

**MINUTES OF THE SPECIAL MEETING
OF THE IRA TOWNSHIP BOARD OF TRUSTEES
November 29, 2010**

The Ira Township Board of Trustees met in the board room at the Ira Township Hall on November 29, 2010 at 4:00 p.m. The meeting was called to order with the Pledge of Allegiance.

ROLL CALL:

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

OLD BUSINESS:

Re-set Public Hearing for ORV Ordinance

C. Sovey moved to re-set the public hearing for January 3, 2011 at 6:30 p.m., supported by T. Jeannette, 4-0 vote,
MOTION CARRIED

10413 Dixie Hwy. (Anchor Bay Trailer Park)

Supervisor gave update on account. Delinquent utilities to be placed on 2010 Winter tax bill.

NEW BUSINESS:

2011-2012 Board of Review Appointments

Moved by J. Endres to accept supervisor's recommendation to appoint the following persons to the Board of Review for a 2 year term commencing 1-1-11: Jim Gruszynski, Wallace Evans, Thomas Lauer - regular members; Steve Grosso, Matt Foote - alternates; Pam Lauer - secretary, supported by T. Jeannette, 4-0 vote, **MOTION CARRIED**

2011-2015 Construction Board of Appeals

Moved by J. Endres to accept supervisor's recommendation to appoint the following persons to the Construction Board of Appeals: John Schwark, John Stephenson, Andrew Kelley, Nancy Kolinski and Tony Spina, supported by T. Jeannette, 4-0 vote, **MOTION CARRIED**

Proposed Animal Control Ordinance

Revised draft. T. Jeannette moved to table until the December 6, 2010 meeting, supported by J. Endres, 4-0 vote, **MOTION CARRIED**

Anchor Bay Park (formerly Hometown America)

Filed action for refund on properties not being used. T. Jeannette moved to notify legal counsel to watch and negotiate if necessary, supported by J. Endres, 4-0 vote, **MOTION CARRIED**

Employee Disciplinary Action

Employee disciplinary action 11-22-10 on file for job abandonment on 11/12/10; T. Jeannette moved to follow the disciplinary procedures in the union contract and to consult legal counsel, supported by C. Sovey, 4-0 vote, **MOTION CARRIED**

REPORTS:

Supervisor

- Update on Long Island Dredging request
- Water tank communications site lease agreement draft for review

BILLS:

J. Endres moved to pay the following disbursements totaling \$8,010.78, supported by T. Jeannette, 4-0 vote, **MOTION CARRIED**

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Amount	Check #
Fund 101 GENERAL GOVERNMENT					
Dept 262 ELECTIONS					
101-262-702.000	TRUSTEES, DEPT. HEADS	BETTY LOU ROBINSON	ELECTION WORKER	124	22998
101-262-702.000	TRUSTEES, DEPT. HEADS	CAROLYN HELEN HENDERSON	ELECTION WORKER	144	22999
101-262-702.000	TRUSTEES, DEPT. HEADS	CHRISTINE PLEGUE	ELECTION-CHAIR	171	23000
101-262-702.000	TRUSTEES, DEPT. HEADS	DONNA MICHAEL DORRISANN	ELECTION WORKER	144	23001
101-262-702.000	TRUSTEES, DEPT. HEADS	STAFFHORST	ELECTION WORKER	124	23002
101-262-702.000	TRUSTEES, DEPT. HEADS	ERDMAN, MARIANNE	ELECTION WORKER-CHAIRMAN AVCB	64.13	23006
101-262-702.000	TRUSTEES, DEPT. HEADS	FRAN ROBINSON	ELECTION WORKER	142.5	23007
101-262-702.000	TRUSTEES, DEPT. HEADS	MARY JO PHELAN	ELECTION WORKER	52	23009
101-262-702.000	TRUSTEES, DEPT. HEADS	MARY MICHALIK	ELECTION WORKER	52	23010
101-262-702.000	TRUSTEES, DEPT. HEADS	MCCOY EVELYN	ELECTION WORKER	144	23011
101-262-702.000	TRUSTEES, DEPT. HEADS	MOORE, CHRISTINE	ELECTION WORKER	118	23012
101-262-702.000	TRUSTEES, DEPT. HEADS	PAM LAUER	ELECTION-CHAIR	147.25	23013
101-262-702.000	TRUSTEES, DEPT. HEADS	SHARON JACOB	ELECTION WORKER	118	23014
101-262-702.000	TRUSTEES, DEPT. HEADS	SOLGOT, KATHRYN	ELECTION WORKER	52	23015
101-262-702.000	TRUSTEES, DEPT. HEADS	WRINTHA MAY TEPATTI	ELECTION WORKER	124	23016
Total For Dept 262 ELECTIONS					
Dept 265 TOWNSHIP OFFICE					
101-265-920.000	7085 MELDRUM	DTE ENERGY	SERVICES FROM 10/18/10-11/16/10	111.52	23003
Total For Dept 265 TOWNSHIP OFFICE					
Dept 448 STREET LIGHTS					
101-448-926.000	STREETLIGHTS	DTE ENERGY-STREET LIGHTS	10/1-10/31 2010 STREETLIGHTS	1,071.23	23005
Total For Dept 448 STREET LIGHTS					
Dept 790 LIBRARY					
101-790-920.000	7013 MELDRUN	DTE ENERGY	SERVICES FROM 10/18/10-11/16/10	145.96	23003
Total For Dept 790 LIBRARY					
Total For Fund 101 GENERAL GOVERNMENT					
Fund 206 FIRE FUND					
Dept 000 RECEIPTS					
206-000-732.000	MATERIALS	GORDON FOOD SERVICE	CUPS/CREAMER/SUGAR	111.96	23008
206-000-920.000	7065 MELDRUM	DTE ENERGY	SERVICES FROM 10/18/10-11/16/10	518.61	23003
Total For Dept 000 RECEIPTS					
Total For Fund 206 FIRE FUND					
Fund 592 WATER/SEWER FUND					
Dept 536 SEWER DEPT					
592-536-920.000	7085 MELDRUM	DTE ENERGY	SERVICES FROM 10/18/10-11/16/10	111.52	23003
592-536-920.000	6901 BETHUY	DTE ENERGY	SERVICES FROM 10/18/10-11/16/10	40.45	23003
592-536-920.000	6453 CHURCH	DTE ENERGY	SERVICES FROM 10/18/10-11/16/10	41.46	23003
592-536-920.000	6174 BETHUY	DTE ENERGY	SERVICES FROM 10/18/10-11/16/10	44.69	23003
592-536-920.000	7970 DIXIE	DTE ENERGY	SERVICES FROM 10/18/10-11/16/10	69.42	23003
592-536-920.000	8530 DIXIE	DTE ENERGY	SERVICES FROM 10/18/10-11/16/10	198.14	23003
592-536-920.000	7499 DYKE	DTE ENERGY	SERVICES FROM 10/18/10-11/16/10	241.43	23003
592-536-920.000	8844 DIXIE	DTE ENERGY	SERVICES FROM 10/18/10-11/16/10	132.56	23003

592-536-920.000	9162 DIXIE	DTE ENERGY	SERVICES FROM 10/18/10-11/16/10	642.47	23003
592-536-920.000	9720 DIXIE	DTE ENERGY	SERVICES FROM 10/18/10-11/16/10	72.33	23003
592-536-920.000	7085 MELDRUM REAR	DTE ENERGY	SERVICES FROM 10/18/10-11/16/10	363.86	23003

Total For Dept 536 SEWER DEPT

Dept 537 WATER DEPT

592-537-920.000	7069 MELDRUM	DTE ENERGY	SERVICES FROM 10/18/10-11/16/10	2,260.76	23003
592-537-920.000	7085 MELDRUM	DTE ENERGY	SERVICES FROM 10/18/10-11/16/10	111.53	23003

Total For Dept 537 WATER DEPT

Total For Fund 592 WATER/SEWER FUND

Fund Totals:

Fund 101 GENERAL GOVERNMENT	3,049.59
Fund 206 FIRE FUND	630.57
Fund 592 WATER/SEWER FUND	4,330.62
Total For All Funds:	8,010.78

PUBLIC COMMENT: None

ADJOURN:

With no further business to discuss R. McCoy adjourned the meeting at 5:25 p.m.

Respectfully Submitted,

Crystal Sovey
Ira Township Clerk