IDA TOWNSHIP BOARD REGULAR MEETING October 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, Treasurer Kelly Elmer, Trustee Chris Curry and Trustee Tim Mata. Also in attendance: Fire Chief, Kirt Horn, Building Inspector, David Friend, Blight and Zoning Inspector, Tim Duby and Librarian, Suzanne Kreuger.

Public Comment: None

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

Approval of Minutes: The Minutes of the Township Board Meeting held September 6, 2022 were reviewed. A motion to approve the Minutes was made by P. Metz with support by C. Curry. Motion carried.

The minutes of the Special Meeting held September 20, 2022 were reviewed. A motion to approve the minutes was made by T. Shaffer with support by T. Mata. Motion carried.

Building Department: 36 permits were issued in the month of September for a total of \$7860.24. There were 4 new home builds in the month of September.

Zoning Department: There was 1 zoning issue in the month of September.

Fire Department Report: The Fire Department report was reviewed. In September, there were 28 calls in Ida, 18 in Raisinville, 1 in Dundee, and 2 in Monroe for a total of 49 calls. Kirt reported that he is in talks with an architect regarding a new station.

Clerk Report: T. Shaffer reported:

- Raisinville is reviewing their Master Plan.
- Suzanne, the librarian, has offered to accept Township deliveries on Fridays.
- DTE bills are up significantly at the fire station.
- The Accident Fund (workman's comp) had doubled with the addition of daytime firefighters.
- The Clerk's Department has mailed out over 700 Absentee Ballots.
- The Preliminary Accuracy test is scheduled for October 13, 2022 at 10:00 a.m.
- The Public Accuracy test is scheduled for October 27, 2022 at 10 a.m.
- Set-up for the election will be November 7, 2022.
- October payroll needs to be turned in on October 24, 2022.

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

Trustee Report:

- C. Curry reported back on the two thermostats in the community room. The board decided to not change the thermostats and to remove this agenda item off of Old Business.
- T. Mata reported that he has obtained two quotes for the concrete approach in front of the fire hall. He is working to get one more quote. The board will revisit this in the spring.

Supervisor Report: P. Metz reported on Albain Road work. He also reported the pump station repair is all finished.

Blight Officer Report: T. Duby reviewed 3 blight complaints

Library Report: The Library Report was reviewed

Old Business:

Civil Infraction Ordinance: The board discussed the ordinance language. They decided to appoint the Treasurer's department as the authorities who collect the fines and that the zoning administrator will be the record keeper. This ordinance will be up for vote in the November, 2022 meeting.

New Business:

Ida Township Trick or Treat will be October 31, 2022 from 6-8 p.m.

The board reviewed a roof replacement quote for the "boy scout building." The Ida Civic Club is paying for the work to be done on their building.

- T. Shaffer made a motion to replace the culvert on Rauch Road in the amount of \$17,500 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.
- P. Metz made a motion to adopt the Ida/Raisinville sewer maintenance budget with support from T. Shaffer. Motion passed on a roll call votes as follows: P. Metz: yes, T. Shaffer: yes, K. Elmer: yes, C. Curry: yes, T. Mata: yes.

Adjournment: A motion to adjourn was made by T. Mata with support by C. Curry. Motion carried. The meeting was duly adjourned at 8:01 p.m.

Respectfully submitted,

Tera Shaffer, Ida Township Clerk