

**MINUTES OF THE SPECIAL MEETING
OF THE IRA TOWNSHIP BOARD OF TRUSTEES
JUNE 18, 2009**

The Ira Township Board of Trustees met in the conference room at the Ira Township Hall on June 18, 2009 at 11 a.m. The meeting was called to order by Supervisor McCoy.

ROLL CALL:

Board members present: Crystal Sovey, Robert McCoy, James Jacob, James Endres Jr. (by conference call), and (Tom Jeannette by conference call)
Absent: None

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

NEW BUSINESS:

Bobby Mac's Bayside - Special Land Use - case #09-345

C. Sovey moved to approve SLU - case # 09-345, Bobby Mac's Bayside to approve construction of up to 1400 sq. ft. patio with seating for 40 occupants, and SLU for outdoor dining weather permitting and entertainment with the following stipulations:

- Outdoor music may be provided by no more than 4 small speakers, no more than 200 watts RMS, 100 watts per channel maximum; attached to building and/or railing for the purpose of background music only.
- Only solo or duet style live music will be allowed on the South West corner of the patio facing East across the front of the building along the dock area.
- Live music will be permitted Wednesday through Sunday. Music will cease by 10 p.m. on Wednesdays and Thursdays; 12 midnight on Fridays and Saturdays and by 8 p.m. on Sundays.
- Live music will only be allowed from the Wednesday before Memorial Day thru the 30th of September.

Also the original application for Site Review and Special Land Use Approval will be corrected; application originally marked Site Plan needs to be marked Special Land Use, change to be initialed by applicant and dated. Motion supported by R. McCoy, roll call vote: ayes - Sovey, McCoy, Endres, Jeannette and Jacob, nays - none. MOTION CARRIED

RES 09-06-02 RESOLUTION TO PURCHASE TAX FORECLOSED PROPERTY

Treasurer explained the tax foreclosure sale and rights of the local unit of government, discussion regarding potential uses for the property, approximately 1.4 acres, on Perch Road.

WHEREAS, local units have a right of refusal after the State of Michigan to purchase for a public purpose any property located in their unit that has been tax foreclosed.

IT IS HEREBY RESOLVED and declared that the Township Board of the Township of Ira authorizes the purchase of tax foreclosed property tax ID number 74-23-024-3007-000 vacant land on Perch Road, Ira Township, Michigan. The purchase price is \$3,896.90 which amount is the minimum bid as defined in MCL211.78m (11). In addition the Township agrees to pay all fees necessary to cover the costs of transferring and recording the deed.

IT IS HEREBY RESOLVE and declared that the Township of Ira agrees to indemnify, defend, save and hold harmless St. Clair County and Kelly Roberts-Burnett, individually and/or as St. Clair County Treasurer and/or as Foreclosing Government Unit, from any and all claims, liabilities, damages, losses, suits, fines, penalties, demands and expenses, including costs of suit and attorney fees, which St. Clair County and/or Kelly Roberts-Burnett, individually and/or as St. Clair County Treasurer and/or as Foreclosing Governmental Unit incurred because of or related to the election of the Township of Ira to purchase said property.

I hereby certify that the foregoing constitutes a true and complete copy of a Resolution duly adopted by the Township Board of Ira Township, St. Clair County, Michigan at a special meeting held on the 18th day of June, A.D., 2009 at which James Endres Jr., James Jacob, Robert McCoy, Thomas Jeannette and Crystal Sovey were present and None were 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 J. Endres Jr. moved adoption of said Resolution and member T. Jeannette supported said motion.

I further certify that the following members voted for adoption of said Resolution: James Endres Jr., 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 signature of the Township Clerk.

Crystal Sovey, Clerk

ADJOURN:

With no further business to discuss, R. McCoy moved to adjourn the meeting at 11:20 a.m.

Respectfully Submitted,

Crystal Sovey
Ira Township Clerk