

**IDA TOWNSHIP BOARD REGULAR MEETING
May 3, 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 and Trustee Tim Mata.

Public Comment: Several residents shared their opinions on solar energy. William Bruck introduced himself to the community as an official candidate for MI House of Representative District 30.

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 April 5, 2022 were reviewed. A motion to table the approval of the Minutes due to lack of present Board members was made by P. Metz with support by T. Shaffer. Motion carried. The Minutes of the Special Meeting held on April 14, 2022 were reviewed. T. Shaffer made a motion to approve the Minutes of the Special Meeting with support by P. Metz. Motion carried.

Building Department: 20 Permits were pulled in April for a total of \$4429.25. There was 1 new home build in March.

Zoning Department: Dave Friend reported that the Mudge project has been completed.

Fire Department Report: The Fire Department Report was reviewed. T. Shaffer suggested looking into a management fee for Kirt Horn to manage the Daytime Station fire coverage.

Clerk Report: T. Shaffer reported that she and K. Elmer had attended the MTA conference. Absentee voter applications will go out near the end of the month.

The bills were reviewed. Budget adjustments were reviewed as follows:

Account Number	Account Name	Amount
402-336-729-00	Foam	+380
402-336-931-00	Building & Grounds	-380
402-336-735-00	Fuel For Trucks (-\$850.66)	+2550
402-336-890-00	Contingency	-2550
402-336-930-00	Repairs & Maintenance	+1,000
402-336-931-00	Building & Grounds	-1,000
402-336-956-00	Misc.	+280
402-336-931-00	Building & Grounds	-280
101-400-702-00	Planning Commission	+700
101-400-702-02	Zoning Admin	-700
101-265-930-00	Repairs & Maintenance	+5,000
101-265-970-00	Capital Outlay	-2,800
101-890-999-00	Contingency	-2,200
101-250-956-00	Admin Misc.	+500
101-250-855-00	Education Meetings	-500
101-209-702-01	Deputy Assessor Salary	+5,000
101-890-999-00	Contingency	-5,000

P. Metz made a motion to pay the bills and make budget adjustments with support from T. Mata. Motion carried on a roll call vote as follows: P. Metz: yes. T. Shaffer: yes. T. Mata: yes

Treasurer Report:

The Treasurer's Report was reviewed. There are 5 checks still outstanding from the water fund. P. Metz made a motion to accept the Report with support from T. Shaffer. Motion carried.

Trustee Report: none

Supervisor Report: P. Metz reported that he still has not heard from the Drain Commission about the ponds.

Blight Officer Report: T. Duby reported that he is working on 2 open cases. Tim and his wife donated their time to help a resident clean up her front yard and will continue working with her to clean the rest of her yard.

Library Report: The Library Report was reviewed.

Old Business:

P. Metz made a motion to table the discussion on the Solar Power Ordinance with support from T. Shaffer. Motion carried. The discussion on the Solar Power Ordinance will remain tabled until the Board has time to review the revised ordinance.

T. Shaffer made a motion to retain Foster and Swift law firm for consultation on the Solar Energy Ordinance with support from T. Mata. Motion carried

New Business:

T. Shaffer made a motion to purchase a drop box up to \$3000 that will be reimbursed from the Bureau of Elections with support from T. Mata. Motion carried on a roll call vote as follows: P. Metz: yes. T. Shaffer: yes. T. Mata: yes

T. Shaffer made a motion to table ARPA Spending Approval and Reporting with support from P. Metz. Motion carried.

There will be a Budget Workshop on May 19, 2022 at 5:30 p.m.

P. Metz made a motion to remove Personal Property Taxes in the amount of \$924.79 from the books from 4 businesses that were never in existence with support from T. Shaffer. Motion carried on a roll call vote as follows: P. Metz: yes. T. Shaffer: yes. T. Mata: yes

Minx Rd culverts will be moved to Old Business while we wait to hear back from Mannik and Smith.

T. Mata reported that Ron Eby would be interested in being an on-call handyman for the Township.

T. Mata made a motion to hire a realtor to sell the Morocco Rd property owned by the Township with support from P. Metz. Motion carried.

The Assessor's contract was up at the end of April, the Township will put the Assessing position up for bid. There will be a vote at the June meeting to fill the Assessing position.

T. Mata made a motion to approve tree removal by the Road Commission along Albain Rd up to \$6300.00 with support from P. Metz. Motion carried on a roll call vote as follows: P. Metz: yes. T. Shaffer: yes. T. Mata: yes

Adjournment: A motion to adjourn was made by T. Mata with support by P. Metz. Motion carried. The meeting was duly adjourned at 8:03 p.m.

Respectfully submitted,

Tera Shaffer, Ida Township Clerk