

**IDA TOWNSHIP BOARD REGULAR MEETING**  
**January 3, 2023**

The Meeting of the Ida Township Board was called to order at 7:00 P.M. with the Pledge of Allegiance to the Flag. Members present were Supervisor Paul Metz, Clerk Tera Shaffer, Treasurer Kelly Elmer, Trustee Chris Curry and Trustee Tim Mata..

**Public Comment:** None

**Approval of Agenda:** A motion to approve the Agenda was made by T. Shaffer with support from C. Curry. Motion carried.

**Approval of Minutes:** The Minutes of the Township Board Meeting held December 6, 2022 were reviewed. A motion to approve the Minutes was made by T. Mata with support by K. Elmer. Motion carried.

**Building Department:** 20 permits were pulled in the month of December totaling \$2820.75. There was 1 new home build in the month of December.

**Zoning Department:** None

**Fire Department Report:** The Fire Department report was reviewed. In December 30 calls were made in Ida, 31 calls in Raisinville, 1 call in Monroe and 1 call in Summerfield for a total of 63 calls. There were 640 calls in 2022 compared to 593 calls in 2021.

**Clerk Report:** T. Shaffer reported:

- MTA Conference will be held in Traverse City on April 18,2023
- Electrical Inspector, Dave Tubbs, still needs to turn in his permits. P. Metz will follow up with him.

K. Elmer made a motion to pay the bills with support from P. Metz. Motion passed on a roll call votes as follows: P. Metz: yes, T. Shaffer: yes, K. Elmer: yes, C. Curry: yes, T. Mata: yes.

**Treasurer Report:**

The Treasurer's report was reviewed. T. Shaffer made a motion to accept the Report with support from T. Mata. Motion carried.

**Trustee Report:** None

**Supervisor Report:** None

**Blight Officer Report:** None

**Library Report:** The Library Report was reviewed

**Old Business:**

K. Elmer made a motion to approve the MCRC contract for dust control in the amount of \$66,860.00 with support from C. Curry. Motion passed on a roll call votes as follows: P. Metz: yes, T. Shaffer: yes, K. Elmer: yes, C. Curry: yes, T. Mata: yes

**New Business:**

A Special Meeting will be held when the quote for the Todd Rd culvert comes in from the Drain Commission.

Road Contracts will be tabled until the Special Meeting.

K. Elmer made a motion to pay the MCRC bill in the amount of \$500 for sidewalk repair after there is a signed agreement from the Road Commission agreeing to have a signed contract before any work is done in Ida Township in the future with support by T. Mata. 4 Yes, 1 No (T. Shaffer). Motion carried.

There will be a MTA Quarterly meeting on January 26, 2023 at 7 pm at Frenchtown Township.

The Township office will need office coverage on March 28<sup>th</sup> and 30<sup>th</sup>.

T. Mata made a motion to pay the Fire Chief and Assistant Chief when they cover daytime fire shifts in addition to their salary with support by P. Metz. All in favor. Motion carried.

**Adjournment:** A motion to adjourn was made by C. Curry with support by T. Mata. Motion carried. The meeting was duly adjourned at 8:07 p.m.

Respectfully submitted,

Tera Shaffer, Ida Township Clerk