

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

The Ira Township Board of Trustees met in the board room at the Ira Township Hall on August 1, 2011 at 6:00 p.m.

**ROLL CALL:**

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

**CLOSED SESSION:**

Property Acquisition

C. Sovey moved to enter into closed session to discuss property acquisition with township attorney AT 6:03 p.m., supported by J. Endres, 5-0 vote, **MOTION CARRIED**

*The board adjourned to the conference room for the closed session*

**Returned to open session at 6:35 p.m.**

J. Jacob moved to approve the minutes of the closed session as amended, supported by J. Endres, 5-0 vote, **MOTION CARRIED**

Moved by T. Jeannette to authorize the township attorney to continue negotiations on property acquisition, supported by J. Jacob, 4-1 vote (*Sovey voting nay*), **MOTION CARRIED**

**PUBLIC COMMENT:**

Inquiry as to what the closed session was about, Supervisor responded that due to the Closed Meeting Act this can not be disclosed, no action is taken in a closed meeting.

**ADJOURN:**

With no further business to discuss R. McCoy adjourned the meeting at 6:39 p.m.

Respectfully Submitted,

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Crystal Sovey  
Ira Township Clerk