

IDA TOWNSHIP BOARD REGULAR MEETING
May 7, 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 her concerns with the Water to Wine venue.
- The owner of Water to Wine read a letter expressing thanks to the Ida Planning Commission and updated the Board on improvements that have been made.

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

Approval of Minutes: The Minutes of the Township Board Meeting held April 2, 2024 were reviewed. A Motion to approve the Minutes was made by P. Metz with support by C. Curry. Motion carried. The Minutes of the Special Township Board Meeting held April 5, 2024 were reviewed. A Motion to approve the Minutes of the Special Meeting was made by T. Mata with support by K. Elmer. Motion carried.

Building Department: There were 20 permits pulled in the month of April for a total of \$5643.00

Zoning Department: T. Duby reported:

- 18 zoning assists for site visits – 10 for new builds/additions and 8 for future plans.

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

Fire Department Report: The Fire Department report was reviewed. In April 31 calls were made in Ida, 20 calls in Raisinville, 2 in Dundee for a total of 53 calls. There have been 245 calls this year.

Clerk Report: T. Shaffer reported:

- Budget Workshop will take place on June 14, 2024 at 6:00 p.m.
- Quarterly pension deposit is on hold while the pension fund is being switched over to One America.
- Contact State Reps to vote YES to restore CVTRS State Revenue Sharing.

The bills were reviewed. C. Curry made a motion to pay the bills with budget adjustment 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 the Treasurer's Department will start working on summer tax bills that will be sent out July 1, 2024. 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:

- Tunicliff, Leghorn, Todd and Lulu have been stoned and grated.

Library Report: The library report was reviewed.

Old Business:

P. Metz made a motion to sign the Library Agreement with changes made to the contract with support by C. Curry. Motion carried.

There was a discussion about the Plumbing and Mechanical Inspector Contract. This will remain on Old Business.

Raisinville Runs will remain on Old Business.

New Business:

T. Shaffer made a motion to approve, by resolution 24-J, the Fire Millage Ballot Proposal 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.

T. Mata presented recommendations from the Planning Commission for the Water to Wine venue.

T. Shaffer made a motion to grant the Special Use Permit with the following specifications:

- Accessibility parking must be finished before any events are held.
- Parking lot lighting must be installed within 6 months.
- Parking lot must maintain current condition. The parking lot will be reviewed in one year.
- A barrier must be erected between neighboring properties. ~~A permit must be pulled and the fence inspected by the Township.~~ (See June Minutes). The fence must match the existing fencing already in place and be installed within 6 months.
- The septic tank must be inspected within 6 months.
- Basement door must swing out.
- Capacity will be 150.
- Alcohol must be served according to Michigan State law.
- Events will be limited to 2 per weekend between the hours of 5:00 p.m. and 11:00 p.m. Daytime events may also occur. One weekend per month must be event free.
- Basement stove must only be used for warming.

C. Curry supported the motion. Motion carried on a roll call vote as follows: P. Metz: yes. T. Shaffer: yes. K. Elmer: yes. T. Mata: yes. C. Curry: yes.

T. Shaffer made a motion to adopt Resolution 24-H to Create Zatzko Dr Private Road Maintenance as a Special Assessment District 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.

T. Shaffer made a motion to adopt Resolution 24-I to Create and Levy Zatzko Dr Maintenance Special Assessment with support from C. Curry. T. Shaffer made a motion to adopt Resolution 24-H

The Board reviewed the Board Salary Resolutions.

P. Metz made a motion to raise the Assistant Assessor's salary to \$31/hr. Motion was not supported.

T. Shaffer made a motion to resurface the parking lot for \$7845 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.

T. Shaffer made a motion to stone the back parking lot for \$5800 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.

P. Metz made a motion to approve the load and safety test proposal from Toledo Elevator in the amount of \$1203 with support by T. Mata. All in favor.

T. Mata made a motion to approve the Ida Farmer's Market presented by Pressed Rose starting on June 1 through October with support by C. Curry. Motion carried.

State Representative, William Bruck, provided an update to the Board

Adjournment: A Motion to adjourn was made by T. Mata with support by K. Elmer. Motion carried. The meeting was duly adjourned at 8:58 p.m.

Respectfully submitted,

Tera Shaffer, Ida Township Clerk