000021549
592-537-818.001	CONTRACTUAL SER. - COMPUTERS	COMCAST	NOVEMBER SERVICE	21.33	00000021533
592-537-853.000	COMMUNICATIONS/TELEPHONE	NEXTEL COMMUNICATIONS	OCTOBER SERVICE	82.91	00000021551
592-537-920.000	ELECTRICITY	DTE ENERGY	SERVICE 7069 MELDRUM	1,874.09	00000021536
592-537-920.000	ELECTRICITY	DTE ENERGY	SERVICE 7085 MELDRUM	84.77	00000021536
592-537-930.000	BUILDING MAINTENANCE	GRAINGER	NIPPLE RED BRASS CIRCULATOR PUMP, CARBON STEEL FLANGE	15.18	00000021543
592-537-930.000	BUILDING MAINTENANCE	GRAINGER		344.40	00000021543
592-537-936.000	VEHICLE MAINTENANCE	FAIR HAVEN AUTO PARTS	FUSES	1.74	00000021540
592-537-936.000	VEHICLE MAINTENANCE	RUEMENAPP'S REPAIR	JOHN DEERE	237.50	00000021558
592-537-936.000	VEHICLE MAINTENANCE	RICHMOND NEW HOLLAND	FILTERS, OIL IGNITION SWITCH	137.35	00000021556
		Total for Dept 537 WATER DEPT:		8,128.51	

Total for Fund 592 WATER/SEWER FUND: 12,452.82

Fund Totals:

Fund 101 GENERAL GOVERNMENT	9,082.31
Fund 206 FIRE FUND	1,501.18
Fund 210 AMBULANCE FUND	997.76
Fund 592 WATER/SEWER FUND	12,452.82

Total - All Funds 24,034.07

**ADJOURN:** With no further business to discuss,  
Supervisor McCoy adjourned the meeting at  
8:29 p.m.

Respectfully Submitted,

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Crystal Sovey  
Ira Township Clerk