

**MINUTES OF THE REGULAR MEETING OF THE
IRA TOWNSHIP BOARD OF TRUSTEES
AUGUST 1, 2011**

The Ira Township Board of Trustees met in the meeting room of the Ira Township Hall on August 1, 2011 at 7:00 p.m. The meeting was called to order with a moment of silence followed by the Pledge of Allegiance.

ROLL CALL:

Board members present: James Endres Jr., Crystal Sovey,
James Jacob, Thomas Jeannette, Robert McCoy
Absent: None

MINUTES:

Moved by J. Endres to approve the minutes of the 7/11/11 public hearing; and the 7/11/11 regular meeting, supported by J. Jacob, 5-0 vote, **MOTION CARRIED**

State Representative, Andrea LaFontaine introduced herself and addressed the board and citizens in attendance; she gave a report on what the legislature was working on in Lansing and took questions from the board and citizens

CORRESPONDENCE:

2012 Local Road Funding Assistance Program
Application received from SCC Road Commission for the 2012 funding program. C. Sovey moved to authorize the Supervisor to fill out the application for funding to resurface Meldrum Road from Short Cut to M-29, supported by J. Jacob, 5-0 vote, **MOTION CARRIED**

OLD BUSINESS:

None

NEW BUSINESS:

P & R Request

Request received from Park Director to purchase Detroit Tiger tickets for September 10th baseball trip hosted by Ira P & R. Moved by J. Endres to approve up to \$1265.40 to purchase tickets, supported by C. Sovey, 5-0 vote, **MOTION CARRIED**

SCC P & R 2011 request for Local Millage Distribution

Approx. 2011 funding to Ira twp. is \$23,318.61.

J. Endres moved to authorize the Supervisor to sign and submit the application for funds, supported by C. Sovey, 5-0 vote, **MOTION CARRIED**

RES 11-08-01

**Resolution of Intent Opposing Incorporation as a Charter Township
Ira Township, St. Clair County, Michigan**

WHEREAS, the Township Clerk has been notified by the Secretary of State of the State of Michigan that Ira Township has a population of 2,000 or more inhabitants, excluding the population of any incorporated village, and notice of that notification was duly published in the The Bay Voice, a newspaper of general circulation in the township, as required by law, and

WHEREAS, under the provisions of MCL 42.3a, the Township is eligible to be incorporated as a charter township by resolution of the Township Board, and

WHEREAS, after notification is received by the clerk, the township board may adopt, by a majority vote, a resolution opposed to incorporation, and

WHEREAS, the Township Board does not desire to incorporate as a charter township,

NOW, THEREFORE, in consideration of the foregoing, **IT IS HEREBY RESOLVED** that the Ira Township Board does hereby declare its intent to not incorporate Ira Township as a charter township.

Motion was made by C. Sovey, seconded by J. Endres, to adopt the foregoing resolution.

Upon roll call vote, the following voted "Yes": Robert McCoy, James Endres Jr., Thomas Jeannette and Crystal Sovey

Upon roll call vote, the following voted "No": James Jacob

The Supervisor declared the motion carried and the resolution duly adopted.

Township Clerk

CERTIFICATE

The undersigned, being the duly elected and acting Clerk of the Township of Ira hereby certifies that the foregoing resolution was duly adopted at a regular meeting of the Township Board at which a quorum was present on the 1st day of August, 2011, and that the members voted thereon as hereinbefore set forth.

Township Clerk

Library Tree

Four estimates received to remove dead limbs/cut down entire tree/grind stump. Moved by J. Endres to hire Ace Tree Experts, to remove dead limbs only, from large tree in front of the library at a cost of \$275, supported by J. Jacob, 4-1 vote, (*Sovey voting nay*), **MOTION CARRIED**

9754 Dixie

Request to relinquish water/sewer tap from the Business Manager at Immaculate Conception Church. Report and recommendation received from Assistant DPW Superintendent. Moved by C. Sovey to relinquish water/sewer service at 9754 Dixie with the understanding that fees will apply should the property owner wish to tap back into the system, supported by T. Jeannette, 5-0 vote, **MOTION CARRIED**

1999 Rescue Truck

Two quotes received along with recommendation from Fire Chief to refurbish 1999 rescue truck. T. Jeannette moved to approve quote from CSI Emergency Apparatus for \$68,176.18; to be paid out of Fire Department capital outlay, a portion in the '11/'12 budget and the remaining balance to be paid by the general Fund and reimbursed by the Fire Department capital outlay in the '12/'13 budget, supported by J. Jacob, 5-0 vote, **MOTION CARRIED**

REPORTS:

SCC Sheriff - July 2011

- Sergeant King gave oral report

Building Permits - July 2011

Code Enforcement - July 2011

Fire Run Report - verbal report given - 65 calls in July

DPW Report - July 2011

- the new Windows 7 computer upgrade is not compatible with our current meter reading system; looking for a compatibility patch or other solution

Clerk

- Receipt printer not compatible with Windows 7 upgrade. C. Sovey moved to purchase Epson Series Receipt Printer for \$700, supported by J. Jacob, 5-0 vote, **MOTION CARRIED**

- Correspondence from MTA re: Workers Compensation Self Funded Program requesting municipalities to indicate interest in program. Moved by R. McCoy to have Clerk follow up indicating we are interested, supported by T. Jeannette, 5-0 vote, **MOTION CARRIED**

Treasurer - July bank balances

Trustees

- Liability question regarding who can use township equipment such as the gator; Clerk to follow up

C. Sovey moved to accept the reports as presented, supported by J. Endres, 5-0 vote, **MOTION CARRIED**

DISBURSEMENTS:

Moved by T. Jeannette to pay the following disbursements totaling , supported by, J. Endres, 5-0 vote, **MOTION CARRIED**

GL Number	Vendor	Invoice Desc.	Amount	Check #
Fund 101 GENERAL GOVERNMENT				
Dept 171 SUPERVISOR				
101-171-716.000	ROBBINS & MARCOZZI, INC.	HEALTH PREMIUMS #224157	674.00	23658
101-171-716.000	STANDARD INSURANCE COMPANY	8/1/11-8/31/11	106.16	23660
101-171-853.000	NEXTEL COMMUNICATIONS	6/20/11-7/19/11	47.39	23696
		Total For Dept 171 SUPERVISOR	827.55	
Dept 173 EXECUTIVE ACTIVITIES				
101-173-716.000	ROBBINS & MARCOZZI, INC.	HEALTH PREMIUMS #224157	916.71	23658
101-173-716.000	STANDARD INSURANCE COMPANY	8/1/11-8/31/11	238.02	23660
101-173-726.000	RICHARDS AUTO CENTER CORP.	VINYL GRAPHICS	40.00	23700
101-173-726.000	STANDARD OFFICE SUPPLY	BINDERS/JACKETS/CLAMPS	30.40	23703
101-173-726.000	STANDARD OFFICE SUPPLY	PENS-MK & BM	8.79	23703
101-173-726.000	STANDARD OFFICE SUPPLY	INK CARTRIDGES	78.50	23703
101-173-800.000	NICKEL & SAPH, INC	50436 7/1/11	150.44	23697
101-173-801.000	MARK ABDO	ATTN-BOUVIER BAY MARINA	1,500.00	23656
101-173-818.000	BAKER'S LAWN SERVICE	6276 BETHUY 4.5 HRS @ 45.00	202.50	23670
101-173-818.000	BAKER'S LAWN SERVICE	6094 CORPORATE DR 4 @ 45.00	180.00	23670
101-173-818.000	BAKER'S LAWN SERVICE	7516 SWAN CREEK 3.5 @ 45.00	157.50	23670
101-173-818.001	BS & A SOFTWARE	HAND HELD BARCODE SCANNER	83.34	23671
101-173-818.001	COMCAST	AUGUST 2011	21.37	23674
101-173-818.001	COMCAST	8/1/11-8/31/11	5.00	23674
101-173-818.001	LOGICAL COMPUTER SOLUTIONS	FUSER/ROLLERS -RENEE PRINTER	93.84	23688
101-173-818.001	LOGICAL COMPUTER SOLUTIONS	MOLP GOV LICENSE-6	540.84	23688
101-173-853.000	QUICK COMMUNICATIONS, INC.	THROUGH 7/5/11	86.03	23657
101-173-853.000	NEXTEL COMMUNICATIONS	6/20/11-7/19/11	6.71	23696
		Total For Dept 173 EXECUTIVE ACTIVITIES	4,339.99	
Dept 215 CLERK				
101-215-716.000	ROBBINS & MARCOZZI, INC.	HEALTH PREMIUMS #224157	814.40	23658
101-215-716.000	STANDARD INSURANCE COMPANY	8/1/11-8/31/11	172.96	23660
101-215-818.001	LOGICAL COMPUTER SOLUTIONS	MOLP GOV LICENSE-6	295.00	23688
		Total For Dept 215 CLERK	1,282.36	
Dept 247 BOARD OF REVIEW				
101-247-707.000	PAM LAUER	JULY 2011 BOR 3 @ 8.50	25.50	23698
		Total For Dept 247 BOARD OF REVIEW	25.50	
Dept 253 TREASURER				

101-253-716.000	ROBBINS & MARCOZZI, INC.	HEALTH PREMIUMS #224157	674.00	23658
101-253-716.000	STANDARD INSURANCE COMPANY	8/1/11-8/31/11	106.16	23660
101-253-818.001	LOGICAL COMPUTER SOLUTIONS	MOLP GOV LICENSE-6	295.00	23688
		Total For Dept 253 TREASURER	1,075.16	
Dept 257 ASSESSING DEPT				
101-257-716.000	ROBBINS & MARCOZZI, INC.	HEALTH PREMIUMS #224157	337.00	23658
101-257-716.000	STANDARD INSURANCE COMPANY	8/1/11-8/31/11	53.08	23660
101-257-726.000	STANDARD OFFICE SUPPLY	BINDERS	20.20	23703
		Total For Dept 257 ASSESSING DEPT	410.28	
Dept 265 TOWNSHIP OFFICE				
101-265-920.000	DTE ENERGY	06/21/11-7/21/11	174.25	23678
101-265-921.000	SEMCO	JUNE 6-JULY 6, 2011	6.12	23659
101-265-922.000	IRA TOWNSHIP	W/S 4/1/11-6/30/11	150.74	23685
101-265-930.000	CINTAS FIRE PROTECTION	TOWNSHIP HALL-EXT MAINTENANCE	105.85	23655
101-265-974.000	MARSHALL E. CAMPBELL	GENERATOR TIE-IN TWP HALL	243.45	23693
101-265-974.000	MARSHALL E. CAMPBELL	EMERGENCY GENERATOR PROJECT	504.15	23693
		Total For Dept 265 TOWNSHIP OFFICE	1,184.56	
Dept 301 POLICE DEPT.				
101-301-818.000	DTE ENERGY	06/21/11-7/21/11	200.80	23678
101-301-921.000	SEMCO	JUNE 6-JULY 6, 2011	9.83	23659
		Total For Dept 301 POLICE DEPT.	210.63	
Dept 371 INSPECTION DEPT.				
101-371-716.000	ROBBINS & MARCOZZI, INC.	HEALTH PREMIUMS #224157	337.00	23658
101-371-716.000	STANDARD INSURANCE COMPANY	8/1/11-8/31/11	53.08	23660
101-371-818.001	LOGICAL COMPUTER SOLUTIONS	VIDEO CARD-BLDG/CARD	113.75	23688
101-371-825.000	MARK SCHWARTZ	JULY 2011 INPSECTIONS	429.00	23692
101-371-957.000	INTERNATIONAL CODE COUNCIL	09 MI RESIDENTIAL CODE BOOK	91.50	23684
		Total For Dept 371 INSPECTION DEPT.	1,024.33	
Dept 446 ROADS				
101-446-782.000	ST CLAIR COUNTY ROAD COMM	LIBRARY GUIDE SIGNS-26 MILE/MELDRUM	239.08	23702
101-446-782.000	ST CLAIR COUNTY ROAD COMM	21% CHLORIDE/APP 50,000 GALLONS	81.64	23702
101-446-782.000	ST CLAIR COUNTY ROAD COMM	BAY/DRAIN EXT WEST MAYER/MARKEL	2,924.09	23702
101-446-782.000	ST CLAIR COUNTY ROAD COMM	CULVERT LAKE PARK/LAKE POINTE	435.80	23702
		Total For Dept 446 ROADS	3,680.61	
Dept 448 STREET LIGHTS				
101-448-926.000	DTE ENERGY-STREET LIGHTS	JUNE 2011 SERVICES	1,133.53	23680
		Total For Dept 448 STREET LIGHTS	1,133.53	
Dept 450 PRIVATE ROADS				
101-450-782.100	ST CLAIR COUNTY ROAD COMM	WAGNER LANE	107.13	23702
		Total For Dept 450 PRIVATE ROADS	107.13	
Dept 721 PLANNING				
101-721-818.000	COMMUNITY PLANNING & MGMT	JULY 2011 SERVICES/MAPS	850.00	23675
		Total For Dept 721 PLANNING	850.00	
Dept 751 PARKS & RECREATION COMMISSION				
101-751-816.000	FIFTH THIRD BANK	GAS/P&R SUPPLIE	39.72	23682
101-751-	COMMUNITY PLANNING &	JULY 2011 SERVICES/MAPS	25.00	23675

818.000	MGMT			
101-751-881.000	LYNN ZYROWSKI	REIMBURSE FOR KEYS	10.54	23690
101-751-939.000	ADAIR SALVAGE, INC.	6-6X6X8 PARK PARKING AREA	128.88	23668
101-751-939.000	FIFTH THIRD BANK	GAS/P&R SUPPLIE	217.26	23682
101-751-970.000	ST CLAIR COUNTY TREASURER	PURCHASE 74-23-640-0017-100	631.47	23667
101-751-970.000	LUMBER JACK	CEMENT	166.71	23689
101-751-974.400	MACOMB COUNTY DEPT	HIKE/BIKE PATH-COUNTY LINE	10,000.00	23691
		Total For Dept 751 PARKS & RECREATION COMMISSION	11,219.58	
Dept 790 LIBRARY				
101-790-853.000	QUICK COMMUNICATIONS, INC.	THROUGH 7/5/11	91.05	23657
101-790-920.000	DTE ENERGY	06/21/11-7/21/11	244.88	23678
101-790-921.000	SEMCO	JUNE 6-JULY 6, 2011	14.59	23659
101-790-922.000	IRA TOWNSHIP	W/S 4/1/11-6/30/11	210.50	23685
101-790-930.000	CINTAS FIRE PROTECTION	EXTINGUISHER MAINTENANCE-LIBRARY	81.95	23655
		Total For Dept 790 LIBRARY	642.97	
Total For Fund 101 GENERAL GOVERNMENT			28,014.18	
Fund 206 FIRE FUND				
Dept 000 RECEIPTS				
206-000-716.000	ROBBINS & MARCOZZI, INC.	HEALTH PREMIUMS #224157	674.00	23658
206-000-716.000	STANDARD INSURANCE COMPANY	8/1/11-8/31/11	155.76	23660
206-000-726.000	STANDARD OFFICE SUPPLY	BINDERS/JACKETS/CLAMPS	30.39	23703
206-000-732.000	FIFTH THIRD BANK	GAS/P&R SUPPLIE	94.95	23682
206-000-744.000	COOL THREADS EMBROIDERY	DIVE SHIRTS/SCRREN PRINT	330.00	23676
206-000-745.000	BLUE WATER INDUSTRIAL PRODUCTS	GLOVES	16.00	23654
206-000-746.000	GALLS	PELICAN CASE	122.98	23652
206-000-799.000	ANCHOR BAY PHARMACY, INC	WORK COMP REIMBURSEMENT	232.29	23663
206-000-800.000	NICKEL & SAPH, INC	50436 7/1/11	478.66	23697
206-000-818.001	COMCAST	8/1/11-8/31/11	74.95	23674
206-000-818.001	LOGICAL COMPUTER SOLUTIONS	MOLP GOV LICENSE-6	147.50	23688
206-000-853.000	QUICK COMMUNICATIONS, INC.	THROUGH 7/5/11	197.08	23657
206-000-853.000	NEXTEL COMMUNICATIONS	6/20/11-7/19/11	191.09	23696
206-000-860.000	FIFTH THIRD BANK	GAS/P&R SUPPLIE	464.74	23682
206-000-860.000	FOSTER BLUE WATER OIL	419 @ 3.32470	1,403.42	23683
206-000-860.000	FOSTER BLUE WATER OIL	FUEL 296 @ 3.32100	125.78	23683
206-000-860.000	MCCOY BOB	GAS-CITGO-7/16/2011	19.20	23694
206-000-920.000	DTE ENERGY	06/21/11-7/21/11	573.76	23678
206-000-921.000	SEMCO	JUNE 6-JULY 6, 2011	113.49	23659
206-000-922.000	IRA TOWNSHIP	W/S 4/1/11-6/30/11	493.08	23685
206-000-930.000	CINTAS FIRE PROTECTION	EXT REPAIR/REPLACE GUAGES-DPW	722.40	23655
206-000-930.000	KELLEY & SONS	FUSE FOR A/C-FILTERS	180.00	23687
206-000-931.000	LUMBER JACK	REMOVE-IT CITRUS SPRAY	9.99	23689
206-000-931.000	RICHARDS AUTO CENTER CORP.	BREAKAWAY 13OZ	4.09	23700
206-000-931.000	RICHARDS AUTO CENTER CORP.	2 CYCLE OIL	153.80	23700

206-000-935.181	D & L MARINE CONSULTING, LLC	CLEAN/PAINT/SAND BOTTOM RESCUE BOAT	1,104.69	23677
206-000-959.000	TRI-HOSPITAL EMS	20 CPR	37.00	23704
		Total For Dept 000 RECEIPTS	8,151.09	
		Total For Fund 206 FIRE FUND	8,151.09	
Fund 592 WATER/SEWER FUND				
Dept 000 RECEIPTS				
592-000-157.000	ST. CLAIR COUNTY HEALTH DEPT	SOIL EROSION PERMIT/26 MILE/WATERMAIN	650.00	23661
592-000-157.000	PROJECT CONTROL ENGINEERING	ARCH/ENG/APPRO-26 MILE	21,846.50	23699
		Total For Dept 000 RECEIPTS	22,496.50	
Dept 536 SEWER DEPT				
592-536-716.000	ROBBINS & MARCOZZI, INC.	HEALTH PREMIUMS #224157	1,787.78	23658
592-536-716.000	STANDARD INSURANCE COMPANY	8/1/11-8/31/11	382.67	23660
592-536-721.000	CENTRAL PENSION FUND	JULY 2011	250.76	23672
592-536-726.000	FAIR HAVEN POST OFFICE	4/1/11-6/30/11 W/S BILLING	326.04	23662
592-536-726.000	STANDARD OFFICE SUPPLY	BINDERS/JACKETS/CLAMPS	30.40	23703
592-536-728.000	LUMBER JACK	TAPE/LYSOL/WASHERS/FILTER	52.66	23689
592-536-776.000	JETT PUMP & VALVE, LLC	CONTACT KIT/HEATER STRIPS	488.74	23686
592-536-776.000	LUMBER JACK	GREATSTUFF FOAM	15.98	23689
592-536-800.000	NICKEL & SAPH, INC	50436 7/1/11	273.52	23697
592-536-818.001	BS & A SOFTWARE	HAND HELD BARCODE SCANNER	83.33	23671
592-536-818.001	COMCAST	AUGUST 2011	21.36	23674
592-536-818.001	LOGICAL COMPUTER SOLUTIONS	FUSER/ROLLERS -RENEE PRINTER	93.83	23688
592-536-818.001	LOGICAL COMPUTER SOLUTIONS	MOLP GOV LICENSE-6	245.83	23688
592-536-853.000	QUICK COMMUNICATIONS, INC.	THROUGH 7/5/11	300.88	23657
592-536-853.000	NEXTEL COMMUNICATIONS	6/20/11-7/19/11	91.03	23696
592-536-860.000	FOSTER BLUE WATER OIL	FUEL 296 @ 3.32100	426.32	23683
592-536-860.000	FOSTER BLUE WATER OIL	FUEL 200 @ 3.36350	335.73	23683
592-536-920.000	DTE ENERGY	06/21/11-7/21/11	2,392.38	23678
592-536-921.000	SEMCO	JUNE 6-JULY 6, 2011	37.45	23659
592-536-922.000	IRA TOWNSHIP	W/S 4/1/11-6/30/11	600.07	23685
592-536-929.000	ST CLAIR COUNTY DPW	4/1/11-6/30/11 2ND QTR	56,065.18	23701
592-536-930.000	CINTAS FIRE PROTECTION	EXTINGUISHER MAINTENANCE-DPW/SUB/EMS	641.15	23655
592-536-930.000	CINTAS CORPORATION #354	EXT AT DPW SHERIFF/EMT LOCATION	300.90	23673
592-536-936.000	CINTAS FIRE PROTECTION	EXT VEHICLE BRACKET-DPW	14.81	23655
592-536-936.000	BAYVIEW COLLISION	FIX CAB/FRONT DOOR/BED	1,463.78	23665
592-536-936.000	FAIR HAVEN AUTO PARTS	SCREW LAMP	1.58	23681
592-536-936.000	FAIR HAVEN AUTO PARTS	KEYS	12.00	23681
592-536-936.000	FAIR HAVEN AUTO PARTS	MISC PARTS	1.99	23681
		Total For Dept 536 SEWER DEPT	66,738.15	
Dept 537 WATER DEPT				
592-537-716.000	ROBBINS & MARCOZZI, INC.	HEALTH PREMIUMS #224157	4,230.97	23658
592-537-716.000	STANDARD INSURANCE COMPANY	8/1/11-8/31/11	901.55	23660
592-537-721.000	CENTRAL PENSION FUND	JULY 2011	1,359.00	23672
592-537-721.000	FAIR HAVEN POST OFFICE	4/1/11-6/30/11 W/S BILLING	326.04	23662

726.000				
592-537-				
726.000	STANDARD OFFICE SUPPLY	BINDERS/JACKETS/CLAMPS	30.39	23703
592-537-				
727.000	LUMBER JACK	WASTEBASKET	11.99	23689
592-537-				
728.000	LUMBER JACK	CARBIDE KIT/PLYWOOD	19.25	23689
592-537-				
728.000	MARSHALL E. CAMPBELL	ROCKER SWITCH-NET 10	12.52	23693
592-537-	ALEXANDER CHEMICAL			
729.000	CORPORATION	CYLINDER RENTAL	90.00	23653
592-537-				
729.000	COMCAST	7/2011-8/20/11	79.95	23664
592-537-	ALEXANDER CHEMICAL			
729.000	CORPORATION	CHLORINE	882.50	23669
592-537-	MI METER TECHNOLOGY			
730.000	GRP., INC	COVER W/LOCKING ELECTRIC READ	247.76	23695
592-537-				
760.000	LUMBER JACK	10 BAGS REDI MIX CEMEMNT	29.77	23689
592-537-				
800.000	NICKEL & SAPH, INC	50436 7/1/11	464.98	23697
592-537-				
818.001	BS & A SOFTWARE	HAND HELD BARCODE SCANNER	83.33	23671
592-537-				
818.001	COMCAST	AUGUST 2011	21.36	23674
592-537-	LOGICAL COMPUTER			
818.001	SOLUTIONS	FUSER/ROLLERS -RENEE PRINTER	93.83	23688
592-537-	LOGICAL COMPUTER			
818.001	SOLUTIONS	MOLP GOV LICENSE-6	245.83	23688
592-537-	QUICK COMMUNICATIONS,			
853.000	INC.	THROUGH 7/5/11	177.07	23657
592-537-				
853.000	NEXTEL COMMUNICATIONS	6/20/11-7/19/11	91.02	23696
592-537-				
860.000	FOSTER BLUE WATER OIL	FUEL 296 @ 3.32100	426.32	23683
592-537-				
860.000	FOSTER BLUE WATER OIL	FUEL 200 @ 3.36350	335.74	23683
592-537-				
920.000	DTE ENERGY	06/21/11-7/21/11	2,512.61	23678
592-537-				
921.000	SEMCO	JUNE 6-JULY 6, 2011	74.25	23659
592-537-				
922.000	IRA TOWNSHIP	W/S 4/1/11-6/30/11	584.26	23685
592-537-				
930.000	CINTAS FIRE PROTECTION	EXTINGUISHER MAINTENANCE-WATER DEPT	383.25	23655
592-537-				
936.000	CINTAS FIRE PROTECTION	EXT VEHICLE BRACKET-DPW	14.80	23655
592-537-				
936.000	BAYVIEW COLLISION	FIX CAB/FRONT DOOR/BED	1,463.78	23665
592-537-				
965.000	IRA TOWNSHIP	W/S 4/1/11-6/30/11	31,110.30	23685
		Total For Dept 537 WATER DEPT	46,304.42	
		Total For Fund 592 WATER/SEWER FUND	135,539.07	
	Fund Totals:			
		Fund 101 GENERAL GOVERNMENT	28,014.18	
		Fund 206 FIRE FUND	8,151.09	
		Fund 592 WATER/SEWER FUND	135,539.07	
		Total For All Funds:	171,704.34	

CLOSED SESSION:

C. Sovey moved to enter into closed session at 7:58 p.m. to discuss pending litigation (Braun vs. Ira) and settlement of Winkler tax appeal with township attorney, supported by T. Jeannette, 5-0 vote, **MOTION CARRIED**

Returned to open session at 8:28 p.m.

Braun vs. Ira Litigation

C. Sovey moved to authorize legal council to sign consent judgment on behalf of the Township, supported by J. Endres, 4-1 vote, (*McCoy voting nay*), motion carried

Winkler Tax Appeal

T. Jeannette moved to authorize legal council to sign Winkler settlement agreement, for parcel 74-23-600-0030-000, supported by C. Sovey, 5-0 vote, **MOTION CARRIED**

PUBLIC COMMENT:

Questions on Braun litigation, Vernier sign

ADJOURNMENT:

With no further business to discuss, Supervisor McCoy adjourned the meeting at 8:37 p.m.

Respectfully Submitted,

Crystal Sovey
Ira Township Clerk