

**MINUTES OF THE SPECIAL MEETING
OF THE IRA TOWNSHIP BOARD OF TRUSTEES
May 17, 2010**

The Ira Township Board of Trustees met in the board room at the Ira Township Hall on May 17, 2010 at 7:00 p.m. The meeting was called to order with the Pledge of Allegiance and a moment of silence.

ROLL CALL:

Board members present: Crystal Sovey, Robert McCoy
James Jacob, James Endres Jr., and Tom Jeannette
Absent: None
Also present: Eric Barnowski, Assistant DPW Superintendent

Roll call and minutes taken by Crystal Sovey, Ira
Township Clerk

MINUTES:

J. Endres moved to accept the 5-3-10 regular meeting
minutes as presented, supported by J. Jacob, 5-0 vote,
MOTION CARRIED

CORRESPONDENCE:

No correspondence received

OLD BUSINESS:

ORV Ordinance

Preliminary information from Township's legal council
presented. T. Jeannette moved to table until further
information is available, supported by J. Endres, 5-0 vote,
MOTION CARRIED

NEW BUSINESS:

Rock Community Church - SLU #08-344

Brian DeRita representing Rock Community Church requested a
one year extension on the construction trailer for office
use only. Moved by C. Sovey to grant a one year extension
from today (5/17/10), supported by T. Jeannette, 5-0 vote,
MOTION CARRIED

SCC Road Commission Agreement

Moved by T. Jeannette to approve agreement for engineering
for culvert replacement on Markel Road in the amount of
\$2500, supported by J. Endres, 5-0 vote, **MOTION CARRIED**

Health Insurance Opt Out

Employee Handbook

C. Sovey moved to table the above two items, also holidays,
death benefits for board members until June 7th meeting,
supported by J. Endres, 5-0 vote, **MOTION CARRIED**

Fee schedule

Discussion on draft fee schedule. C. Sovey moved to table
fee schedule amendment until June 7th meeting, supported by
J. Endres, 5-0 vote, **MOTION CARRIED**

'10/'11 Preliminary Budget Discussion

Supervisor gave forecast of items affecting the budget.

REPORTS:

Trustee Jeannette

-Planning Commission working on medical marijuana
ordinance. T. Jeannette moved to place a moratorium
prohibiting the establishment of any business or premises
for the distribution or dispensation of marijuana other
than use by the person occupying the premises as a
resident who has a debilitating medical condition allowing

the use of marijuana as allowed pursuant to state law effective immediately upon the adoption of this resolution. This resolution does not restrict a licensed physician from prescribing marijuana compliant with state law for a period of six months until the new ordinance is in place, supported by R. McCoy, 5-0 vote, **MOTION CARRIED**

Trustee Endres

- Two positions open on Parks and Rec; several applicants to have letter of interest turned in to Supervisor.
- Flag pole for Eagle Scout project to be delivered this week.
- Received complaint regarding tall grass at Applied Plastics building, Supervisor will forward to Code Enforcement Official

Clerk- Insurance proposal from Nickel & Saph handed out for review. Request to obtain proposal from Robbins Group.

- Update on BS&A.net upgrade. Need more memory in the server, suggestion to go into terabytes. T. Jeannette moved to approve funding up to \$2000 to upgrade memory on the server, supported by J. Endres, 5-0 vote, **MOTION CARRIED**

Supervisor

- Downriver Meeting (Clay/Algonac) to take place, regarding consolidation of services
- Draft letter (May 13, 2010) regarding Bouvier Bay Bridge Usage
- Fox Creek Petitioner's Brief on Petition for Review- oral Argument Requested and Proof of Service filed
- Building, Plumbing, Electrical and Mechanical Inspector's; Code Enforcement Official, agreements for next meeting
- Draft Equipment & Manpower Rate Review (4-22-10) for review
- Ordinance 57 amendment for next meeting
- Ticket issued for water theft at hydrant in the industrial park
- Conceptual "Ira Township Boat Launch Park", adjacent to DNR site, master plan for review, potential funding for project
- Budget Hearing - T. Jeannette Moved to set annual budget hearing for June 21, 2010 at 6:30 p.m., supported by J. Endres, 5-0 vote, **MOTION CARRIED**

BILLS:

Moved by J. Endres to pay the following disbursements totaling \$52,122.33, supported by C. Sovey, 5-0 vote, **MOTION CARRIED**

DB: IRA
 TOWNSHIP INVOICE GL DISTRIBUTION REPORT FOR IRA TOWNSHIP
 EXP CHECK RUN DATES 05/13/2010 - 05/19/2010
 BOTH JOURNALIZED AND UNJOURNALIZED OPEN AND PAID
 BANK CODE: F3

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GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Fund 101 GENERAL GOVERNMENT					
Dept 173 EXECUTIVE ACTIVITIES					
101-173-716.000	INSURANCE BENEFITS, HOS/LI/D/V	PROGRESSIVE BENEFIT SOLUTIONS	MONTHLY FEE-HRA ADDENDUM	18.91	22410
101-173-716.000	INSURANCE BENEFITS, HOS/LI/D/V	BLUE CROSS BLUE SHIELD OF MICH	JUNE 2010 COVERAGE	2,621.10	22415
101-173-801.000	LEGAL SERVICES	SEIBERT AND DLOSKI, PLLC	CASES/TAXESAPRIL 2010	616.25	22411
101-173-801.000	LEGAL SERVICES	SEIBERT AND DLOSKI, PLLC	MAY 2010 RETAINER	500	22411
101-173-818.000	TAX SYSTEM	BS & A SOFTWARE	TAX SYSTEM SUPPORT 5/1/10-5/1/11	895	22396
101-173-818.000	DEL PP TAX	BS & A SOFTWARE	DEL PER PROPERTY TAX SYSTEM THRU 5/1/11	220	22396
101-173-818.000	GENERAL LEDGER SUPPORT	BS & A SOFTWARE	GL SUPPORT THRU 5/1/2011	182.5	22396
101-173-818.000	CASH RECEIPTS	BS & A SOFTWARE	CASH RECEIPTS THRU 5/1/2011	203.34	22396
101-173-818.000	A/P SUPPORT	BS & A SOFTWARE	A/P SUPPORT THRU 5/1/2011	152.5	22396
101-173-818.000	SPECIAL ASSESSMENT	BS & A SOFTWARE	SPECIAL ASSESSMENT THRU 5/1/2011	111.66	22396

101-173-818.000	PAYROLL -CREDIT 815.00	BS & A SOFTWARE	PAYROLL SUPPORT THRU 5/1/11	6.25	22396
101-173-818.001	CONTRACTUAL SER. - COMPUTERS	COMCAST	MAY 2010 SERVICES	21.37	22402
101-173-818.001	CONTRACTUAL SER. - COMPUTERS	COMCAST	MAY 2010 SERVICES	5	22403
Total For Dept 173 EXECUTIVE ACTIVITIES				5,553.88	
Dept 257 ASSESSING DEPT					
101-257-716.000	INSURANCE BENEFITS, HOS/LI/D/V	BLUE CROSS BLUE SHIELD OF MICH	JUNE 2010 COVERAGE	320.95	22415
101-257-818.000	ASSESSING SUPPORT	BS & A SOFTWARE	ASSESSING THRU 5/1/2011	1,095.00	22396
Total For Dept 257 ASSESSING DEPT				1,415.95	
Dept 262 ELECTIONS					
101-262-702.000	TRUSTEES, DEPT. HEADS	BETTY LOU ROBINSON	15 HRS MAY ELECTION	120	22395
101-262-702.000	TRUSTEES, DEPT. HEADS	CAROLINE MIECZKOWSKI	15 HRS MAY ELECTION	120	22399
101-262-702.000	TRUSTEES, DEPT. HEADS	CAROLYN HELEN HENDERSON	MAY ELECTION 14.5 HRS	116	22400
101-262-702.000	TRUSTEES, DEPT. HEADS	CHRISTINE PLEGUE	5/10 ELECTION 14.50 HRS	137.75	22401
101-262-702.000	TRUSTEES, DEPT. HEADS	DORRISANN STAFFHORST	14.50 HRS 5/2010 ELECTION	116	22404
101-262-702.000	TRUSTEES, DEPT. HEADS	ERDMAN, MARIANNE	4.75 HRS 5/10 ELECTION	38	22405
101-262-702.000	TRUSTEES, DEPT. HEADS	FRAN ROBINSON	14 HRS MAY ELECTION	133	22406
101-262-702.000	TRUSTEES, DEPT. HEADS	MARY JO PHELAN	11.5 HRS MAY 2010 ELECTION	92	22408
101-262-702.000	TRUSTEES, DEPT. HEADS	PAM LAUER	15.25 HRS 5/2010 ELECTION	144.88	22409
101-262-702.000	TRUSTEES, DEPT. HEADS	SOLGOT, KATHY	14 HRS MAY ELECTION	112	22413
101-262-702.000	TRUSTEES, DEPT. HEADS	ZELDA RAUSCH	14 HRS MAY ELECTION	112	22414
Total For Dept 262 ELECTIONS				1,241.63	
Dept 265 TOWNSHIP OFFICE					
101-265-921.000	7085 MELDRUM	SEMCO ENERGY GAS COMPANY	04/6/-5/5 2010 GAS	32.23	22412
101-265-922.000	W/S BILLING	IRA TOWNSHIP	UB TWP HALL 1/1-3/31 2010	133.76	22407
Total For Dept 265 TOWNSHIP OFFICE				165.99	
Dept 301 POLICE DEPT.					
101-301-818.000	CONTRACTUAL SERVICES	ST CLAIR COUNTY SHERIFF DEPT	APRIL 2010 CONTRACT/PHONE	6,237.67	22416
101-301-853.000	COMMUNICATIONS/TELEPHONE	ST CLAIR COUNTY SHERIFF DEPT	APRIL 2010 CONTRACT/PHONE	23.99	22416
Total For Dept 301 POLICE DEPT.				6,261.66	
Dept 371 INSPECTION DEPT.					
101-371-716.000	INSURANCE BENEFITS, HOS/LI/D/V	BLUE CROSS BLUE SHIELD OF MICH	JUNE 2010 COVERAGE	320.95	22415
101-371-801.000	LEGAL SERVICES	SEIBERT AND DLOSKI, PLLC	CASES/TAXES APRIL 2010	580	22411
101-371-801.000	LEGAL SERVICES	SEIBERT AND DLOSKI, PLLC	MAY 2010 RETAINER	200	22411
Total For Dept 371 INSPECTION DEPT.				1,100.95	
Dept 790 LIBRARY					
101-790-921.000	NATURAL GAS/SOUTHEASTERN MI	SEMCO ENERGY GAS COMPANY	04/6/-5/5 2010 GAS	36.26	22412
101-790-922.000	W/S BILLING	IRA TOWNSHIP	LIBRARY	216.85	22407
Total For Dept 790 LIBRARY				253.11	
Total For Fund 101 GENERAL GOVERNMENT				15,993.17	
Fund 206 FIRE FUND					
Dept 000 RECEIPTS					
206-000-716.000	INSURANCE BENEFITS, HOS/LI/D/V	PROGRESSIVE BENEFIT SOLUTIONS	MONTHLY FEE-HRA ADDENDUM	22.7	22410
206-000-716.000	INSURANCE BENEFITS, HOS/LI/D/V	BLUE CROSS BLUE SHIELD OF MICH	JUNE 2010 COVERAGE	909.36	22415
206-000-818.000	GENERAL LEDGER SUPPORT	BS & A SOFTWARE	GL SUPPORT THRU 5/1/2011	182.5	22396
206-000-818.000	A/P SUPPORT	BS & A SOFTWARE	A/P SUPPORT THRU 5/1/2011	152.5	22396
206-000-818.000	SPECIAL ASSESSMENT	BS & A SOFTWARE	SPECIAL ASSESSMENT THRU 5/1/2011	111.67	22396
206-000-818.000	PAYROLL -CREDIT 815.00	BS & A SOFTWARE	PAYROLL SUPPORT THRU 5/1/11	6.25	22396
206-000-818.001	CONTRACTUAL SER. - COMPUTERS	COMCAST	MAY 2010 SERVICES	74.95	22403
206-000-921.000	7065 MELDRUM	SEMCO ENERGY GAS COMPANY	04/6/-5/5 2010 GAS	149.93	22412
206-000-922.000	W/S BILLING	IRA TOWNSHIP	FIRE HALL UB	542.33	22407

		Total For Dept 000 RECEIPTS		2,152.19	
		Total For Fund 206 FIRE FUND		2,152.19	
Fund 210 AMBULANCE FUND					
Dept 000 RECEIPTS					
210-000-802.000	BILLING SERVICE FEES	ACCUMED BILLING INC.	APRIL 2010 SERVICES	580.1	22394
		Total For Dept 000 RECEIPTS		580.1	
		Total For Fund 210 AMBULANCE FUND		580.1	
Fund 592 WATER/SEWER FUND					
Dept 536 SEWER DEPT					
592-536-716.000	INSURANCE BENEFITS, HOS/LI/D/V	PROGRESSIVE BENEFIT SOLUTIONS	HRA UTILIZATION THRU 4/30/2010	319.04	22410
592-536-716.000	INSURANCE BENEFITS, HOS/LI/D/V	PROGRESSIVE BENEFIT SOLUTIONS	MONTHLY FEE-HRA ADDENDUM	35.91	22410
592-536-716.000	INSURANCE BENEFITS, HOS/LI/D/V	BLUE CROSS BLUE SHIELD OF MICH	JUNE 2010 COVERAGE	2,246.63	22415
592-536-801.000	LEGAL SERVICES	SEIBERT AND DLOSKI, PLLC	MAY 2010 RETAINER	500	22411
592-536-818.000	GENERAL LEDGER SUPPORT	BS & A SOFTWARE	GL SUPPORT THRU 5/1/2011	182.5	22396
592-536-818.000	CASH RECEIPTS	BS & A SOFTWARE	CASH RECEIPTS THRU 5/1/2011	203.33	22396
592-536-818.000	UTILITY BILLING	BS & A SOFTWARE	UB THRU 5/1/2011	305	22396
592-536-818.000	A/P SUPPORT	BS & A SOFTWARE	A/P SUPPORT THRU 5/1/2011	152.5	22396
592-536-818.000	PAYROLL -CREDIT 815.00	BS & A SOFTWARE	PAYROLL SUPPORT THRU 5/1/11	6.25	22396
592-536-818.001	CONTRACTUAL SER. - COMPUTERS	COMCAST	MAY 2010 SERVICES	21.36	22402
592-536-921.000	9162 DIXIE	SEMCO ENERGY GAS COMPANY	04/6/-5/5 2010 GAS	114.15	22412
592-536-921.000	7085 MELDRUM	SEMCO ENERGY GAS COMPANY	04/6/-5/5 2010 GAS	32.22	22412
592-536-921.000	7075 MELDRUM	SEMCO ENERGY GAS COMPANY	04/6/-5/5 2010 GAS	153.9	22412
592-536-922.000	W/S BILLING	IRA TOWNSHIP	UB TWP HALL 1/1-3/31 2010	133.75	22407
592-536-922.000	W/S BILLING	IRA TOWNSHIP	DPW UB	452.68	22407
		Total For Dept 536 SEWER DEPT		4,859.22	
Dept 537 WATER DEPT					
592-537-716.000	INSURANCE BENEFITS, HOS/LI/D/V	PROGRESSIVE BENEFIT SOLUTIONS	HRA UTILIZATION THRU 4/30/2010	319.05	22410
592-537-716.000	INSURANCE BENEFITS, HOS/LI/D/V	PROGRESSIVE BENEFIT SOLUTIONS	MONTHLY FEE-HRA ADDENDUM	69.98	22410
592-537-716.000	INSURANCE BENEFITS, HOS/LI/D/V	BLUE CROSS BLUE SHIELD OF MICH	JUNE 2010 COVERAGE	4,573.49	22415
592-537-801.000	LEGAL SERVICES	SEIBERT AND DLOSKI, PLLC	MAY 2010 RETAINER	500	22411
592-537-818.000	GENERAL LEDGER SUPPORT	BS & A SOFTWARE	GL SUPPORT THRU 5/1/2011	182.5	22396
592-537-818.000	CASH RECEIPTS	BS & A SOFTWARE	CASH RECEIPTS THRU 5/1/2011	203.33	22396
592-537-818.000	UTILITY BILLING	BS & A SOFTWARE	UB THRU 5/1/2011	305	22396
592-537-818.000	A/P SUPPORT	BS & A SOFTWARE	A/P SUPPORT THRU 5/1/2011	152.5	22396
592-537-818.000	SPECIAL ASSESSMENT	BS & A SOFTWARE	SPECIAL ASSESSMENT THRU 5/1/2011	111.67	22396
592-537-818.000	PAYROLL -CREDIT 815.00	BS & A SOFTWARE	PAYROLL SUPPORT THRU 5/1/11	6.25	22396
592-537-818.001	CONTRACTUAL SER. - COMPUTERS	COMCAST	MAY 2010 SERVICES	21.36	22402
592-537-921.000	7085 MELDRUM	SEMCO ENERGY GAS COMPANY	04/6/-5/5 2010 GAS	32.22	22412
592-537-921.000	7069 MELDRUM	SEMCO ENERGY GAS COMPANY	04/6/-5/5 2010 GAS	491.83	22412
592-537-922.000	W/S BILLING	IRA TOWNSHIP	UB TWP HALL 1/1-3/31 2010	133.75	22407
592-537-922.000	W/S BILLING	IRA TOWNSHIP	WATER PLANT	433.52	22407
592-537-965.000	WATER PLANT DISCHARGE	IRA TOWNSHIP	BACKWASH-WATER PLANT	21,001.20	22407
		Total For Dept 537 WATER DEPT		28,537.65	
		Total For Fund 592 WATER/SEWER FUND		33,396.87	
Fund Totals:					
		Fund 101 GENERAL GOVERNMENT		15,993.17	
		Fund 206 FIRE FUND		2,152.19	
		Fund 210 AMBULANCE FUND		580.1	
		Fund 592 WATER/SEWER FUND		33,396.87	
		Total For All Funds:		52,122.33	

PUBLIC COMMENT:

No one addressed the Board

ADJOURN:

With no further business to discuss R. McCoy adjourned the meeting at 8:26 p.m.

Respectfully Submitted,

Crystal Sovey
Ira Township Clerk