

**IDA TOWNSHIP BOARD REGULAR MEETING
December 5, 2023**

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 T. Mata. Motion carried.

Approval of Minutes: The Minutes of the Township Board Meeting held November 1, 2023 were reviewed. A Motion to approve the Minutes was made by T. Mata with support by K. Elmer. Motion carried.

Building Department: There were 27 permits pulled in the month of November for a total of \$4119.00

Zoning Department: T. Duby reported:

- 4 zoning assists; 2 pole barns, 1 new build and 1 outbuilding
- T. Duby is meeting with the Planning Commission to add language to the zoning ordinance to introduce a fee for contractors that begin work without pulling a permit.

Fire Department Report: None

Clerk Report: T. Shaffer reported:

- The Township will be receiving funds from the state to help with the upcoming election expenses.
- Christmas tree recycling will happen December 26-January 14 at the Township.
- The new website is ready to go live.

The bills were reviewed. C. Curry made a motion to pay the bills and make budget adjustments (see attachment) with support from 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

Treasurer Report: K. Elmer reported that winter tax bills have been sent out. The Treasurer's Report was reviewed. P. Metz made a Motion to approve the Treasurer's Report with support by T. Shaffer. All in favor. Motion carried.

Trustee Report: None

Supervisor Report: P. Metz reported:

- A hole was reported on Geiger Rd. The Road Commission is investigating the cause and has filled the hole.
- Christmas in Ida went well.

Blight Officer Report: T. Duby reported that he had 2 blight complaints in November. One outstanding pond bond has been refunded.

Library Report: The Library Report was reviewed.

Old Business: None

New Business:

Rick Nowicki with One America gave a presentation to the Board with a formal proposal for a pension plan.

T. Shaffer made a motion to accept the 22-23 Financial Audit with support by P. Metz. All in favor. Motion carried.

T. Shaffer made a motion to transfer \$78,000.00 to adjust the budget from the fund balance to the culverts budget line item to cover culvert work with support by 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

The Board discussed a culvert replacement on Morocco Rd. T. Shaffer made a motion to not approve the 425 proposal for the replacement of the Muddy Creek Drain culvert on Morocco Rd at this time with support by K. Elmer. All in favor. Motion carried.

K. Elmer made a motion to approve the replacement of a cross tile for the Albain Drain on Minx Rd up to \$3000.00 with support by P. Metz. Motion carried on a roll call vote as follows: P. Metz: yes. T. Shaffer: yes. K. Elmer: yes. T. Mata: yes. C. Curry: yes

The new Township logo was presented.

T. Shaffer made a motion to accept Eldon (Butch) Weiss's resignation as of December 29, 2023 with support by T. Mata. All in favor. Motion carried.

Adjournment: A Motion to adjourn was made by T. Mata with support by C. Curry. Motion carried. The meeting was duly adjourned at 8:25 p.m.

Respectfully submitted,

Tera Shaffer, Ida Township Clerk