

**MINUTES OF THE REGULAR MEETING OF THE  
IRA TOWNSHIP BOARD OF TRUSTEES  
MAY 4, 2009**

The Ira Township Board of Trustees met in the Boardroom of the Ira Township Hall on May 4, 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 Assistant Superintendent Eric Barnowski  
Roll call and minutes taken by Anna Pruss-Hill

**MINUTES:** Moved by C. Sovey to approve the 4/20/09 regular meeting minutes as presented, support by J. Endres, 5-0 vote. MOTION CARRIED.

**CITIZENS ADDRESSING THE BOARD:**

7421 HARMONY ROAD - CULVERT

Mr. Hagel stated the culvert in his driveway that was installed with the road paving is heaving. Supervisor to refer to Road Commission and notify Mr. Hagel with the findings.

REPRESENTATIVE HAASE

Introduced herself and informed Board of hot issues with the state.

**CORRESPONDENCE:**

ROAD SIGNS Mr. Arbuckle requested a road sign posting designating Clifford as a private road. Also a road sign posting at Miller, Shorkey intersection with "Private Road", "No Thru Traffic". Board discussed that Clifford is not a private road, however it was never certified. Supervisor to contact SCC Road Commission.

**OLD BUSINESS:**

UTILITY BILLS

T. Jeannette motioned to approve Utility Bill Collection Policy and Payment Plan pending approval from attorney regarding signatures. J. Jacob supported, 5-0 vote, MOTION CARRIED

**NEW BUSINESS:**

SCC SHERIFF Monthly report with new format.

SCC BOARD OF COMMISSION MEETING

J. Endres motioned to approve hosting the SCC Board of Commissioners meeting to be held at Ira Township 6/17/09 @ 6 p.m. J. Jacob. 5-0 vote. MOTION CARRIED.

SCC COUNCIL ON AGING, INC

T. Jeannette motioned to approve the annual contribution of \$1500.00, supported by C. Sovey. 5-0 vote. MOTION CARRIED

ACCIDENT/INJURY REPORTS

J. Endres motioned to approve the report minus the date of birth; for internal use only, C. Sovey in support, 5-0 vote. MOTION CARRIED

BALLOT ISSUE

J. Endres motioned to table the proposed ballot suggestion regarding the sheriff, C. Sovey in support, 5-0 vote. MOTION CARRIED

BUDGET AMENDMENTS

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

BUDGET AMENDMENTS #4  
2008/2009  
GENERAL FUND

Executive Activities	INSURANCE/PAR PLAN	101-173-800	-9,872.00
General	CAPITAL OUTLAY	101-265-974	-20,000.00

EXPENDITURES

		101-000-	
	TRANSFERS TO FIRE FUND	999.206	14,800.00
		101-000-	
	TRANSFERS TO TRUST & AGENCY	999.701	70.00
General Govt	TRUSTEES, DEPT. HEADS	101-101-702	8,000.00
	PAYROLL DEDUCTIONS, WKMN		
	COMP	101-101-715	612.00
Supervisor	COMPUTER SERVICES	101-171-814	50.00
	TRANSPORTATION/MILEAGE,		
	GAS	101-171-860	1,100.00
	SEMINARS/WORKSHOPS	101-171-956	500.00
Drains	DRAINS, ROADS, PUB & PVT	101-445-782	1,340.00
		101-751-	
Parks & Rec	COUNTY LINE PEDISTRIAN PATH	974.400	3,400.00
			<u>0.00</u>

FIRE FUND

REVENUES	SALE OF ASSETS	206-000-673	8,500.00
	TRANSFERS FROM GENERAL	206-000-	
	FUND	699.101	14,800.00
EXPENDITURES	CAPITAL OUTLAY	206-000-970	8,500.00
			<u>14,800.00</u>

**REPORTS :**

BUILDING April 2009

CODE ENFORCENT April 2009

DPW May 4, 2009

FIRE 87 calls for the month of April 2009: 48 rescue, 7 personal injury, 1 grass fire, 4 fire alarms, 1 weather detail, 2 downed wires, 2 investigations, and 22 mutual aids.

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

**BILLS :**

05/05/2009  
PAGE 1  
12:11 pm

INVOICE DISTRIBUTION REPORT FOR IRA TOWNSHIP

INVOICES ENTERED 04/23/2009 - 05/04/2009  
Bank: CS GENERAL FUND

MAY 4, 2009 BOARD MEETING  
ADD ON REPORT

GL Number	Inv. Line Desc	Vendor	Amount	Check #
Fund 101	GENERAL GOVERNMENT			
Dept 171	SUPERVISOR			
101-171-860.000	TRANSPORTATION/MILEAGE, GAS	MCCOY BOB	28.60	0000021020
101-171-956.000	SEMINARS/WORKSHOPS	MCCOY BOB	33.62	0000021020
	Total for Dept 171 SUPERVISOR:		62.22	
Dept 173	EXECUTIVE ACTIVITIES			
101-173-716.000	INSURANCE BENEFITS, HOS/LI/D/V	STANDARD INSURANCE	67.31	0000020992
101-173-716.000	INSURANCE BENEFITS, HOS/LI/D/V	STANDARD INSURANCE COMPANY	309.31	0000020993
101-173-726.000	OFFICE SUPPLIES	FAIR HAVEN POST OFFICE	118.28	0000020990
101-173-726.000	OFFICE SUPPLIES	PDQ PRINTING	468.34	0000021025
101-173-726.000	OFFICE SUPPLIES	STANDARD OFFICE SUPPLY	35.38	0000021029
101-173-726.000	OFFICE SUPPLIES	STANDARD OFFICE SUPPLY	11.99	0000021029
101-173-726.000	OFFICE SUPPLIES	MCCOY BOB	19.98	0000021020
101-173-726.000	OFFICE SUPPLIES	STANDARD OFFICE SUPPLY	115.90	0000021029
101-173-726.000	OFFICE SUPPLIES	STANDARD OFFICE SUPPLY	76.00	0000021029
101-173-818.001	CONTRACTUAL SER. - COMPUTERS	COMCAST	5.00	0000020999
101-173-818.001	CONTRACTUAL SER. - COMPUTERS	COMCAST	21.34	0000020998
101-173-853.000	COMMUNICATIONS/TELEPHONE	NEXTEL COMMUNICATIONS	53.44	0000021023
101-173-853.000	COMMUNICATIONS/TELEPHONE	MCCOY BOB	29.93	0000021020
	Total for Dept 173 EXECUTIVE ACTIVITIES:		1,332.20	
Dept 257	ASSESSING DEPT			
101-257-716.000	INSURANCE BENEFITS, HOS/LI/D/V	STANDARD INSURANCE	27.60	0000020992
101-257-716.000	INSURANCE BENEFITS, HOS/LI/D/V	STANDARD INSURANCE COMPANY	45.34	0000020993
	Total for Dept 257 ASSESSING DEPT:		72.94	
Dept 265	TOWNSHIP OFFICE			
101-265-920.000	ELECTRICITY	DTE ENERGY	99.70	0000021001
101-265-922.000	W/S BILLING	IRA TOWNSHIP WATER DEPT.	136.09	0000021012
	Total for Dept 265 TOWNSHIP OFFICE:		235.79	
Dept 371	INSPECTION DEPT.			
101-371-716.000	INSURANCE BENEFITS, HOS/LI/D/V	STANDARD INSURANCE	27.60	0000020992
101-371-716.000	INSURANCE BENEFITS, HOS/LI/D/V	STANDARD INSURANCE	45.32	0000020993

101-371-818.000	CONTRACTUAL SERVICES	COMPANY HURON CONSULTANTS	400.00	0000021009
101-371-823.000	PLUMBING INSPECTOR	KELLY SCOTT SMITH	269.20	0000021013
101-371-824.000	MECHANICAL INSPECTOR	KELLY SCOTT SMITH	200.00	0000021013
101-371-825.000	ELECTRICAL INSPECTOR	MARK SCHWARTZ	769.60	0000021019
101-371-853.000	COMMUNICATIONS/TELEPHONE	NEXTEL COMMUNICATIONS	19.86	0000021023
		Total for Dept 371 INSPECTION DEPT.:	1,731.58	
Dept 721 PLANNING				
101-721-726.000	OFFICE SUPPLIES	STANDARD OFFICE SUPPLY	66.88	0000021029
		Total for Dept 721 PLANNING:	66.88	
Dept 751 PARKS & RECREATION COMMISSION				
101-751-818.002	CONTRACTURAL SERVICE P&R PROGRAM FEES	DOUG GRABOWSKI PROJECT	390.00	0000021000
101-751-974.400	COUNTY LINE PEDESTRIAN PATH	CONTROL ENGINEERING	3,336.80	0000021026
		Total for Dept 751 PARKS & RECREATION COMMISSION:	3,726.80	
Dept 790 LIBRARY				
101-790-920.000	ELECTRICITY	DTE ENERGY IRA TOWNSHIP	118.33	0000021001
101-790-922.000	W/S BILLING	WATER DEPT.	199.20	0000021012
		Total for Dept 790 LIBRARY:	317.53	
		Total for Fund 101 GENERAL GOVERNMENT:	7,545.94	
Fund 206 FIRE FUND				
Dept 000 RECEIPTS				
206-000-716.000	INSURANCE BENEFITS, HOS/LI/D/V	STANDARD INSURANCE	139.26	0000020992
206-000-716.000	INSURANCE BENEFITS, HOS/LI/D/V	STANDARD INSURANCE COMPANY	133.39	0000020993
206-000-744.000	UNIFORMS	FOR SPORTS	371.00	0000021007
206-000-744.000	UNIFORMS	L & L UNIFORMS & EMBROIDERY, INC.	20.00	0000021015
206-000-745.000	EMERGENCY SUPPLIES, MEDICAL	MOORE MEDICAL CORP	116.95	0000021022
206-000-814.000	COMPUTER SERVICES	COMCAST IRA TOWNSHIP	74.95	0000020999
206-000-818.000	CONTRACTUAL SERVICES	FIRE DEPARTMENT	375.00	0000021011
206-000-853.000	COMMUNICATIONS/TELEPHONE	NEXTEL COMMUNICATIONS	105.15	0000021023
206-000-920.000	ELECTRICITY	DTE ENERGY	582.73	0000021001
206-000-922.000	W/S BILLING	IRA TOWNSHIP WATER DEPT.	553.83	0000021012

206-000-931.000	MAINTENANCE/MISC AUTO-OIL, ETC	LUMBER JACK	18.76	0000021018
206-000-957.000	DUES & PUBLICATIONS	FIRE RESCUE MAGAZINE	41.95	0000021006
206-000-957.000	DUES & PUBLICATIONS	BRUCE HOLT	35.00	0000020996
206-000-957.000	DUES & PUBLICATIONS	HARTKORN, JASON	35.00	0000021008
206-000-957.000	DUES & PUBLICATIONS	IDZIKOWSKI, ZACHARY	35.00	0000021010
206-000-957.000	DUES & PUBLICATIONS	KELLY, CHAD	35.00	0000021014
206-000-957.000	DUES & PUBLICATIONS	LAFATA, PETER	35.00	0000021017
206-000-957.000	DUES & PUBLICATIONS	MICHAEL MALBURG	35.00	0000021021
206-000-957.000	DUES & PUBLICATIONS	SPARGER, FRANK	35.00	0000021028
206-000-957.000	DUES & PUBLICATIONS	ROD DITTO	110.00	0000021027
		Total for Dept 000		
		RECEIPTS:	2,887.97	
Dept 651 AMBULANCE				
206-651-853.000	COMMUNICATIONS/TELEPHONE	AMERICAN MESSAGING	103.86	0000020995
		Total for Dept 651 AMBULANCE:	103.86	
		Total for Fund 206 FIRE FUND:	2,991.83	
Fund 592 WATER/SEWER FUND				
Dept 536 SEWER DEPT				
592-536-716.000	INSURANCE BENEFITS, HOS/LI/D/V	STANDARD INSURANCE	287.15	0000020992
592-536-716.000	INSURANCE BENEFITS, HOS/LI/D/V	STANDARD INSURANCE COMPANY	537.67	0000020993
592-536-721.000	PENSION	CENTRAL PENSION FUND	241.67	0000020997
592-536-726.000	OFFICE SUPPLIES	FAIR HAVEN POST OFFICE	118.28	0000020990
592-536-726.000	OFFICE SUPPLIES	FAIR HAVEN POST OFFICE	206.67	0000020991
592-536-726.000	OFFICE SUPPLIES	STANDARD OFFICE SUPPLY	35.38	0000021029
592-536-726.000	OFFICE SUPPLIES	STANDARD OFFICE SUPPLY	115.90	0000021029
592-536-726.000	OFFICE SUPPLIES	STANDARD OFFICE SUPPLY	76.00	0000021029
592-536-728.000	SUPPLIES\TOOLS\HARDWARE	ADAIR SALVAGE, INC.	15.00	0000020994
592-536-728.000	SUPPLIES\TOOLS\HARDWARE	FAIR HAVEN AUTO PARTS	10.99	0000021005
592-536-728.000	SUPPLIES\TOOLS\HARDWARE	LAB SAFETY SUPPLY, INC.	159.61	0000021016
592-536-776.000	SUPPLIES, LIFT STATION(PUMP,ET	EAST JORDAN IRON WORKS, INC.	653.78	0000021004
592-536-814.000	COMPUTER SERVICES	COMCAST	21.33	0000020998
592-536-853.000	COMMUNICATIONS/TELEPHONE	NEXTEL COMMUNICATIONS	79.91	0000021023
592-536-900.000	PUBLISHING	PDQ PRINTING	468.33	0000021025
592-536-920.000	ELECTRICITY	DTE ENERGY	113.43	0000021001
592-536-	ELECTRICITY	DTE ENERGY	385.95	0000021001

920.000				
592-536-				
920.000	ELECTRICITY	DTE ENERGY	451.10	0000021001
592-536-				
920.000	ELECTRICITY	DTE ENERGY	99.70	0000021001
592-536-				
920.000	ELECTRICITY	DTE ENERGY	21.65	0000021001
592-536-				
920.000	ELECTRICITY	DTE ENERGY	24.15	0000021001
592-536-				
920.000	ELECTRICITY	DTE ENERGY	54.52	0000021001
592-536-				
920.000	ELECTRICITY	DTE ENERGY	26.76	0000021001
592-536-				
920.000	ELECTRICITY	DTE ENERGY	23.46	0000021001
592-536-				
920.000	ELECTRICITY	DTE ENERGY	315.42	0000021001
592-536-				
920.000	ELECTRICITY	DTE ENERGY	531.87	0000021001
592-536-				
920.000	ELECTRICITY	DTE ENERGY	238.00	0000021001
592-536-				
920.000	ELECTRICITY	DTE ENERGY	713.92	0000021001
592-536-				
920.000	ELECTRICITY	DTE ENERGY	27.55	0000021001
592-536-		IRA TOWNSHIP		
922.000	W/S BILLING	WATER DEPT.	136.09	0000021012
592-536-		IRA TOWNSHIP		
922.000	W/S BILLING	WATER DEPT.	437.83	0000021012
592-536-		FAIR HAVEN AUTO		
936.000	VEHICLE MAINTENANCE	PARTS	35.91	0000021005
592-536-		FAIR HAVEN AUTO		
936.000	VEHICLE MAINTENANCE	PARTS	1.20	0000021005
592-536-		FAIR HAVEN AUTO		
936.000	VEHICLE MAINTENANCE	PARTS	6.18	0000021005
592-536-		HURON		
959.000	TRAINING	CONSULTANTS	500.00	0000021009
		Total for Dept 536		
		SEWER DEPT:	7,172.36	
Dept 537 WATER DEPT				
592-537-	INSURANCE BENEFITS,	STANDARD		
716.000	HOS/LI/D/V	INSURANCE	504.39	0000020992
		STANDARD		
592-537-	INSURANCE BENEFITS,	INSURANCE		
716.000	HOS/LI/D/V	COMPANY	831.29	0000020993
592-537-		CENTRAL		
721.000	PENSION	PENSION FUND	1,313.02	0000020997
592-537-		FAIR HAVEN POST		
726.000	OFFICE SUPPLIES	OFFICE	118.29	0000020990
592-537-		FAIR HAVEN POST		
726.000	OFFICE SUPPLIES	OFFICE	206.67	0000020991
592-537-		STANDARD		
726.000	OFFICE SUPPLIES	OFFICE SUPPLY	35.38	0000021029
592-537-		STANDARD		
726.000	OFFICE SUPPLIES	OFFICE SUPPLY	115.90	0000021029
592-537-		STANDARD		
726.000	OFFICE SUPPLIES	OFFICE SUPPLY	76.00	0000021029
592-537-		ADAIR SALVAGE,		
728.000	SUPPLIES\TOOLS\HARDWARE	INC.	15.00	0000020994
592-537-		FAIR HAVEN AUTO		
728.000	SUPPLIES\TOOLS\HARDWARE	PARTS	11.00	0000021005
592-537-		LAB SAFETY		
728.000	SUPPLIES\TOOLS\HARDWARE	SUPPLY, INC.	159.61	0000021016
		PARAGON		
592-537-	SUPPLIES/WATER PLANT	LABORATORIES,		
729.000	OPERATION	INC.	425.00	0000021024

592-537-729.000	SUPPLIES/WATER PLANT OPERATION	PARAGON LABORATORIES, INC.	700.00	0000021024
592-537-814.000	COMPUTER SERVICES	COMCAST NEXTEL	21.33	0000020998
592-537-853.000	COMMUNICATIONS/TELEPHONE	COMMUNICATIONS	79.90	0000021023
592-537-900.000	PUBLISHING	PDQ PRINTING	468.33	0000021025
592-537-920.000	ELECTRICITY	DTE ENERGY	1,993.00	0000021001
592-537-920.000	ELECTRICITY	DTE ENERGY	99.70	0000021001
592-537-922.000	W/S BILLING	IRA TOWNSHIP WATER DEPT.	136.08	0000021012
592-537-922.000	W/S BILLING	IRA TOWNSHIP WATER DEPT.	417.52	0000021012
592-537-936.000	VEHICLE MAINTENANCE	FAIR HAVEN AUTO PARTS	35.91	0000021005
592-537-936.000	VEHICLE MAINTENANCE	FAIR HAVEN AUTO PARTS	1.19	0000021005
592-537-936.000	VEHICLE MAINTENANCE	FAIR HAVEN AUTO PARTS	6.18	0000021005
592-537-959.000	TRAINING	HURON CONSULTANTS	500.00	0000021009
592-537-965.000	WATER PLANT DISCHARGE	IRA TOWNSHIP WATER DEPT.	30,732.00	0000021012
		Total for Dept 537		
		WATER DEPT:	39,002.69	
		Total for Fund 592		
		WATER/SEWER		
		FUND:	46,175.05	
	Fund Totals:			
		Fund 101 GENERAL GOVERNMENT	7,545.94	
		Fund 206 FIRE FUND	2,991.83	
		Fund 592		
		WATER/SEWER		
		FUND	46,175.05	
		Total - All Funds	56,712.82	

Moved by C. Sovey to pay the following disbursements with additions totaling \$56,712.82, J. Jacob in support, 5-0 vote, MOTION CARRIED

**FLOOR:** Comments regarding police protection, ballot issues, and roads.

**ADJOURN:** With no further business to discuss, Supervisor McCoy adjourned the meeting at 8:28 p.m.

Respectfully Submitted,

Anna Pruss-Hill  
Recording Secretary

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Crystal Sovey  
Ira Township Clerk