

**IDA TOWNSHIP BOARD REGULAR MEETING
December 6, 2022**

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. Also in attendance: Blight and Zoning Inspector, Tim Duby.

Public Comment: None

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

Approval of Minutes: The Minutes of the Township Board Meeting held November 1, 2022 were reviewed. A motion to approve the Minutes was made by P. Metz with support by C. Curry. Motion carried.

Building Department: None

Zoning Department: T. Duby is attending a zoning class on January 11, 2023.

Fire Department Report: The Fire Department report was reviewed. In November 31 calls were made in Ida, 18 calls in Raisinville, 5 calls in Bedford, 3 calls in LMR and 1 call in Summerfield for a total of 58 calls. There have been 596 calls so far this year.

Chief Horn reported:

- New tanker has been ordered, no ETA
- Changes need to be made to Christmas in Ida for next year

Clerk Report: T. Shaffer reported:

- Thank you to Tim Mata , Pete Loughney and the Dubys for help setting up for the election
- The Election was run successfully and has been certified
- The Clerk's department was turned in to the Democratic party for "voter intimidation" due to a posted sign
- Prop 2 has passed which will mean the Clerk's job and office duties will need to be reviewed in the coming year
- The Clerk's department is working on payroll year end taxes, updating the ordinance book with the zoning administrator and writing a policy manual
- The bills were reviewed. Budget adjustments were reviewed as follows:

Account Number	Account Name	Amount
101-446-969-01	Oak Meadows Road Project	+\$621
101-890-999-00	Contingency	-\$621
101-209-855-00	Assessing Education	+\$100
101-890-999-00	Contingency	-\$100

C. Curry made a motion to pay the bills and make budget adjustments with support from K. Elmer. 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: K. Elmer reported:

- Shopping around for interest rates
- Tax bills have been sent out
- ARPA account can be closed; cash can be moved to the General Fund to pay for fire station coverage and Albain Rd.

The Treasurer's report was reviewed. P. Metz made a motion to accept the Report with support from

C. Curry. Motion carried.

Trustee Report: None

Supervisor Report: P. Metz reported that no Minx Rd culverts will be done in 2023

Blight Officer Report: T. Duby reviewed 3 blight complaints

Library Report: The Library Report was reviewed

Old Business: None

New Business:

T. Shaffer made a motion to appoint Jim Thomson, Tim Tater, Pete Loughney and Jim Metz to the Board of Review for a two year term with support from T. Mata. Motion carried.

The annual financial audit report was reviewed.

T. Shaffer made a motion to accept the Poverty Exemption and Asset Test as presented with support from K. Elmer. Motion passed on a roll call votes as follows: P. Metz: yes, T. Shaffer: yes, K. Elmer: yes, C. Curry: yes, T. Mata: yes.

T. Shaffer made a motion to allow Monroe County Road Commission to use Ida Township as part of their Christmas tree recycling program with support from K. Elmer. Motion passed.

The Board denied a request to allow the Community Room to be used on an ongoing basis at no charge. The room availability for no fee is reserved for single use between the hours on 9am and 4pm.

The Board is requesting both contracts for dust control from the Road Commission be submitted for approval in January

P. Metz made a motion to allow anyone in the office to attend the Capitol Conference with support from C. Curry. Motion passed

Adjournment: A motion to adjourn was made by T. Shaffer with support by K. Elmer. Motion carried. The meeting was duly adjourned at 7:48 p.m.

Respectfully submitted,

Tera Shaffer, Ida Township Clerk