

**MINUTES OF THE REGULAR MEETING OF THE
IRA TOWNSHIP BOARD OF TRUSTEES
JUNE 1, 2009**

The Ira Township Board of Trustees met in the Boardroom of the Ira Township Hall on ~~May 4, 2009~~ **June 1, 2009** at 7:00 p.m. The meeting was called to order with the Pledge of Allegiance.

ROLL CALL: Board members present: James Endres Jr., James Jacob, Thomas Jeannette, Crystal Sovey, and Robert McCoy
Absent: None
Also present was DPW Superintendent Martin Barnes and Fire Chief Mike Holt
Roll call and minutes taken by Anna Pruss-Hill

MINUTES: Moved by J. Endres to approve the 5/18/09 regular meeting minutes as presented, support by J. Jacob, 5-0 vote. MOTION CARRIED.

CITIZENS ADDRESSING THE BOARD:

HURON CONSULTANTS

Darin McLaughlin addressed the Board regarding letter from Township and apology to Ira Township.

SCC SHERIFF Activity report from January thru May 2009

CORRESPONDENCE:

MIKE WALSH REGARDING WATER HAULING-TRUCK ROUTES

T. Jeannette motioned to utilize Meldrum from Short Cut to Marine City Highway for water haulers providing decreased speed limits are observed for a 90-day trial period. Motion supported by C. Sovey. 5-0 vote, motion carried.

COMMUNITY MANAGEMENT & PLANNING P.C

Letter regarding procedures for public hearing, consensus from Board and two PC representatives was to leave as is.

OLD BUSINESS:

BID PACKETS FOR RESIDENTIAL CURBSIDE COLLECTION

C. Sovey motioned to proceed with the bids for curbside pick-up, J. Jacob supported, 5-0 vote, motion carried.

NEW BUSINESS:

BUDGET AMENDMENTS

T. Jeannette motioned to approve the budget amendments as follows supported by C. Sovey 5-0 vote. MOTION CARRIED

BUDGET AMENDMENTS #5 2008/2009

GENERAL FUND

Executive Activities	INSURANCE/PAR PLAN	101-173-800	-456.00
EXPENDITURES			
Board of Review	TRUSTEES, DEPT. HEADS	101-247-702	225.00
	CLERICAL WAGES	101-247-707	231.00
			<u>0.00</u>

CODE ENFORCEMENT

T. Jeannette motioned to approve the DPW to handle blight, grass cutting, and numerous jobs issued by Zoning Enforcer pending insurance coverage, this is not to be part of Union job description. J. Endres supported, 5-0 vote, motion carried.

MTA C. Sovey motioned to adopt the MTA Principles of Governance with T. Jeannette in support, 5-0 vote motion carried.

RES 09-06-01 MOTION TO ADOPT AMENDMENT TO ORDINANCE 57
J. Endres motioned to adopt Res 09-06-01 Payment Plans. Support by C. Sovey, roll call vote, Ayes: Jeannette, Endres, Jacob, Sovey and McCoy. Naves: None. Motion supported.

RESOLUTION 09-06-01 MOTION TO ADOPT AMENDMENT TO ORDINANCE 57
Payment Plans

The Township Board of Ira having previously adopted by motion on March 1, 1993 the Ira Township Water/Sewer Ordinance. It is their intention to amend it.

IT IS HEREBY RESOLVED and declared that the township board and moves to amend the Water/Sewer Ordinance as follows:

Sec. 160.011 Billing; Penalty for late payment.

Adding:

A Township Board approved payment plan may be established prior to due date of the current utility bill. No payment plans accepted after the due date.

IT IS HEREBY RESOLVED that this amendment is effective 30 days after publication.

IT IS HEREBY RESOLVED and declared that the Township of Ira hereby authorizes the amendment to the Ira Township Water/Sewer Ordinance, and;

All resolutions and parts of resolutions in so far as they conflict with the provisions of this resolution shall be and the same are hereby rescinded.

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 regular meeting held on the 1st 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 James Endres Jr. 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 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 signatures of the Supervisor and the Township Clerk.

Robert McCoy, Supervisor

Crystal Sovey, Ira Township Clerk

FIRE DEPT NEW OFFICERS

C. Sovey motioned to accept Fire Chiefs recommendations to appoint new officers and new position of Lieutenant II to be paid \$2400.00 annually out of EMS budget. J. Jacob in support, 5-0 vote, motion carried.

FIRE DEPT PURCHASE NEW AMBULANCE

T. Jeannette motioned to spent up to \$33,000.00 for the purchase of a 1997, used ambulance with a trade of approximately \$3000-\$4000 for our old one. J. Jacob supported, 5-0 vote, motion carried.

REPORTS:

BUILDING May 2009

CODE ENFORCENT May 2009

DPW June 1, 2009.

FIRE 71 calls for the month of May 2009: 33 rescue, 4 personal injury, 1 structure fire, 1 fire alarm, 1 gas leak, 1 downed wire, 4 investigations, 1 fuel spill, 2 grass fires, and 23 mutual aids.

CLERK Reported on current match/burm monies with SCCRC Resolution received opposing Central Dispatch; letter from Cty. Commissioner Evans regarding Central Dispatch

TRUSTEE Request for work crew to stain fence/benches Weeds at Ira Road & M-29 needs addressing

SUPERVISOR

-C. Sovey motioned to set the 09/10 budget hearing for 6/15/09 at 6:15 pm with J. Jacob in support, 5-0 vote motion carried.
 -Draft budget distributed
 -Silent auction update

Moved by C. Sovey to accept reports as presented supported by J. Jacob, 5-0 vote, MOTION CARRIED

BILLS:

06/02/2009
 PAGE 1
 10:01 am

INVOICE DISTRIBUTION REPORT FOR IRA TOWNSHIP

INVOICES ENTERED 05/20/2009 - 06/01/2009
 Bank: CS GENERAL FUND

JUNE 1, 1009 BOARD MEETING

GL Number	Vendor	Invoice Description	Amount	Check #
Fund 101 GENERAL GOVERNMENT				
Dept 000 RECEIPTS				
101-000-123.000	MICHIGAN TOWNSHIP ASSOCIATION	2009-2010 DUES	1,276.79	00000021113
Total for Dept 000 RECEIPTS:			1,276.79	
Dept 173 EXECUTIVE ACTIVITIES				
101-173-716.000	STANDARD INSURANCE	LIFE AND DISABILITY	56.92	00000021122
101-173-726.000	STANDARD OFFICE SUPPLY	BATTERIES, MAGNETS	13.99	00000021123
101-173-726.000	STANDARD OFFICE SUPPLY	RIBBON	4.98	00000021123
101-173-726.000	CMRS-POC	POSTAGE FOR METER	500.00	00000021093
101-173-818.000	ALARM ENGINEERING SERVICES, INC.	3RD QTR MONITORING	17.84	00000021082
101-173-818.001	COMCAST	JUNE SERVICE	21.34	00000021094

101-173-818.001	COMCAST	JUNE SERVICE	5.00	00000021095
101-173-853.000	NEXTEL COMMUNICATIONS	MAY SERVICE	53.44	00000021114
101-173-853.000	MCCOY BOB	MAY EXPENSE REIMBURSEMENT	29.93	00000021111
101-173-860.000	MCCOY BOB	MAY EXPENSE REIMBURSEMENT	28.05	00000021111
101-173-880.000	CC'S SCREENPRINTING	EMPLOYEE SWEATSHIRTS	210.00	00000021089
101-173-960.000	STATE OF MICHIGAN	STIPULATION FORM DOCKETT # 0344744	25.00	00000021124
	Total for Dept 173 EXECUTIVE ACTIVITIES:		966.49	

Dept 253 TREASURER

101-253-957.000	CARDMEMBER SERVICE	CREDIT CARD PURCHASES	32.00	00000021088
	Total for Dept 253 TREASURER:		32.00	

Dept 257 ASSESSING DEPT

101-257-716.000	STANDARD INSURANCE	LIFE AND DISABILITY	22.99	00000021122
	Total for Dept 257 ASSESSING DEPT:		22.99	

Dept 262 ELECTIONS

101-262-702.000	CHRISTINE PLEGUE	MAY 5 ELECTION	133.00	00000021091
101-262-702.000	ERDMAN, MARIANNE	MAY 5 ELECTION	112.00	00000021101
101-262-702.000	SHARON JACOB	MAY 5 ELECTION	112.00	00000021119
101-262-702.000	PAM LAUER	MAY 5 ELECTION	133.00	00000021115
101-262-702.000	GRETCHAN ANN DUSTERHOFT	MAY 5 ELECTION	112.00	00000021104
101-262-702.000	SOLGOT, KATHRYN	MAY 5 ELECTION	112.00	00000021120
	Total for Dept 262 ELECTIONS:		714.00	

Dept 265 TOWNSHIP OFFICE

101-265-920.000	DTE ENERGY	7085 MELDRUM	102.10	00000021096
101-265-930.000	FAIR HAVEN AUTO PARTS	MINI SCR CL	5.28	00000021102
101-265-930.000	LUMBER JACK	DECKWASH CLEANER, THOMPSON WOOD	22.98	00000021107
101-265-930.000	ABC HOME & COMMERCIAL SERVICES	SPIER WASP TREATMENT	266.67	00000021081
	Total for Dept 265 TOWNSHIP OFFICE:		397.03	

Dept 371 INSPECTION DEPT.

101-371-716.000	STANDARD INSURANCE	LIFE AND DISABILITY	23.00	00000021122
101-371-726.000	STANDARD OFFICE SUPPLY	COLOR CARTRIDGES	38.67	00000021123
101-371-823.000	KELLY SCOTT SMITH	MAY INSPECTIONS	324.00	00000021106
101-371-824.000	KELLY SCOTT SMITH	MAY INSPECTIONS	156.00	00000021106
101-371-825.000	MARK SCHWARTZ	MAY INSPECTIONS	336.80	00000021110
101-371-853.000	NEXTEL COMMUNICATIONS	MAY SERVICE	19.86	00000021114
101-371-860.000	BAYLY, BRIAN	SEMBOIA DUES, MILEAGE REIMBURSE	89.10	00000021087
101-371-957.000	RECIPROCAL ELECTRICAL COUNCIL	ANNUAL DUES	50.00	00000021117
101-371-957.000	BAYLY, BRIAN	SEMBOIA DUES, MILEAGE REIMBURSE	240.00	00000021087
	Total for Dept 371 INSPECTION DEPT.:		1,277.43	

Dept 446 ROADS

101-446-782.000	ST CLAIR COUNTY ROAD COMM	EMERGENCY ROAD WORK	833.80	00000021121
	Total for Dept 446 ROADS:		833.80	

Dept 448 STREET LIGHTS

101-448-926.000	DTE ENERGY-STREET LIGHTS	APRIL SERVICE	943.88	00000021099
	Total for Dept 448 STREET LIGHTS:		943.88	

Dept 751 PARKS & RECREATION COMMISSION

101-751-818.000	ABC HOME & COMMERCIAL SERVICES	SPIER WASP TREATMENT	266.66	00000021081
101-751-881.000	LYNN ZYROWSKI	REIMBURSE FLOWER PURCHASE	126.37	00000021109
	Total for Dept 751 PARKS & RECREATION COMMISSION:		393.03	

Dept 790 LIBRARY

101-790-818.000	ALARM ENGINEERING SERVICES, INC.	3RD QTR MONITORING	53.50	00000021082
101-790-920.000	DTE ENERGY	7013 MELDRUM	180.04	00000021096
101-790-930.000	ABC HOME & COMMERCIAL SERVICES	SPIER WASP TREATMENT	266.66	00000021081
	Total for Dept 790 LIBRARY:		500.20	

Total for Fund 101 GENERAL GOVERNMENT: 7,357.64

Fund 206 FIRE FUND

Dept 000 RECEIPTS

206-000-716.000	STANDARD INSURANCE	LIFE AND DISABILITY	118.39	00000021122
206-000-727.000	CARDMEMBER SERVICE	CREDIT CARD PURCHASES	67.51	00000021088
206-000-814.000	CARDMEMBER SERVICE	CREDIT CARD PURCHASES	84.90	00000021088
206-000-814.000	COMCAST	JUNE SERVICE	74.95	00000021095
206-000-818.000	ALARM ENGINEERING SERVICES, INC.	3RD QUARTER MONITORING	53.50	00000021082
206-000-853.000	NEXTEL COMMUNICATIONS	MAY SERVICE	117.79	00000021114
206-000-920.000	DTE ENERGY	7065 MELDRUM	664.88	00000021096
206-000-930.000	ABC HOME & COMMERCIAL SERVICES	SPIER WASP TREATMENT	266.67	00000021081
206-000-930.000	LUMBER JACK	LATEX PAINT 3 GALLONS	68.97	00000021107
206-000-930.000	LUMBER JACK	MASK TAPE	13.98	00000021107
206-000-932.000	CINTAS FIRE PROTECTION	HYDROTEST, SPECIAL ITEM NUMBER	290.00	00000021092
206-000-935.130	APOLLO FIRE APPARATUS REPAIR	MR1X INTERFACE 4' CABLE	164.40	00000021086
206-000-935.132	APOLLO FIRE APPARATUS REPAIR	MR1X INTERFACE 4' CABLE	164.40	00000021086
206-000-935.185	CARDMEMBER SERVICE	CREDIT CARD PURCHASES	68.00	00000021088
206-000-959.000	TOM LAUER	REIMBURSE EMT REGISTRATION FEE	65.00	00000021126
206-000-970.000	LUMBER JACK	LETTER KIT HAND CLEANER, TARP STRAP	26.05	00000021107
206-000-970.000	ANCHOR GLASS & SCREEN	PLEXIGLASS WINDSHIELD FOR AIR BOAT	287.00	00000021085
	Total for Dept 000 RECEIPTS:		2,596.39	

Dept 651 AMBULANCE

206-651-727.000	CARDMEMBER SERVICE	CREDIT CARD PURCHASES	63.57	00000021088
206-651-805.000	RICHMOND LENOX E.M.S.	ALS INTERCEPT	199.00	00000021118
206-651-818.000	ELITE TRAUMA CLEAN-UP	BIOHAZARD WASTE	45.00	00000021100
206-651-853.000	AMERICAN MESSAGING	LOCAL ALPHA	99.60	00000021084
206-651-860.000	FOSTER BLUE WATER OIL	DIESEL FUEL	788.21	00000021103
	Total for Dept 651 AMBULANCE:		1,195.38	

Total for Fund 206 FIRE FUND: 3,791.77

Fund 592 WATER/SEWER FUND

Dept 000 RECEIPTS

592-000-123.000	MICHIGAN TOWNSHIP ASSOCIATION	2009-2010 DUES	2,553.58	00000021113
	Total for Dept 000 RECEIPTS:		2,553.58	

Dept 536 SEWER DEPT

592-536-716.000	STANDARD INSURANCE	LIFE AND DISABILITY	248.47	00000021122
592-536-721.000	CENTRAL PENSION FUND	MAY CONTRIBUTION	241.92	00000021090
592-536-726.000	STANDARD OFFICE SUPPLY	BATTERIES, MAGNETS	13.99	00000021123
592-536-726.000	STANDARD OFFICE SUPPLY	RIBBON	4.98	00000021123
592-536-726.000	CMRS-POC	POSTAGE FOR METER	500.00	00000021093
592-536-728.000	LUMBER JACK	TAPE ELECTRICAL	2.97	00000021107
592-536-760.000	HD SUPPLY WATERWORKS, LTD	CARL GRADE RING	823.50	00000021105
592-536-760.000	LUMBER JACK	PROPANE TANK REFILL	12.71	00000021107
592-536-760.000	LUMBER JACK	CLOROX BLEACH, WIPES, WASHERS	36.56	00000021107
592-536-760.000	R & R AUTOMATION	HIGH SERVICE VFD ZOBL COURT	120.00	00000021116
592-536-760.000	THEUT PRODUCTS INC	RAWL BOLT	406.20	00000021125

592-536-760.000	THEUT PRODUCTS INC	CREDIT RETURN RAWL BOLT	(40.62)	00000021125
592-536-814.000	COMCAST	JUNE SERVICE	21.33	00000021094
592-536-818.000	ALARM ENGINEERING SERVICES, INC.	3 QTR MONITORING	53.50	00000021082
592-536-818.000	ALARM ENGINEERING SERVICES, INC.	3RD QTR MONITORING	17.83	00000021082
592-536-853.000	NEXTEL COMMUNICATIONS	MAY SERVICE	79.89	00000021114
592-536-920.000	DTE ENERGY	SERVICE 7499 DYKE RD.	424.59	00000021096
592-536-920.000	DTE ENERGY	SERVICE 6453 CHURCH	22.16	00000021096
592-536-920.000	DTE ENERGY	7970 DIXIE HWY	370.59	00000021096
592-536-920.000	DTE ENERGY	SERVICE 8530 DIXIE	436.72	00000021096
592-536-920.000	DTE ENERGY	6174 BETHUY	20.65	00000021096
592-536-920.000	DTE ENERGY	6901 BETHUY RD	56.90	00000021096
592-536-920.000	DTE ENERGY	SERVICE 6940 BETHUY	26.87	00000021096
592-536-920.000	DTE ENERGY	8844 DIXIE HWY	241.64	00000021096
592-536-920.000	DTE ENERGY	9162 DIXIE HWY	630.34	00000021096
592-536-920.000	DTE ENERGY	8025 LONG ISLAND CT	41.74	00000021096
592-536-920.000	DTE ENERGY	9720 DIXIE HWY	127.39	00000021096
592-536-920.000	DTE ENERGY	7085 MELDRUM	102.10	00000021096
592-536-920.000	DTE ENERGY	SERVICE 7085 MELDRUM DPW BLDG	487.90	00000021096
592-536-930.000	ABC HOME & COMMERCIAL SERVICES	SPIER WASP TREATMENT	266.67	00000021081
592-536-936.000	CARDMEMBER SERVICE	CREDIT CARD PURCHASES	10.00	00000021088
	Total for Dept 536 SEWER DEPT:		5,809.49	

Dept 537 WATER DEPT

592-537-716.000	STANDARD INSURANCE	LIFE AND DISABILITY	438.03	00000021122
592-537-721.000	CENTRAL PENSION FUND	MAY CONTRIBUTION	1,314.88	00000021090
592-537-726.000	STANDARD OFFICE SUPPLY	BATTERIES, MAGNETS	14.00	00000021123
592-537-726.000	STANDARD OFFICE SUPPLY	COLOR CARTRIDGES	41.30	00000021123
592-537-726.000	STANDARD OFFICE SUPPLY	RIBBON	4.98	00000021123
592-537-726.000	CMRS-POC	POSTAGE FOR METER	500.00	00000021093
592-537-728.000	LUMBER JACK	TAPE ELECTRICAL	2.97	00000021107
592-537-729.000	ALEXANDER CHEMICAL CORPORATION	CHLORINE	670.00	00000021083
592-537-729.000	LUMBER JACK	CLOROX BLEACH, WIPES, WASHERS	13.06	00000021107
592-537-814.000	COMCAST	JUNE SERVICE	21.33	00000021094
592-537-818.000	MCNAUGHTON-MCKAY	NON STOCK TC17136	77.88	00000021112
592-537-818.000	R & R AUTOMATION	HIGH SERVICE VFD ZOBL COURT	780.00	00000021116
592-537-818.000	ALARM ENGINEERING SERVICES, INC.	3RD QUARTER MONITORING	53.50	00000021082
592-537-818.000	ALARM ENGINEERING SERVICES, INC.	3RD QTR MONITORING	17.83	00000021082
592-537-853.000	NEXTEL COMMUNICATIONS	MAY SERVICE	79.89	00000021114
592-537-920.000	DTE ENERGY	7069 MELDRUM	2,322.39	00000021096
592-537-920.000	DTE ENERGY	7085 MELDRUM	102.09	00000021096
592-537-930.000	ABC HOME & COMMERCIAL SERVICES	SPIER WASP TREATMENT	266.67	00000021081
592-537-936.000	CARDMEMBER SERVICE	CREDIT CARD PURCHASES	10.00	00000021088
	Total for Dept 537 WATER DEPT:		6,730.80	

Total for Fund 592 WATER/SEWER FUND: 15,093.87

Fund 101 GENERAL GOVERNMENT 7,357.64

Fund 206 FIRE FUND 3,791.77

Fund 592 WATER/SEWER FUND 15,093.87

Total - All Funds 26,243.28

Moved by T. Jeannette to pay the following disbursements with additions totaling \$26,243.28, C. Sovey in support, 5-0 vote, MOTION CARRIED

FLOOR: Comments regarding office phone policy

ADJOURN: With no further business to discuss, Supervisor McCoy adjourned the meeting at 7:58 p.m.

Respectfully Submitted,

Anna Pruss-Hill
Recording Secretary

Crystal Sovey
Ira Township Clerk