IDA TOWNSHIP BOARD REGULAR MEETING March 5. 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: A resident spoke about a petition circulating from Citizens for Local Choice. Another resident spoke about the forementioned organization being funded by oil companies.

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

Approval of Minutes: The Minutes of the Township Board Meeting held February 6, 2024 were reviewed. A Motion to approve the Minutes was made by K. Elmer with support by C. Curry. Motion carried.

Building Department: There were 20 permits pulled in the month of February for a total of \$4272.00

Zoning Department: T. Duby reported:

- 9 zoning assists
- Working on the Dylan 5K Pineapple Run with the event coordinators

Blight Officer Report: T. Duby reported that he had 8 blight complaints in February.

Fire Department Report: The Fire Department report was reviewed. In February 17 calls were made in Ida, 17 calls in Raisinville, 3 calls in LMR, 2 in Bedford and 1 in Monroe for a total of 40 calls. There have been 142 calls this year.

Clerk Report: T. Shaffer reported:

- The Presidential Primary ran smoothly with 48 early voters, 543 absentee voters and 478 voters on Election Day for a total of 1069 votes.
- T. Shaffer presented the following budget adjustments:
- +\$1,500 Cemetery Repairs and Maintenance 101-276-930-00
- -\$1,500 Contingency 101-890-999-00

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

Treasurer Report: K. Elmer reported that the 2023 tax bills have been collected and any remaining balances will be transferred to the County. The Treasurer's Department now has the ability to accept credit card payments for tax bills. 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: T. Mata reported that pumps need to be changed at the fire station. He will purchase the pumps and the fire fighters will do the installation.

Supervisor Report: P. Metz reported:

- DTE has contracted out the clearing of the back of Township property for their temporary use.
- Need to start looking into bids for mowing and parking lot resurfacing.

Library Report: The library report was reviewed.

Old Business:

- P. Metz made a motion to sign the following road contracts:
 - Minx Rd resurfacing in the amount of \$346,884.00
 - Todd Rd stoning Wells to Kruse in the amount of \$19,159.00
 - Tunicliffe Rd stoning Wells to Kruse in the amount of \$18,313.00
 - Lulu Rd stoning Wells to Secor in the amount of \$33,104.00
 - Leghorn Rd Lewis to Geiger in the amount \$25,806.00

with support by T. Shaffer, Motion carried on a roll call vote as follows: P. Metz: yes. T. Shaffer: yes. K. Elmer: yes. T. Mata: yes. C. Curry: yes.

There was a discussion about a culvert on Wells Rd. It was decided to take this off of Old Business and come back to at a later date.

New Business:

Spring clean-up will be on May 4th, 2024.

- T. Shaffer made a motion to put a fire millage on the August ballot. The request will be to bring the current millage back to 1.0 and increase it by 1.0 mils. Support was given by T. Mata. Motion carried.
- K. Elmer made a motion to accept the Assessor's contract and to increase his salary by 3% 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 yearly Planning Commission's Report was reviewed.

T. Shaffer made a motion to replace a tile on Minx Rd with the Township paying for materials only in the amount of \$776.00 with support by C. Curry. 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 K. Elmer with support by C. Curry. Motion carried. The meeting was duly adjourned at 8:12 p.m.

Respectfully submitted,

Tera Shaffer, Ida Township Clerk