

IDA TOWNSHIP BOARD REGULAR MEETING
January 2, 2024

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 Tim Mata and Trustee Chris Curry.

Public Comment: None

Approval of Agenda: A Motion to approve the agenda was made by P. Metz with support by C. Curry. Motion carried.

Approval of Minutes: The Minutes of the Township Board Meeting held December 5, 2023 were reviewed. A Motion to approve the Minutes was made by K. Elmer with support by T. Mata. Motion carried.

Building Department: There were 12 permits pulled in the month of December for a total of \$2484.00

Zoning Department: T. DUBY reported:

- 4 zoning assists; 3 pole barns and 1 new build.

Fire Department Report: 640 runs in 2023 compared to 641 runs in 2022

Clerk Report: T. Shaffer reported:

- The new Township website is now live and new .gov emails are working. We will maintain old email addresses through 2024.
- 712 Permanent Ballot forms have been sent out.
- 486 Permanent Ballot application forms have been sent out.
- Just under 2000 early voting informational postcards will be sent out this month.

The bills were reviewed. C. Curry made a motion to pay the bills and make budget adjustments (see attachment) with support from T. Mata. Motion carried on a roll call vote as follows: P. Metz: yes. T. Shaffer: yes. K. Elmer: yes. T. Mata: yes. C. Curry: yes

Treasurer Report: K. Elmer reported that winter taxes are being collected. The Treasurer's Department is working with Point and Pay to start accepting credit card payments. The Treasurer's Report was reviewed. P. Metz made a motion to approve the Treasurer's Report with support by T. Mata. All in favor. Motion carried.

Trustee Report: None

Supervisor Report: P. Metz reported:

- Updated the Board on an issue being handled in the Building Department.
- 2 Sirens are not working, the issue has been reported and is being worked on.

Blight Officer Report: T. DUBY reported that he had 6 blight complaints in December.

Library Report: None

Old Business: P. Metz made a motion to transfer the 401A Plan to One America through Edward Jones with fees paid by Ida Township as a benefit to employees with support by K. Elmer. Motion carried on a roll call vote as follows: P. Metz: yes. T. Shaffer: yes. K. Elmer: yes. T. Mata: yes. C. Curry: yes.

New Business:

P. Metz presented a request from DTE for a future Temporary Portable Substation.

P. Metz requested to place the Monroe County Library System Branch Contract under Old Business to give him time to talk with the library supervisor.

T. Shaffer made a motion to adopt Resolution 24-A Poverty Exemption and Asset Test as presented with support by K. Elmer. Motion carried on a roll call vote as follows: P. Metz: yes. T. Shaffer: yes. K. Elmer: yes. T. Mata: yes. C. Curry: yes.

Adjournment: A Motion to adjourn was made by T. Mata with support by K. Elmer. Motion carried. The meeting was duly adjourned at 7:37 p.m.

Respectfully submitted,

Tera Shaffer, Ida Township Clerk