

**IDA TOWNSHIP BOARD REGULAR MEETING
January 4, 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, Trustee Tim Mata and Trustee Chris Curry. Also in attendance were Fire Chief Kirt Horn, Blight Officer Tim Duby and Librarian Suzanne Kreuger.

Public Comment: A resident reported that he was glad to hear that the fire station would have daytime firefighters.

Approval of Agenda: A Motion to approve the Agenda made by P. Metz with support by T. Mata. Motion carried.

Approval of Minutes: The Minutes of the Township Board Meeting held December 7, 2021 were reviewed. A Motion to approve the Minutes was made by K. Elmer with support by T. Mata. Motion carried.

Building Department: 22 Permits were pulled in December for a total of \$3869.48. There was one new home build in December and a total of 21 new builds in 2021.

Zoning Department: None

Fire Department Report: The Fire Department report was reviewed. In September 34 calls were made in Ida, 25 calls in Raisinville, 2 in Bedford, 2 in Monroe, 2 in Summerfield and 2 in Whiteford for a total of 65 calls. There were 573 calls in 2021 compared to 474 in 2020.

Clerk Report

The bills were reviewed. P. Metz made a motion to pay the bills with budget adjustments as follows:

402-3369-956-00	Fire Misc.	+\$5,600
402-336-726-00	Small Equipment	-\$4,331.62
402-336-930-00	Repair and Maintenance	-\$1,268.38

with support from C. Curry. Motion carried on a roll call vote as follows: P. Metz: yes T. Shaffer:

T. Mata: yes. C. Curry: yes

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

Trustee Report: T. Mata reported that the bathroom light has been fixed. T. Mata requested a Solar Workshop with the Planning Commission and Township Board before the moving forward with the Solar Ordinance. P. Metz will set a date for the workshop.

Supervisor Report: None

Blight Officer Report: T. Duby reported that December was a quiet month, but he has a couple cases he is continuing to work on.

Library Report: The Library Report was reviewed.

Old Business:

The Board will continue to research ways to use the American Rescue Act funds.

New Business:

Road Contracts: P. Metz made a Motion to proceed with the following road projects for 2022:

Albain Road	Lewis to Geiger	Single Chip Seal	Cost:\$0
Village of Ida		Single Chip Seal	Cost: \$14,462
Albain Road	Douglas to Lewis	Crush & Shape	Cost: \$447,320

with support from T. Shaffer. Motion carried on a roll call vote as follows: P. Metz: yes T. Shaffer:
T. Mata: yes. C. Curry: yes

P. Metz made a motion to appoint Adam Uhl to the Planning Commission with support from C. Curry.
Motion carried.

P. Metz made a motion to appoint Pete Loughney to the Zoning Board of commission and the Planning
Commission with support from T. Shaffer. Motion carried.

The appointment of a Board of Review member will be tabled until next month.

The bid for the furnace maintenance will be tabled until next month.

T. Mata made a Motion to purchase 9 new office chairs in the amount of \$365 per chair with support from
T. Shaffer. Motion carried on a roll call vote as follows: P. Metz: yes T. Shaffer:
T. Mata: yes. C. Curry: yes

Adjournment: A Motion to adjourn was made by T. Mata with support by P.Metz. Motion carried. The
meeting was duly adjourned at 8:30 p.m.

Respectfully submitted,

Tera Shaffer, Ida Township Clerk