

**IDA TOWNSHIP BOARD REGULAR MEETING
July 6, 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.

Public Comment: None

Approval of Agenda: A motion to approve the Agenda with the following changes: Move new business 7 B (Plum Creek Pre-Payment) to the Clerk Report and add assessing classes to new business 7 B, was made by P. Metz with support from K. Elmer. Motion carried.

Approval of Minutes: The Minutes of the Township Board Meeting held June 7, 2022 were reviewed. A motion to approve the Minutes with the following change: C. Curry abstained from voting on the Large Scale Solar Energy Ordinance, was made by K. Elmer with support by T. Mata. Motion carried.

Building Department: P. Metz reported that a letter was sent to the owner of a house on Albain Rd. that has a second dwelling on the property.

Zoning Department: None

Fire Department Report: The Fire Department report was reviewed.

Clerk Report: T. Shaffer reported that over 500 Absentee Voter Ballots have been sent out. The security camera is installed and working great for the drop box. The new drop box has arrived and will be installed next week. New voter ID cards were sent out. The financial audit is scheduled for September 6, 2022. The meeting with the Monroe County Road Commission is set for August 24 at 9:00 am.

T. Shaffer made a motion to pre-pay the Drain Assessment for Plum Creek, in the amount of \$9,507 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

The bills and budget adjustments were reviewed. P. Metz made a motion to pay the bills 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

Treasurer Report:

The Treasurer's Report was reviewed. P. Metz made a motion to accept the Report with support from T. Mata. Motion carried.

Trustee Report: None

Supervisor Report: P. Metz reported that the Monroe County Road Commission is doing the chip and seal projects in the Township. There is not an update from LaSalle Township about the Minx Road culverts. P. Metz said that he would get the bids for the work to be done. P. Metz reported that he will call Flotow's to get a quote on having the weeds pulled and landscaping done at Township Hall.

Blight Officer Report: P. Metz updated on blight matters on Lewis Ave.

Library Report: The Library Report was reviewed.

Old Business:

ARPA Spending was discussed and solidified. The funds will be used to pay for station coverage during the day for two years and pay for most of Albain Road resurfacing project.

New Business:

T. Shaffer made a motion to adopt the Resolution to Create and Levy Oak Meadow Ln as a special assessment, with support from C. Curry. Motion was carried upon 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 pay for the assessing classes for Lewis Smith, Ida's Deputy Assessor, with a signed agreement that he would work for Ida Township for another year. If he terminates his employment before the year is over, he would pay back the class fees and equivalent expenses, with support from K. Elmer. Motion was carried upon a roll call vote 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 P. Metz with support by C. Curry. Motion carried. The meeting was duly adjourned at 8:11 p.m.

Respectfully submitted,

Tera Shaffer, Ida Township Clerk