

**MINUTES OF THE SPECIAL MEETING  
OF THE IRA TOWNSHIP BOARD OF TRUSTEES  
JULY 21, 2011**

The Ira Township Board of Trustees met in the boardroom at the Ira Township Hall on July 21, 2011 at 3:00 p.m. The meeting was called to order by Supervisor McCoy

**ROLL CALL:**

Board members present: Crystal Sovey, Robert McCoy, James Endres Jr., Tom Jeannette, James Jacob  
Absent: none  
Also present Township Attorney, Larry Dloski

**NEW BUSINESS:**

10413 Dixie

Status update given by Supervisor; discussion with township attorney

26 Mile Road Water Line

C. Sovey moved to authorize the Township Supervisor to sign the Intergovernmental Agreement with the County of St. Clair for the 26 Mile Road water line project funding; \$400,000 interest free loan to be paid back over 14 years, supported by J. Jacob, 5-0 vote, **MOTION CARRIED**

Property Acquisition

**CLOSED SESSION:**

Moved by C. Sovey to enter into closed session to discuss property acquisition with township attorney at 4:03 p.m., supported by J. Endres, 5-0 vote, **MOTION CARRIED**

Returned to open session at 4:24 p.m.

Moved by J. Endres to approve the minutes of the closed session, supported by T. Jeannette, 5-0 vote, **MOTION CARRIED**

Moved by T. Jeannette to authorize the Supervisor to continue negotiations for property purchase, supported by J. Jacob, 5-0 vote, **MOTION CARRIED**

**PUBLIC COMMENT:**

None

**ADJOURN:**

With no further business to discuss R. McCoy adjourned the meeting at 4:30 p.m.

Respectfully Submitted,

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Crystal Sovey  
Ira Township Clerk