

**IDA TOWNSHIP BOARD REGULAR MEETING**  
**August 1, 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 Clerk Tera Shaffer, Treasurer Kelly Elmer and Trustee Tim Mata and Trustee Chris Curry.

**Public Comment:** None

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

**Approval of Minutes:** The Minutes of the Township Board Meeting held July 5, 2023 were reviewed. A Motion to approve the Minutes was made by T. Mata with support by K. Elmer. Motion carried.

**Building Department:** The Building Report was reviewed.

**Zoning Department:** T. Duby reported 5 zoning assists as well assisting a resident with cables left on their property by Frontier.

**Fire Department Report:** The Fire Department report was reviewed. In July 34 calls were made in Ida, 17 calls in Raisinville, 2 calls in Dundee and 3 in Monroe for a total of 56 calls.

T. Shaffer made a motion to approve the purchase of turnout gear from Dingas at \$3542.13 per unit, not to exceed budgeted amount with support by C. Curry. Motion carried on a roll call vote as follows:

T. Shaffer: yes. K. Elmer: yes. T. Mata: yes. C. Curry: yes

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

- The August Election for Summerfield Schools will be Tuesday, August 8. Ida Schools will hold a special election in November.
- The November Board Meeting will be held November 1, 2023 due to the election.
- Payroll has still not been received from electrical inspector, Dave Tubbs. K. Elmer will reach out to Dave Tubbs. T. Mata will reach out to Tracy Phillips as a potential back-up inspector.
- There was a discussion on the refund of the special land use application fees. T. Mata made a Motion to refund the special land use application funds to K. Nusbaum in the amount of \$659.22; this balance covers the expenses from publications, postage and Zoning Administrative fees. It does not include Planning Commission expenses. Motion was supported by K. Elmer. Motion carried on a roll call vote as follows: T. Shaffer: yes. K. Elmer: yes. T. Mata: yes. C. Curry: yes

The bills were reviewed. C. Curry made a motion to pay the bills with support from T. Mata. Motion carried on a roll call vote as follows: T. Shaffer: yes. K. Elmer: yes. T. Mata: yes. C. Curry: yes

**Treasurer Report:**

The Treasurer's Report was reviewed. T. Shaffer made a Motion to approve the Treasurer's Report with support by T. Mata. Motion carried

**Trustee Report:** None

**Supervisor Report:** None

**Blight Officer Report:** T. Duby reported that he is working on 3 blight issues.

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

**Old Business:** C. Curry made a motion to remove the Zoning Permit and Application Fees from the Agenda with support from T. Shaffer. All in favor. Motion carried.

**New Business:**

C. Curry made a motion to adjust mechanical, plumbing and electrical fees to compare to surrounding townships with an additional \$20 administrative fee and up to \$500 in fees from BS&A to support the changes on our building software with support from K. Elmer. Motion carried on a roll call vote as follows: T. Shaffer: yes. K. Elmer: yes. T. Mata: yes. C. Curry: yes

T. Mata made a motion to approve the proposal for repairs to the fire station roof top cooling unit from Rawlings Heating and Cooling in the amount of \$1588.00 with support from C. Curry. Motion carried on a roll call vote as follows: T. Shaffer: yes. K. Elmer: yes. T. Mata: yes. C. Curry: yes

The Board discussed fire station and truck liability insurance which is currently paid from the General Fund and may need to be considered in the Fire Budget. The Board agreed to discuss this at next year's Budget Workshop.

T. Mata will get a couple of quotes for the tree removal/clean-up at Nehria Cemetery. T. Mata made a motion to approve one of the quotes up to \$5000 with support from T. Shaffer. Motion carried on a roll call vote as follows: T. Shaffer: yes. K. Elmer: yes. T. Mata: yes. C. Curry: yes

C. Curry made a motion to table the Monroe Conservation District Donation until the September meeting with support from T. Shaffer. All in favor. Motion carried.

**Adjournment:** A Motion to adjourn was made by C. Curry with support by K. Elmer. Motion carried. The meeting was duly adjourned at 8:22 p.m.

Respectfully submitted,

Tera Shaffer, Ida Township Clerk