

**MINUTES OF THE SPECIAL MEETING  
OF THE IRA TOWNSHIP BOARD OF TRUSTEES  
November 10, 2010**

The Ira Township Board of Trustees met in the board room at the Ira Township Hall on November 10, 2010 at 4:00 p.m. The meeting was called to order with a moment of silence and the Pledge of Allegiance.

**ROLL CALL:**

Board members present: Crystal Sovey, Robert McCoy, James Endres Jr., Tom Jeannette, James Jacob

Absent: None

**NEW BUSINESS:**

Engineering Bids for 26 Mile Road Water Line

Four sealed bids received and opened at bid opening 11-1-10 at 3 p.m. Recommendation from consultant M. Barnes to accept bid from Project Control Engineering (PCE). Moved by J. Endres to accept bid from PCE in the amount of \$70,745.00, supported by C. Sovey, 5-0 vote, **MOTION CARRIED**

2011 Police Contract

2011 sheriff contract costs and proposed contract with options from Clay Township presented - no action taken

2010-2011 Water/Sewer Budget

Report given by Treasurer; Information received from Stauder Barch; discussion. T. Jeannette moved to adopt Resolution 10-11-01, supported by J. Jacob, roll call vote, Ayes: Crystal Sovey, Robert McCoy, James Endres Jr., Tom Jeannette, James Jacob; Nays: None **MOTION CARRIED**

RES 10-11-01

**RESOLUTION TO AMEND  
ORDINANCE 57 - SEWER USAGE RATE**

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

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

Pursuant to a resolution to establish quarterly water and sanitary sewer consumption rates in accordance with Ordinance No. 57, known as the Ordinance to create a Combined Public Water Distribution and Sanitary Sewage Treatment System in Ira Township, the following rate is established:

WHEREAS it is the intention of Ira Township to amend Appendix A. II. Quarterly Sewer Treatment Charges, Section A. 1. as follows:

**Ira Township shall increase the fee charged for metered water from Three Dollars and Thirty cents (\$3.30) to Three Dollars and Ninety cents (\$3.90) per thousand 1,000 gallons of metered water or fraction thereof**

IT IS FURTHER RESOLVED that said increases shall take effect at least thirty (30) days following publication in a local newspaper of general circulation. Said increase is to go into effect January 1, 2011.

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 special meeting held on the 10<sup>th</sup> day of November, A.D., 2010 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 Thomas Jeannette moved adoption of said Resolution and member James Jacob supported said motion.

I further certify that the following members voted for adoption of said Resolution: James Jacob, Robert McCoy, Thomas Jeannette and Crystal Sovey, James Endres Jr. 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.

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Robert McCoy, Supervisor

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Crystal Sovey, Clerk

#### CERTIFICATION OF CLERK

I, Crystal Sovey, Clerk of Ira Township, hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the Board of Trustees of the Township of Ira, County of St. Clair, State of Michigan, at a special meeting held on the 10<sup>th</sup> day of November, A.D., 2010 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.

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Crystal Sovey, Ira Township Clerk

Cell Tower on Water Tower

Final contract sent to attorney for review, awaiting comments

**REPORTS :**

Supervisor

- Update on petitions for 26 mile Rd. water line

**PUBLIC COMMENT:** None

**ADJOURN:**

With no further business to discuss R. McCoy adjourned the meeting at 4:44 p.m.

Respectfully Submitted,

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Crystal Sovey  
Ira Township Clerk