

**MINUTES OF THE REGULAR MEETING OF THE
IRA TOWNSHIP BOARD OF TRUSTEES
JANUARY 19, 2009**

The Ira Township Board of Trustees met in the Boardroom of the Ira Township Hall on January 19, 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, Crystal Sovey, Thomas Jeannette and Robert McCoy
Absent: None
Also present: DPW Superintendent Martin Barnes, Building Inspector Mary VanHaaren and Fire Chief Mike Holt
Roll call and minutes taken by Anna Pruss-Hill

MINUTES: Public Hearing 1/5/09

Moved by J. Endres to approve the 1/5/09 public hearing minutes as presented, support by J. Jacob, 5-0 vote. MOTION CARRIED.

Regular meeting 1/5/09

Moved by T. Jeannette to approve the 1/5/09 regular meeting minutes with deletion of "D.Russell Kuhr representing" under 6560 Bethuy, support by C. Sovey, 5-0 vote. MOTION CARRIED.

CITIZENS ADDRESSING THE BOARD:

CORRESPONDENCE IN BOARD PACKAGES

OLD BUSINESS:

CASCO TWP ZONING

C. Sovey motioned to send a letter to County Planning in opposition to rezoning in Casco 74-12-034-2006-000 and 74-23-034-3001-000 per Zoning Enforcers investigation. J. Endres in support, 5-0 vote. MOTION CARRIED.

RES 09-01-02 MARINE CITY HIGHWAY WATER RESOLUTION #3

Tabled from last meeting. C. Sovey motioned to adopt the following resolution as amended, support by J. Endres, roll call, ayes: C. Sovey, J. Endres, J. Jacob, T. Jeannette and R. McCoy. Nays: None. MOTION CARRIED.

RES 09-01-2

**RESOLUTION NO. 3
MARINE CITY HWY WATER**

Township of Ira
County of St. Clair, State of Michigan

Minutes of a regular meeting of the Township Board of the Township of Ira, County of St. Clair, State of Michigan, held in the Township on January 19, 2009, at 7:00 p.m., prevailing Eastern Time.

PRESENT: Members James Endres Jr., James Jacob, Robert McCoy, Thomas Jeannette, and Crystal Sovey
ABSENT: None

The following preamble and resolution were offered by Member Crystal Sovey and supported by Member James Endres Jr.:

WHEREAS, the Township Board of the Township of Ira, County of St. Clair, State of Michigan (the "Township"), pursuant to Act 188, Public Acts of Michigan, 1954, as amended (the "Act"), tentatively declared its intention to undertake certain public improvements consisting generally of the improvements described on Exhibit A to this resolution; and

WHEREAS, after due and legal notice, the Township Board met on January 5, 2009, at 6:00 o'clock p.m., Eastern Time, and heard all persons in interest therein at said first hearing with respect to the proposed public improvements and the special assessment district; and

WHEREAS, the Township Board has decided to proceed with the public improvements described on Exhibit A hereto.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Township Board hereby determines that the public improvements described in Exhibit A attached hereto and made a part hereof are necessary for the health, safety and welfare of the Township and that said public improvements shall be made and completed pursuant to the Act.

2. The Township Board hereby approves the plans and estimate of cost for the public improvements (including the cost of plans, construction, financing, and all other costs incident to the public improvements) up to \$1,250,000.00. Of the aforesaid total cost of the project, the sum of up to \$312,500.00 will be spread against the hereinafter named special assessment district pursuant to the Act.

4. The Township Board finally determines that said special assessment district shall consist of all of the lots and parcels of land described in Exhibit B attached hereto and made a part hereof and that the existence of said special assessment district shall be maintained until all special assessments payable on the roll hereinafter described, and any bonds issued in anticipation of such special assessments, have been paid.

5. The Township Supervisor is hereby directed to make a special assessment roll in which shall be described all the parcels of land to be assessed as above set forth, with the names of the owners thereof, if known, and the total amount to be assessed against each parcel of land, which amount shall be such relative portion of the whole sum to be levied against all parcels of land in the assessment district as the benefit to such parcel of land bears to the total benefit of all parcels of land in the special assessment district.

6. When the Township Supervisor shall have completed the special assessment roll, the Township Supervisor shall affix thereto a certificate stating that said roll was made pursuant to a resolution of the Township Board of the Township adopted on the date of adoption of this resolution, and that in making the assessment roll the Supervisor has, according to the Supervisor's best judgment, conformed in all respects to the directions contained in said resolution and the statutes of the State of Michigan, and the Supervisor shall then report the special assessment roll, with the certificate attached thereto, to the Township Board.

7. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and they hereby are rescinded.

AYES: Members: James Endres Jr., James Jacob, Robert McCoy, Thomas Jeannette, and Crystal Sovey

NAYS: Member: None

RESOLUTION DECLARED ADOPTED.

Township Clerk

I hereby certify that the foregoing is 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 January 19, 2009, 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 will be or have been made available as required by said Act.

Township Clerk

EXHIBIT A

PUBLIC IMPROVEMENTS

To install 12" water main on Marine City Hwy, beginning at Church Rd., going East approximately 5,280 feet to Meldrum Rd.

EXHIBIT B

SPECIAL ASSESSMENT DISTRICT
MARINE CITY HWY WATER

74-23-004-1003-000	74-23-004-1003-050	74-23-004-1003-100
74-23-004-1004-000	74-23-004-1005-000	74-23-004-1006-000
74-23-004-1007-050	74-23-004-1007-100	74-23-004-1007-000
74-23-004-1007-150	74-23-004-2001-000	74-23-004-2002-000
74-23-004-2004-000	74-23-004-2005-000	74-23-004-2006-000

RES 09-01-03 MARINE CITY HIGHWAY SEWER RESOLUTION #3
T Jeannette motioned to table Res. 09-01-03 indefinitely, support by J. Endres. Ayes: J. Endres, J. Jacob, T. Jeannette and R. McCoy. Nays: C. Sovey
MOTION CARRIED.

ORDINANCE #98-64 DELINQUENT, LATE AND UNPAID FEE ORDINANCE
C. Sovey motioned to table until more information is available. J. Jacob in support, 5-0 vote. MOTION CARRIED.

MICROPHONE Three quotes received.
C. Sovey motioned to table to arrange demonstration of equipment and clarify lease with option to purchase. T. Jeanette supported, 5-0 vote. MOTION CARRIED.

NEW BUSINESS:

ACCRUED SICK/VACATION PAY
J. Endres motioned to pay Mary VanHaaren accrued vacation pay and ½ sick pay per personnel policy with T. Jeannette in support, 5-0 vote, MOTION CARRIED.

BUILDING INSPECTOR POSITION
T. Jeannette motioned to accept the supervisor's recommendation to hire Brian Bayly for the part time building inspector position from 1/2009-6/2009 per contract. J. Jacob supported, 5-0 vote. MOTION CARRIED.

REPORTS:

SUPERVISOR-Correspondence
-Meeting at Clay Township regarding Flood Plains
-Monthly report requested from Department heads regarding monthly activity
-Fox Creek draft received
-Sheriff - 7 days/6 hours 10 am - 4 pm
-Huron Consultants invoice; meeting to discuss
-Letter of Appreciation read to Mary VanHaaren

FIRE -Signal light at Meldrum/Dixie in operation, needs to be adjusted.

CLERK -School election update-opt in Algonac & East China, opt out of Anchor Bay schools
-Cable rate complaint
-Streetlight requested at Church/Arnold

TRUSTEE T. Jeannette motioned to have the Township call MDOT requesting the light at Bethuy/Dixie be set to flash instead of signal. Support by Endres, 5-0 vote. MOTION CARRIED.

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

BILLS:

01/20/2009

PAGE 1

09:44 am

INVOICE DISTRIBUTION REPORT FOR IRA TOWNSHIP

INVOICES ENTERED 01/09/2009 - 01/19/2009

Bank: CS GENERAL FUND

Query: INV_CheckNo <> 00000020668

JANUARY 19, 2009 BOARD MEETING
ADD ON REPORT

GL Number	Vendor	Invoice Description	Amount	Check #
Fund 101 GENERAL GOVERNMENT				
Dept 171 SUPERVISOR				
101-171-956.000	CARDMEMBER SERVICE	DECEMBER CREDIT CARD PURCHASES	259.00	00000020667
Total for Dept 171 SUPERVISOR:			259.00	
Dept 173 EXECUTIVE ACTIVITIES				
101-173-716.000	BLUE CROSS BLUE SHIELD OF MICH	FEBRUARY COVERAGE	2,389.31	00000020673
101-173-726.000	CMRS-POC	POSTAGE FOR METER	500.00	00000020676
101-173-726.000	STANDARD OFFICE SUPPLY	CLSP ENVELOPES	2.00	00000020700
101-173-801.000	SEIBERT AND DLOSKI, PLLC	JANUARY LEGAL RETAINER	500.00	00000020697
101-173-818.000	NEOPOST LEASING	FEB 09 - MAY 09 LEASE	93.67	00000020689
101-173-821.000	BAYVIEW ENGINEERING, INC.	ELEVATION CERTIFICATES FOR CRS STATUS	475.00	00000020672
101-173-853.000	QUICK CONNECT USA	DECEMBER PHONE SERVICE	75.86	00000020692
101-173-860.000	RENEE DARGA	MILEAGE REIMBURSEMENT	10.60	00000020694
101-173-900.000	PRINTING SYSTEMS	PAYROLL CHECKS LASER	51.87	00000020691
101-173-957.000	WILLOW ENT DBA PORT HURON HOSP	2009 ANNUAL EAP FEE	78.00	00000020703
Total for Dept 173 EXECUTIVE ACTIVITIES:			4,176.31	
Dept 215 CLERK				
101-215-860.000	FOSTER BLUE WATER OIL	GASOLINE	20.20	00000020682
Total for Dept 215 CLERK:			20.20	
Dept 257 ASSESSING DEPT				
101-257-716.000	BLUE CROSS BLUE SHIELD OF MICH	FEBRUARY COVERAGE	373.18	00000020673
Total for Dept 257 ASSESSING DEPT:			373.18	
Dept 265 TOWNSHIP OFFICE				
101-265-921.000	SEMCO ENERGY GAS COMPANY	DEC SERVICE 7085 MELDRUM	200.63	00000020698
101-265-930.000	KELLEY & SONS	REPLACE BEARINGS IN FURNACE MOTOR	197.50	00000020684
101-265-930.000	ADAIR GRAIN AND FEED CO.	DOWFLAKE	64.80	00000020670
Total for Dept 265 TOWNSHIP OFFICE:			462.93	
Dept 371 INSPECTION DEPT.				
101-371-716.000	BLUE CROSS BLUE SHIELD OF MICH	FEBRUARY COVERAGE	704.91	00000020673
101-371-726.000	FEDEX KINKOS OFFICE AND PRINT SER	0000386709 BLUE PRINT COPYING	19.08	00000020681
101-371-801.000	SEIBERT AND DLOSKI, PLLC	DECEMBER LITIGATION	2,066.25	00000020697
101-371-801.000	SEIBERT AND DLOSKI, PLLC	DECEMBER DIST COURT LITIGATION	385.00	00000020697
101-371-801.000	SEIBERT AND DLOSKI, PLLC	JANUARY LEGAL RETAINER	200.00	00000020697
101-371-818.000	MOWING MADNESS PROFESSIONAL LAWN	LAWN CARE 8450 SWAN CT	475.00	00000020688
101-371-860.000	FOSTER BLUE WATER OIL	GASOLINE	19.33	00000020682
Total for Dept 371 INSPECTION DEPT.:			3,869.57	
Dept 528 REFUSE COLLECTION & DISPOSAL				
101-528-925.000	RICHFIELD EQUITIES LLC.	JANUARY WASTE REMOVAL	16,179.96	00000020695
101-528-925.000	RICHFIELD EQUITIES LLC.	FUEL SURCHARGE	1,030.17	00000020695
Total for Dept 528 REFUSE COLLECTION & DISPOSAL:			17,210.13	
Dept 790 LIBRARY				
101-790-853.000	QUICK CONNECT USA	DECEMBER PHONE SERVICE	90.34	00000020692
101-790-921.000	SEMCO ENERGY GAS COMPANY	DEC SERVICE LIBRARY	208.07	00000020698
101-790-930.000	ADAIR GRAIN AND FEED CO.	DOWFLAKE	21.60	00000020670
Total for Dept 790 LIBRARY:			320.01	
Total for Fund 101 GENERAL GOVERNMENT:			26,691.33	

Fund 206 FIRE FUND

Dept 000 RECEIPTS

206-000-716.000	BLUE CROSS BLUE SHIELD OF MICH	FEBRUARY COVERAGE	1,078.09	00000020673
206-000-745.000	BLUE WATER INDUSTRIAL PRODUCTS	300 SIZE MEDICAL	24.00	00000020675
206-000-814.000	COMCAST	JANUARY SERVICE	74.95	00000020677
206-000-840.000	WILLOW ENT DBA PORT HURON HOSP	MED EXAMS, XRAYs, MCCORMICK, YOST	512.00	00000020703
206-000-853.000	QUICK CONNECT USA	DECEMBER PHONE SERVICE	198.70	00000020692
206-000-860.000	FOSTER BLUE WATER OIL	GASOLINE	20.08	00000020682
206-000-921.000	SEMCO ENERGY GAS COMPANY	DEC SERVICE 7065 MELDRUM	857.21	00000020698
206-000-930.000	PRECISION LANDSCAPING L.L.C.	FIRE HALL SNOW REMOVAL	575.00	00000020690
206-000-930.000	BLUE WATER ELECTRICAL SERVICES	MOUNT DOT SIGNAL BOX	987.93	00000020674
206-000-932.000	V & W TOWER	MOTOROLA REPAIR	48.00	00000020701
206-000-932.000	V & W TOWER	MOTOROLA REPAIR	47.00	00000020701
206-000-932.000	V & W TOWER	MOTOROLA REPAIR	60.00	00000020701
206-000-957.000	MICHIGAN ASSN OF FIRE CHIEFS	2009 MEMBERSHIP RENEWAL	85.00	00000020686
	Total for Dept 000 RECEIPTS:		4,567.96	

Dept 651 AMBULANCE

206-651-802.000	ACCUMED BILLING INC.	COMMISSION ON DECEMBER COLLECTIONS	973.40	00000020669
206-651-935.201	MICHIGAN FIRE APPARATUS, INC.	99 E350 REPAIR HARD CRANKING	294.50	00000020687
	Total for Dept 651 AMBULANCE:		1,267.90	

Total for Fund 206 FIRE FUND:

5,835.86

Fund 592 WATER/SEWER FUND

Dept 536 SEWER DEPT

592-536-716.000	BLUE CROSS BLUE SHIELD OF MICH	FEBRUARY COVERAGE	3,699.59	00000020673
592-536-726.000	CMRS-POC	POSTAGE FOR METER	500.00	00000020676
592-536-726.000	STANDARD OFFICE SUPPLY	CLSP ENVELOPES	2.00	00000020700
592-536-728.000	FAMILY FARM AND HOME	UNIFORMS, GRIND WHEEL, DAN DISC	172.98	00000020680
592-536-728.000	BLUE WATER INDUSTRIAL PRODUCTS	ACETYLENE	2.00	00000020675
592-536-728.000	CONTRACTORS CONNECTION	PRESSURE HOSE, SOCKET, PLUG	35.23	00000020678
592-536-730.000	SLC METER SERVICE, INC.	BATTERY REPLACEMENT	35.14	00000020699
592-536-744.000	LAB SAFETY SUPPLY, INC.	LATEX GLOVES	73.23	00000020685
592-536-744.000	FAMILY FARM AND HOME	UNIFORMS, GRIND WHEEL, DAN DISC	27.75	00000020680
592-536-761.000	WES SIMONS TRUCKING	SAND	210.00	00000020702
592-536-801.000	SEIBERT AND DLOSKI, PLLC	JANUARY LEGAL RETAINER	500.00	00000020697
592-536-818.000	NEOPOST LEASING	FEB 09 - MAY 09 LEASE	93.68	00000020689
592-536-853.000	QUICK CONNECT USA	DECEMBER PHONE SERVICE	165.35	00000020692
592-536-860.000	RENEE DARGA	MILEAGE REIMBURSEMENT	10.60	00000020694
592-536-860.000	FOSTER BLUE WATER OIL	GASOLINE	298.90	00000020682
592-536-860.000	FOSTER BLUE WATER OIL	GASOLINE	87.63	00000020682
592-536-900.000	PRINTING SYSTEMS	PAYROLL CHECKS LASER	51.87	00000020691
592-536-921.000	SEMCO ENERGY GAS COMPANY	DEC SERVICE 9162 DIXIE	313.39	00000020698
592-536-921.000	SEMCO ENERGY GAS COMPANY	DEC SERVICE 7085 MELDRUM	200.63	00000020698
592-536-921.000	SEMCO ENERGY GAS COMPANY	DEC SERVICE DPW FACILITY	967.12	00000020698
592-536-930.000	KELLEY & SONS	REPLACE BEARINGS IN FURNACE MOTOR	197.50	00000020684
592-536-930.000	ADAIR GRAIN AND FEED CO.	DOWFLAKE	64.80	00000020670
592-536-936.000	ADVANCE AUTO PARTS	SWITCH SOLENOID	5.25	00000020671
592-536-936.000	FAIR HAVEN AUTO PARTS	GLASS FUSE	3.64	00000020679
592-536-936.000	FAIR HAVEN AUTO PARTS	SWITCH	9.78	00000020679
592-536-936.000	FAIR HAVEN AUTO PARTS	MISC AUTO	0.60	00000020679
592-536-936.000	FAIR HAVEN AUTO PARTS	SWITCH	27.67	00000020679
592-536-936.000	RUEMENAPP'S REPAIR	92 F 350 SOLENOID/REWIRE REPAIR	149.48	00000020696
592-536-957.000	WILLOW ENT DBA PORT HURON HOSP	2009 ANNUAL EAP FEE	78.00	00000020703
	Total for Dept 536 SEWER DEPT:		7,983.81	

Dept 537 WATER DEPT				
592-537-716.000	BLUE CROSS BLUE SHIELD OF MICH	FEBRUARY COVERAGE	6,386.49	00000020673
592-537-726.000	CMRS-POC	POSTAGE FOR METER	500.00	00000020676
592-537-726.000	STANDARD OFFICE SUPPLY	CLSP ENVELOPES	1.99	00000020700
592-537-728.000	FAMILY FARM AND HOME	UNIFORMS, GRIND WHEEL, DAN DISC	172.98	00000020680
592-537-728.000	BLUE WATER INDUSTRIAL PRODUCTS	ACETYLENE	2.00	00000020675
592-537-728.000	CONTRACTORS CONNECTION	PRESSURE HOSE, SOCKET, PLUG	35.22	00000020678
592-537-729.000	LAB SAFETY SUPPLY, INC.	WIPER EX-L KIMWIPES	145.96	00000020685
592-537-729.000	R & R AUTOMATION	PLC CLOCK SYSTEM REPAIR AND RELOAD	3,266.61	00000020693
592-537-730.000	SLC METER SERVICE, INC.	BATTERY REPLACEMENT	35.14	00000020699
592-537-744.000	LAB SAFETY SUPPLY, INC.	LATEX GLOVES	72.24	00000020685
592-537-744.000	FAMILY FARM AND HOME	UNIFORMS, GRIND WHEEL, DAN DISC	27.76	00000020680
592-537-761.000	WES SIMONS TRUCKING	SAND	210.00	00000020702
592-537-801.000	SEIBERT AND DLOSKI, PLLC	JANUARY LEGAL RETAINER	500.00	00000020697
592-537-818.000	NEOPOST LEASING	FEB 09 - MAY 09 LEASE	93.68	00000020689
592-537-853.000	QUICK CONNECT USA	DECEMBER PHONE SERVICE	275.48	00000020692
592-537-860.000	RENEE DARGA	MILEAGE REIMBURSEMENT	10.61	00000020694
592-537-860.000	FOSTER BLUE WATER OIL	GASOLINE	298.90	00000020682
592-537-860.000	FOSTER BLUE WATER OIL	GASOLINE	87.64	00000020682
592-537-900.000	PRINTING SYSTEMS	PAYROLL CHECKS LASER	51.88	00000020691
592-537-921.000	SEMCO ENERGY GAS COMPANY	DEC SERVICE 7085 MELDRUM	200.64	00000020698
592-537-921.000	SEMCO ENERGY GAS COMPANY	DEC SERVICE 7069 MELDRUM	2,588.16	00000020698
592-537-930.000	GRAINGER	BUSHING, MOTOR	83.29	00000020683
592-537-930.000	ADAIR GRAIN AND FEED CO.	DOWFLAKE	64.80	00000020670
592-537-936.000	ADVANCE AUTO PARTS	SWITCH SOLENOID	5.24	00000020671
592-537-936.000	FAIR HAVEN AUTO PARTS	GLASS FUSE	3.64	00000020679
592-537-936.000	FAIR HAVEN AUTO PARTS	SWITCH	9.78	00000020679
592-537-936.000	FAIR HAVEN AUTO PARTS	MISC AUTO	0.59	00000020679
592-537-936.000	FAIR HAVEN AUTO PARTS	SWITCH	27.67	00000020679
592-537-936.000	RUEMENAPP'S REPAIR	92 F 350 SOLENOID/REWIRE REPAIR	149.48	00000020696
592-537-957.000	WILLOW ENT DBA PORT HURON HOSP	2009 ANNUAL EAP FEE	78.00	00000020703
Total for Dept 537 WATER DEPT:			15,385.87	
Total for Fund 592 WATER/SEWER FUND:			23,369.68	
Fund 101 GENERAL GOVERNMENT			26,691.33	
Fund 206 FIRE FUND			5,835.86	
Fund 592 WATER/SEWER FUND			<u>23,369.68</u>	
Total - All Funds			55,896.87	

Moved by J. Endres to pay the following disbursements with additions totaling \$55,896.87, C. Sovey in support, 5-0 vote, MOTION CARRIED

ADJOURN: With no further business to discuss, Supervisor McCoy adjourned the meeting at 8:07 p.m.

Respectfully Submitted,

Anna Pruss-Hill
Recording Secretary

Crystal Sovey
Ira Township Clerk