IDA TOWNSHIP BOARD REGULAR MEETING November 11, 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: Building Inspector, David Friend, Blight and Zoning Inspector, Tim Duby.

Public Comment: None

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

Approval of Minutes: The Minutes of the Township Board Meeting held October 4, 2022 were reviewed. A motion to approve the Minutes was made by P. Metz with support by T. Mata. Motion carried.

Building Department: 17 permits were issued in the month of September for a total of \$2937.99. There were 0 new home builds in the month of October. The #1 item right now is backup generators.

Zoning Department: There is one zoning issue working to be resolved.

Fire Department Report: None

Clerk Report: T. Shaffer reported:

- Over 850 absentee ballots are out
- Clerk's office open on Saturday: 8-4
- Clerk's office open Monday: 9-4
- Thanked the board for the seasonal help with the election. This made a huge difference in getting work completed.
- Dave Tubbs has not submitted electrical permits in over 6 months. They are required quarterly.
- T. Mata made a motion to refund a resident who will no longer need his cemetery plot because he will be buried in the National Cemetery in the amount of \$200 with support from K. Elmer. Motion carried.
- 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 presented an updated contract for renting the community room.

There was a correction to the Treasurer's report in September. The Library savings account had \$13,000. There was a typo on the 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: None

Supervisor Report:

P. Metz made a motion to appoint Adam Uhl to the planning commission for a 3 year term 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.

P. Metz gave us a history lesson on Special Event Ordinance and Christmas in Ida. The Township Board discussed writing a letter to the Christmas in Ida committee in response to a letter sent by the committee to Ida Public School's group, Give a Kid a Christmas.

Blight Officer Report: T. Duby reviewed 3 blight complaints

Library Report: The Library Report was reviewed

Old Business: none

Civil Infraction Ordinance: P. Metz made a motion to adopt the Municipal Civil Infraction Ordinance #112-22 with support from T. Mata. Motion passed on a roll call votes as follows: P. Metz: yes, T. Shaffer: yes, K. Elmer: yes, C. Curry: yes, T. Mata: yes.

New Business:

T. Shaffer made a motion to accept the 2023 mowing contract with the Monroe County Road Commission with support from C. Curry. Motion passed on a roll call votes as follows: P. Metz: yes, T. Shaffer: yes, K. Elmer: yes, C. Curry: yes, T. Mata: yes.

C. Curry made a motion to accept the 2023 Oak Meadow Road Contract with the Monroe County Road Commission 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.

The Supervisor discussed the proposed contract to pay the road commission for the sidewalk repair. He said this is not the responsibility of Ida Township. The Treasurer explained that we cannot bill a resident for this work without an assessment.

The Clerk's office will be closed the week between Christmas and New Year's Eve. The Treasurer's department will still be open on Wednesday of that week.

Adjournment: A motion to adjourn was made by T. Mata with support by C. Curry. Motion carried. The meeting was duly adjourned at 8:10 p.m.

Respectfully submitted,

Tera Shaffer, Ida Township Clerk