

IDA TOWNSHIP BOARD SPECIAL MEETING
Monday, January 30, 2023

The Meeting was called to order at 5:00 p.m. by Supervisor Paul Metz with the pledge of allegiance to the flag. Members present were Supervisor Paul Metz, Clerk Tera Shaffer, Treasurer Kelly Elmer and Trustees Chris Curry and Tim Mata.

Public Comment:

Bill Whittaker spoke to the Board about the road closure on Todd Road due to the culvert. Mr. Whittaker requested that the Township Board take action to fix the culvert. He also requested that the work to be finished by June 1, 2023 so that it does not disrupt the short berry season for Whittaker's Berry Farm. He suggested that if the culvert is not fixed by then, that the Township should look into getting a plate to go over the road to make this functional for the berry season.

New Business:

T. Shaffer made a motion to approve the 425 agreement with the Monroe County Road Commission and Monroe County Drain Commission to fix the culvert on Todd Road in the amount of \$70,200. The motion included the caveat that the work needs to be done by June 1, 2023 or held until after July 1, 2023 and if the work is not done, that a plate would be placed on the road to keep it open for the month of June with support from K. Elmer. Motion carried on a roll call vote as follows: P. Metz: yes, T. Shaffer: yes, K. Elmer: yes, C. Curry: yes, T. Mata: yes.

P. Metz made a motion to approve the contract with Monroe County Road Commission to complete the Chip and Seal on Albain Road from Geiger to the Township Line in the amount of \$28,584 that will be funded by the Monroe County Road Commission with support from C. Curry. Motion carried.

C. Curry made a motion to approve the revised contract for mowing services with the Monroe County Road Commission in the amount of \$21,740 with support from T. Mata. Motion carried on a roll call vote as follows: P. Metz: yes, T. Shaffer: yes, K. Elmer: yes, C. Curry: yes, T. Mata: yes.

C. Curry made a motion to approve the shared contract with Bedford Township and the Monroe County Road Commission to chip and seal Rauch Road from Lewis to Crabb Road in the amount of \$28,021. The Ida Township portion of this contract is a total of \$14,011. This motion was supported by T. Mata. Motion carried on a roll call vote as follows: P. Metz: yes, T. Shaffer: yes, K. Elmer: yes, C. Curry: yes, T. Mata: yes.

T. Mata made a motion to pause all desired road projects for Ida Township and to enter into an agreement with LaSalle Township and the Monroe County Drain Commission to fix the 11 listed culvert projects on Minx Road for a total of \$402,750. Ida Township's portion of this project would be \$201,375. This motion was supported by K. Elmer. Motion carried on a roll call vote as follows: P. Metz: yes, T. Shaffer: yes, K. Elmer: yes, C. Curry: yes, T. Mata: yes.

T. Mata made a motion to enter into an agreement with the Monroe County Drain Commission to fix the culvert on Morocco Road over the Yarger Drain in the amount of \$38,500 with support from K. Elmer. Motion carried on a roll call vote as follows: P. Metz: yes, T. Shaffer: yes, K. Elmer: yes, C. Curry: yes, T. Mata: yes.

T. Shaffer discussed the Inspector Policy for handling Mechanical, Plumbing and Electrical permits and how the policy is not being followed or enforced. P. Metz will collect the permits to be validated before turning over payroll.

C. Curry discussed looking into other investment plans and advisors for the Township's pension program.

A motion to adjourn was made by T.Mata and supported by C. Curry. Motion carried. The meeting was duly adjourned at 6:20 p.m.

Respectfully submitted,

Tera Shaffer, Ida Township Clerk