

**IDA TOWNSHIP BOARD REGULAR MEETING
February 7, 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, Trustee Chris Curry and Trustee Tim Mata.

Public Comment: None

Approval of Agenda: A motion to approve the Agenda with the correction of the March meeting date to Tuesday, March 7, 2023 was made by P. Metz with support from T. Mata. Motion carried.

Approval of Minutes: The Minutes of the Township Board Meeting held January 3, 2023 were reviewed. A motion to approve the Minutes was made by C. Curry with support by P. Meta. Motion carried. The Minutes of the Special Meeting held on January 30, 2023 were reviewed. A Motion to approve the Minutes of the Special Meeting was made by P. Metz with support by C. Curry. Motion carried.

Building Department: None

Zoning Department: None

Fire Department Report: The Fire Department report was reviewed. In January 16 calls were made in Ida, 16 calls in Raisinville, 1 call in Monroe and 1 call in LMR, 4 calls in Bedford and 1 call in LaSalle for a total of 39 calls.

Clerk Report: T. Shaffer reported:

- The Policy Manual is being worked on.
- The Clerk and Zoning Inspector will be working to update the Zoning Book in the coming months.
- The Clerk asked for another board member to help investigate and apply for grant opportunities in regards to infrastructure and high speed internet. There was no response.
- The Presidential Primary has been moved to the end of February.
- Mannik & Smith is hosting a luncheon for Township employees on Wednesday, February 22nd.

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

T. Shaffer made a motion to make budget adjustments as follows:

Account Name	Account Number	Debit +	Credit -
Assessing Misc.	101-209-956-00	500	
Contingency	101-890-999-00		500
Raisinville Runs (Paid To Fire Association)	101-336-880-00	7625	
Contingency	101-890-999-00		7625

With support by T. Mata. Motion passed on a roll call votes as follows: P. Metz: yes, T. Shaffer: yes, C. Curry: yes, T. Mata: yes

Treasurer Report:

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

Trustee Report: None

Supervisor Report: We received a letter from MCRC stating that they would notify the Township of any work that needed to be done for approval by the Board before proceeding.

Blight Officer Report: There were 32 complaints in 2022, many of which were duplicates.

Library Report: The Library Report was reviewed

Old Business:

P. Metz made a motion to accept the Inspector Policy Update as written with support by T. Mata. Motion carried.

T. Shaffer reported that the Drain Commission will start work on the Minx Rd culverts in June or July pending approval from the LaSalle Township Board.

New Business:

C. Curry made a motion to allow the Ida Civic Club to host Ida Community Day on Township property on Saturday, May 20, 2023 with support by T. Mata. Motion carried.

Spring clean-up will take place on Saturday, May 6, 2023.

T. Mata made a motion to increase the Assessor's salary by 10% when his contract expires with support from T. Shaffer. Motion passed on a roll call votes as follows: P. Metz: yes, T. Shaffer: yes, C. Curry: yes, T. Mata: yes

The Planning Commission's 2022 yearly report was reviewed.

The MCRC fully funded projects were reviewed.

The Strategic Financial Plan was reviewed.

T. Mata made a motion to purchase a desktop scanner for the zoning department up to \$300.00 with support by C. Curry. Motion passed.

There was a discussion on Raisinville runs. Rates will be reviewed next year.

Adjournment: A motion to adjourn was made by T. Mata with support by C. Curry. Motion carried. The meeting was duly adjourned at 8:08 p.m.

Respectfully submitted,

Tera Shaffer, Ida Township Clerk