

**PROPOSED MINUTES OF THE REGULAR MEETING OF THE
IRA TOWNSHIP BOARD OF TRUSTEES
AUGUST 3, 2009**

The Ira Township Board of Trustees met in the Ira Township Hall on August 3, 2009 at 7:00 p.m. The meeting was called to order with the Pledge of Allegiance.

ROLL CALL:

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

Also present: Mike Holt, Fire Chief

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

MINUTES: Two corrections (1) under Job Descriptions: add **supported by J. Jacob**, and (2) under Casual Friday: **4-1 vote**. C. Sovey moved to approve the minutes of the 7-20-09 regular meeting as corrected, support by J. Endres, 4-0 vote, **MOTION CARRIED**

CITIZENS ADDRESSING THE BOARD:

No one addressed the Board at this time

CORRESPONDENCE:

STREET SIGN - CELESTE ST.

Request from Cynthia Hartley for a street sign to be installed on Celeste St. Discussion about cost, private road. DPW Superintendant to check on price and procedure for sign installation.

OLD BUSINESS:

RES 09-08-01

RESOLUTION APPROVING BALLOT PROPOSITION FOR A NEW POLICE PROTECTION MILLAGE

Minutes of a regular meeting of the Township of Ira Board of Trustees, County of St. Clair, Michigan, held in the Township offices in said Township on August 3, 2009 at 7:00 p.m.

Present: Members: James Jacob, James Endres Jr., Crystal Sovey and Robert McCoy

Absent: Thomas Jeannette

The following preamble and resolution were offered by Member Crystal Sovey and supported by Member James Jacob.

WHEREAS, Township has been contracting for police protection; and

WHEREAS, the Township has paid for police protection from the general fund; and

WHEREAS, due to a loss of revenue sharing from the State of Michigan and a loss of revenue as a result of economic recession, the Township can no longer afford to pay for police protection from the general fund; and

WHEREAS, it is necessary to continue to provide police protection; and

WHEREAS, it is also necessary to raise funds for the payment of police protection.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE TOWNSHIP OF IRA, ST. CLAIR COUNTY, MICHIGAN, THAT:

1. The following ballot question shall be submitted to the electors at the November 3, 2009 election.

NEW MILLAGE FOR POLICE PROTECTION

Shall the limitation on the amount of ad valorem taxes which may be assessed against all property in the Township of Ira, County of St. Clair, Michigan imposed under Article IX, Section 6 of the Michigan Constitution be increased by up to one-half (1/2) mils (\$.50 per \$1,000 of taxable value) for a period of five(5) years, being 2009 through 2014 to provide revenue to be used exclusively for the payment of police protection, housing of police vehicles and office space, thereby, raising in the first year an estimated \$95,437.00. This proposal is authorization for a new millage.

Yes

No

2. The Township clerk is hereby directed to take such action that may be required to include the proposition on the ballot for the November 3, 2009 election.

Ayes: James Jacob, James Endres Jr., Crystal Sovey and Robert McCoy

Nays: None

Absent: Thomas Jeannette

RESOLUTION DECLARED ADOPTED.

Crystal Sovey,
Ira Township Clerk

CERTIFICATE OF CLERK

I hereby certify that the attached constitutes a true and complete copy of a resolution adopted by the Township Board of the Township of Ira, County of St. Clair, State of Michigan at a regular meeting held on August 3, 2009, and that public notice of said meeting was given pursuant to Act 267, Public Acts of Michigan, 1976, including in the case of a special or rescheduled meeting notice by publication or posting of at least eighteen (18) hours prior to the time set for the meeting.

Crystal Sovey,
Ira Township Clerk

FIRE DEPARTMENT TRAINING CONTRACT

Moved by J. Endres to adopt the Ira Township Fire Department Training Contract (rev. 12/08), C. Sovey in support, 4-0 vote. **MOTION CARRIED**

NEW BUSINESS:

PARAMEDIC APPOINTMENTS

C. Sovey moved to accept the Fire Chiefs recommendation and approve the following as members of the EMS division of the Ira Township Fire Department: Robbie Strange and Rebecca Amesse, supported by J. Endres, 4-0 vote, MOTION CARRIED

SOUTH WATER RESPONSE UNIT

Moved by J. Endres to send a letter to St. Clair County Central Dispatch in support of the South Water Response Unit, supported by J. Jacob, 4-0 vote. **MOTION CARRIED**

FIREFIGHTER

J. Jacob moved to accept the Fire Chief's recommendation and remove Amanda McCormick from the Ira Township Fire Department, supported by J. Endres, 4-0 vote. **MOTION CARRIED**

REPORTS:

Building Department

- Permits - July 2009
- Code Enforcement - July 2009

DPW

- 8-3-09 report

Supervisor

- Board of Review payment schedule to be paid as follows: March BOR - \$250.00, July BOR - \$125.00 and December BOR - \$125.00. J. Endres moved to accept the Supervisors recommendation for the BOR payment schedule, supported by J. Jacob, 4-0 vote. **MOTION CARRIED**

Fire Department

- Fire run report - July 2009

SCC Sheriff

- Activity report January thru July 2009

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

BILLS:

Moved by J. Jacob to pay the following disbursements with additions totaling \$20,000.33, supported by C. Sovey, 4-0 vote. **MOTION CARRIED**

08/04/2009 INVOICE DISTRIBUTION REPORT FOR IRA TOWNSHIP PAGE 1
 10:50 am INVOICES ENTERED 07/27/2009 - 08/03/2009
 Bank: CS GENERAL FUND

AUGUST 3, 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	JULY SERVICE	47.16	00000021294
Total for Dept 171 SUPERVISOR:				47.16	
Dept 173 EXECUTIVE ACTIVITIES					
101-173-716.000	INSURANCE BENEFITS, HOS/LI/D/V	STANDARD INSURANCE	AUGUST COVERAGE	67.06	00000021303
101-173-726.000	OFFICE SUPPLIES	STANDARD OFFICE SUPPLY	STENO BOOKS	5.56	00000021304
101-173-726.000	OFFICE SUPPLIES	PETTY CASH	PETTY CASH REIMBURSEMENT	20.25	00000021297
101-173-726.000	OFFICE SUPPLIES	EXECUTIVE COFFEE SYSTEMS	COFFEE SUPPLIES	33.47	00000021278
101-173-807.000	AUDIT SERVICES	MCBRIDE MANLEY & MILLER PC	GENERAL FUND BUDGET	125.00	00000021290
101-173-818.000	CONTRACTUAL SERVICES	CINTAS FIRE PROTECTION	INSPECTION AND RECHARGE	39.69	00000021273
101-173-818.001	CONTRACTUAL SER. - COMPUTERS	COMCAST	SERVICE TOWN HALL	21.34	00000021274
101-173-818.001	CONTRACTUAL SER. - COMPUTERS	COMCAST	AUGUST SERVICE	5.00	00000021275

101-173-853.000	COMMUNICATIONS/TELEPHONE	NEXTEL COMMUNICATIONS	JULY SERVICE	6.65	00000021294
101-173-957.000	DUES & PUBLICATIONS	MICHIGAN BUSINESS & PROFESSIONAL AS	2009 MBPA MEMBERSHIP DUES	19.40	00000021291

		Total for Dept 173 EXECUTIVE ACTIVITIES:		343.42	
Dept 247 BOARD OF REVIEW					
101-247-707.000	CLERICAL WAGES	PAM LAUER	BOR HOURS	52.50	00000021295

		Total for Dept 247 BOARD OF REVIEW:		52.50	
Dept 253 TREASURER					
101-253-833.000	TAX EXPENSE	PETTY CASH	PETTY CASH REIMBURSEMENT	9.25	00000021297

		Total for Dept 253 TREASURER:		9.25	
Dept 257 ASSESSING DEPT					
101-257-716.000	INSURANCE BENEFITS, HOS/LI/D/V	STANDARD INSURANCE	AUGUST COVERAGE	27.60	00000021303
101-257-957.000	DUES & PUBLICATIONS	MICHIGAN BUSINESS & PROFESSIONAL AS	2009 MBPA MEMBERSHIP DUES	3.12	00000021291

		Total for Dept 257 ASSESSING DEPT:		30.72	
Dept 262 ELECTIONS					
101-262-726.000	OFFICE SUPPLIES	PETTY CASH	PETTY CASH REIMBURSEMENT	18.30	00000021297

		Total for Dept 262 ELECTIONS:		18.30	
Dept 265 TOWNSHIP OFFICE					
101-265-727.000	SUPPLIES, BLDG/CLEANG, PAPPROD	LUMBER JACK	WINDEX, PINE SOL PLEDGE ORANGE	12.17	00000021287
101-265-920.000	ELECTRICITY	DTE ENERGY	7085 MELDRUM	110.66	00000021276
101-265-930.000	BUILDING MAINTENANCE	CINTAS FIRE PROTECTION	EXTINGUISHER SERVICE	119.05	00000021272
101-265-930.000	BUILDING MAINTENANCE	FAIR HAVEN AUTO PARTS	MISC PARTS	6.69	00000021279
101-265-930.000	BUILDING MAINTENANCE	FAIR HAVEN AUTO PARTS	SAFETY GLASSES	17.96	00000021279
101-265-930.000	BUILDING MAINTENANCE	LUMBER JACK	ROUGH SAWN CEDAR	83.99	00000021287
101-265-930.000	BUILDING MAINTENANCE	LUMBER JACK	SILICONE CAULK, PRIMER	23.07	00000021287

		Total for Dept 265 TOWNSHIP OFFICE:		373.59	
Dept 371 INSPECTION DEPT.					
101-371-716.000	INSURANCE BENEFITS, HOS/LI/D/V	STANDARD INSURANCE	AUGUST COVERAGE	27.60	00000021303
101-371-823.000	PLUMBING INSPECTOR	KELLY SCOTT SMITH	JULY INSPECTIONS	58.40	00000021286
101-371-824.000	MECHANICAL INSPECTOR	KELLY SCOTT SMITH	JULY INSPECTIONS	396.00	00000021286
101-371-825.000	ELECTRICAL INSPECTOR	MARK SCHWARTZ	JULY INSPECTIONS	146.80	00000021289
101-371-825.000	ELECTRICAL INSPECTOR	SAM VITIELLO	JULY ELECTRICAL INSPECTIONS	544.80	00000021301
101-371-853.000	COMMUNICATIONS/TELEPHONE	NEXTEL COMMUNICATIONS	JULY SERVICE	19.94	00000021294
101-371-957.000	DUES & PUBLICATIONS	MICHIGAN BUSINESS & PROFESSIONAL AS	2009 MBPA MEMBERSHIP DUES	3.13	00000021291

		Total for Dept 371 INSPECTION DEPT.:		1,196.67	
Dept 448 STREET LIGHTS					
101-448-926.000	STREETLIGHTS	DTE ENERGY-STREET LIGHTS	JUNE SERVICE	962.44	00000021277

		Total for Dept 448 STREET LIGHTS:		962.44	
Dept 751 PARKS & RECREATION COMMISSION					
101-751-818.000	CONTRACTUAL SERVICES	ABC HOME & COMMERCIAL SERVICES	PARK PORTA POTTIES REIMBURSE PAR/REC MATERIAL PURCHASE	180.00	00000021269
101-751-881.000	BEAUTIFICATION COMMITTEE	MARILYN KERSHAW		78.07	00000021288

		Total for Dept 751 PARKS & RECREATION COMMISSION:		258.07	
Dept 790 LIBRARY					
101-790-920.000	ELECTRICITY	DTE ENERGY	7013 MELDRUM	183.81	00000021276

		Total for Dept 790 LIBRARY:		183.81	
				=====	
		Total for Fund 101 GENERAL GOVERNMENT:		3,475.93	
Fund 206 FIRE FUND					
Dept 000 RECEIPTS					
206-000-620.000	EMS EDUCATIONAL CLASS FEES	VENTIMIGLIA, SARA	REIMBURSE EMS CLASS RECEIPT 28237	500.00	00000021306

206-000-716.000	INSURANCE BENEFITS, HOS/LI/D/V	STANDARD INSURANCE	AUGUST COVERAGE	136.81	00000021303
206-000-727.000	SUPPLIES, BLDG/CLEANG, PAPPROD	GORDON FOOD SERVICE	MOP BUCKET, CREAMER, SOAPS	138.63	00000021282
206-000-732.000	MATERIALS	MICHIGAN COFFEE CONNECTION	COFFEE SUPPLIES	50.89	00000021292
206-000-807.000	AUDIT SERVICES	MCBRIDE MANLEY & MILLER PC	FF MILLAGE, CAPITAL OUTLAY GF REIMBURSEM	274.50	00000021290
206-000-814.000	COMPUTER SERVICES	COMCAST	AUGUST SERVICE	74.95	00000021275
206-000-853.000	COMMUNICATIONS/TELEPHONE	NEXTEL COMMUNICATIONS	JULY SERVICE	106.38	00000021294
206-000-920.000	ELECTRICITY	DTE ENERGY	7065 MELDRUM	671.04	00000021276
206-000-930.000	BUILDING MAINTENANCE	KELLEY & SONS	FIRE DEPARTMENT AC REPAIR	105.00	00000021285
206-000-931.000	MAINTENANCE/MISC AUTO-OIL, ETC	LUMBER JACK	HARDWARE	16.51	00000021287
206-000-931.000	MAINTENANCE/MISC AUTO-OIL, ETC	LUMBER JACK	HARDWARE	3.78	00000021287
206-000-935.185	MAINTENANCE/AIR BOAT	PETTY CASH	PETTY CASH REIMBURSEMENT	11.00	00000021297
206-000-957.000	DUES & PUBLICATIONS	MICHIGAN BUSINESS & PROFESSIONAL AS	2009 MBPA MEMBERSHIP DUES	12.50	00000021291
206-000-960.000	BK & OTHER MISC. CHGS.	TRI-HOSPITAL EMS	EDUC SUPPLIES	32.00	00000021305
Total for Dept 000 RECEIPTS:				2,133.99	
Dept 651 AMBULANCE					
206-651-959.000	TRAINING	IRA TOWNSHIP	EMT SPECIALIST CLASS	1,125.00	00000021284
Total for Dept 651 AMBULANCE:				1,125.00	
Total for Fund 206 FIRE FUND:				3,258.99	
Fund 210 AMBULANCE FUND					
Dept 000 RECEIPTS					
210-000-745.000	EMERGENCY SUPPLIES, MEDICAL	BOUND TREE MEDICAL	SUPRAGLOTTIC AIRWAY KITS	92.90	00000021271
210-000-745.000	EMERGENCY SUPPLIES, MEDICAL	MOORE MEDICAL CORP	SUPPLIES	263.73	00000021293
210-000-807.000	AUDIT SERVICES	MCBRIDE MANLEY & MILLER PC	FF MILLAGE, CAPITAL OUTLAY GF REIMBURSEM	274.50	00000021290
210-000-970.000	CAPITAL OUTLAY	RA THOMAS AUTO BODY INC.	GRAPHICS, REFINISH AS INSTRUCTED	4,000.00	00000021299
Total for Dept 000 RECEIPTS:				4,631.13	
Total for Fund 210 AMBULANCE FUND:				4,631.13	
Fund 592 WATER/SEWER FUND					
Dept 536 SEWER DEPT					
592-536-716.000	INSURANCE BENEFITS, HOS/LI/D/V	STANDARD INSURANCE	AUGUST COVERAGE	284.82	00000021303
592-536-726.000	OFFICE SUPPLIES	STANDARD OFFICE SUPPLY	STENO BOOKS	5.56	00000021304
592-536-726.000	OFFICE SUPPLIES	FAIR HAVEN POST OFFICE	2ND QTR UTILITY BILLS POSTAGE	230.99	00000021268
592-536-727.000	SUPPLIES, BLDG/CLEANG, PAPPROD	EXECUTIVE COFFEE SYSTEMS	COFFEE SUPPLIES	33.47	00000021278
592-536-728.000	SUPPLIES\TOOLS\HARDWARE	FAIR HAVEN AUTO PARTS	MET CAP SCREW, LOCK TITE	5.06	00000021279
592-536-728.000	SUPPLIES\TOOLS\HARDWARE	FAIR HAVEN AUTO PARTS	RAGS, PROTECTANT, MISC	6.85	00000021279
592-536-728.000	SUPPLIES\TOOLS\HARDWARE	FAIR HAVEN AUTO PARTS	MET CAP SCREW	4.14	00000021279
592-536-760.000	WATER/SEWER REPAIR SUPPLIES	ADAIR GRAIN AND FEED CO.	GRASS SEED	22.25	00000021270
592-536-807.000	AUDIT SERVICES	MCBRIDE MANLEY & MILLER PC	WATER SEWER RATES, BUDGET ITEMS INSPECTION, CONTINUITY TESTING RECHARGE	647.50	00000021290
592-536-818.000	CONTRACTUAL SERVICES	CINTAS FIRE PROTECTION	INSPECTION AND RECHARGE	281.53	00000021272
592-536-818.000	CONTRACTUAL SERVICES	CINTAS FIRE PROTECTION	INSPECTION AND RECHARGE	39.68	00000021273
592-536-818.001	CONTRACTUAL SER. - COMPUTERS	COMCAST	SERVICE TOWN HALL	21.33	00000021274
592-536-853.000	COMMUNICATIONS/TELEPHONE	NEXTEL COMMUNICATIONS	JULY SERVICE	80.15	00000021294
592-536-920.000	ELECTRICITY	DTE ENERGY	SERVICE 7085 MELDRUM REAR BLDG	459.53	00000021276
592-536-920.000	ELECTRICITY	DTE ENERGY	7499 DYKE RD.	328.12	00000021276
592-536-920.000	ELECTRICITY	DTE ENERGY	7085 MELDRUM	110.66	00000021276
592-536-932.000	MAINT/SMALL EQUIP(RADIOS, ETC)	PETTY CASH	PETTY CASH REIMBURSEMENT	12.50	00000021297
592-536-936.000	VEHICLE MAINTENANCE	RICHMOND NEW HOLLAND	FUEL FILTERS	3.61	00000021300
592-536-936.000	VEHICLE MAINTENANCE	FAIR HAVEN AUTO PARTS	RELAY	3.93	00000021279
592-536-957.000	DUES & PUBLICATIONS	MICHIGAN BUSINESS & PROFESSIONAL AS	2009 MBPA MEMBERSHIP DUES	21.57	00000021291
Total for Dept 536 SEWER DEPT:				2,603.25	
Dept 537 WATER DEPT					
592-537-716.000	INSURANCE BENEFITS, HOS/LI/D/V	STANDARD INSURANCE	AUGUST COVERAGE	502.07	00000021303
592-537-726.000	OFFICE SUPPLIES	STANDARD OFFICE SUPPLY	STENO BOOKS	5.56	00000021304
592-537-726.000	OFFICE SUPPLIES	FAIR HAVEN POST OFFICE	2ND QTR UTILITY BILLS POSTAGE	230.98	00000021268
592-537-727.000	SUPPLIES, BLDG/CLEANG, PAPPROD	EXECUTIVE COFFEE SYSTEMS	COFFEE SUPPLIES	33.46	00000021278
592-537-728.000	SUPPLIES\TOOLS\HARDWARE	FAIR HAVEN AUTO PARTS	MET CAP SCREW, LOCK TITE	5.07	00000021279
592-537-728.000	SUPPLIES\TOOLS\HARDWARE	FAIR HAVEN AUTO PARTS	RAGS, PROTECTANT, MISC	6.86	00000021279

592-537-728.000	SUPPLIES/TOOLS/HARDWARE	FAIR HAVEN AUTO PARTS	MET CAP SCREW	4.14	00000021279
592-537-729.000	SUPPLIES/WATER PLANT OPERATION	VWR INTERNATIONAL	WATER HARDNESS BUFFER	55.61	00000021307
592-537-729.000	SUPPLIES/WATER PLANT OPERATION	FISHER SCIENTIFIC	ERIOCHROME BLUE-BLACK	66.32	00000021281
592-537-729.000	SUPPLIES/WATER PLANT OPERATION	VWR INTERNATIONAL	5 GAL WATER RC91505	235.38	00000021307
592-537-760.000	WATER/SEWER REPAIR SUPPLIES	PETTY CASH	PETTY CASH REIMBURSEMENT	6.00	00000021297
592-537-760.000	WATER/SEWER REPAIR SUPPLIES	ADAIR GRAIN AND FEED CO.	GRASS SEED	22.25	00000021270
592-537-761.000	SAND/GRAVEL	GROSSO TRUCKING & SUPPLY CO.	SCREENED TOPSOIL	40.00	00000021283
592-537-807.000	AUDIT SERVICES	MCBRIDE MANLEY & MILLER PC	WATER SEWER RATES, BUDGET ITEMS	647.50	00000021290
592-537-817.000	LAB TESTING	PARAGON LABORATORIES, INC.	HALOACETIC ACIDS	700.00	00000021296
592-537-817.000	LAB TESTING	PARAGON LABORATORIES, INC.	HALOACETIC ACIDS, ORGANIC CARBON INSPECTION, CONTINUITY TESTING RECHARGE	235.00	00000021296
592-537-818.000	CONTRACTUAL SERVICES	CINTAS FIRE PROTECTION	INSPECTION AND RECHARGE	281.52	00000021272
592-537-818.000	CONTRACTUAL SERVICES	CINTAS FIRE PROTECTION	INSPECTION AND RECHARGE	39.68	00000021273
592-537-818.001	CONTRACTUAL SER. - COMPUTERS	COMCAST	SERVICE TOWN HALL	21.33	00000021274
592-537-853.000	COMMUNICATIONS/TELEPHONE	NEXTEL COMMUNICATIONS	JULY SERVICE	80.15	00000021294
592-537-920.000	ELECTRICITY	DTE ENERGY	7069 MELDRUM	2,380.34	00000021276
592-537-920.000	ELECTRICITY	DTE ENERGY	7085 MELDRUM	110.67	00000021276
592-537-930.000	BUILDING MAINTENANCE	PRIOR PLUMBING & HEATING, INC.	DISPOSABLE FILTER	17.40	00000021298
592-537-930.000	BUILDING MAINTENANCE	LUMBER JACK	CLOROX, WHITE CHIP BRUSHES	21.68	00000021287
592-537-930.000	BUILDING MAINTENANCE	LUMBER JACK	SILICONE CAULK, PRIMER	18.78	00000021287
592-537-930.000	BUILDING MAINTENANCE	SHERWIN WILLIAMS	PAINT SUPPLIES	202.97	00000021302
592-537-932.000	MAINT/SMALL EQUIP(RADIOS, ETC)	PETTY CASH	PETTY CASH REIMBURSEMENT	12.50	00000021297
592-537-936.000	VEHICLE MAINTENANCE	RICHMOND NEW HOLLAND	FUEL FILTERS	3.61	00000021300
592-537-936.000	VEHICLE MAINTENANCE	FAIR HAVEN AUTO PARTS	RELAY	3.92	00000021279
592-537-957.000	DUES & PUBLICATIONS	MICHIGAN BUSINESS & PROFESSIONAL AS	2009 MBPA MEMBERSHIP DUES	40.28	00000021291
				40.28	
		Total for Dept 537 WATER DEPT:		6,031.03	
		Total for Fund 592 WATER/SEWER FUND:		8,634.28	
	Fund Totals:				
		Fund 101 GENERAL GOVERNMENT		3,475.93	
		Fund 206 FIRE FUND		3,258.99	
		Fund 210 AMBULANCE FUND		4,631.13	
		Fund 592 WATER/SEWER FUND		<u>8,634.28</u>	
		Total - All Funds		20,000.33	

FLOOR: T. McGrath asked for guidance to rectify complaint regarding barbeques in front of business. Comment from business owner regarding sustaining business in the township.

ADJOURN: With no further business to discuss, Supervisor McCoy adjourned the meeting at 7:45 p.m.

Respectfully Submitted,

Crystal Sovey
Ira Township Clerk