

IDA TOWNSHIP BOARD REGULAR MEETING
June 4, 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 Chris Curry and Trustee Tim Mata.

A Motion to Call to Order the 2024/2025 Budget Public Hearing was made by T. Shaffer with support by C. Curry. All in favor. Motion carried.

Public Comment: None.

Discussion was held regarding the 2024-2025 Proposed Budget Effective 7/01/2024. A Motion by P. Metz TO ADOPT THE GENERAL APPROPRIATIONS ACT FOR THE 2024-2025 FISCAL YEAR, AS PRESENTED IN THE ATTACHED BUDGET FOR THE GENERAL FUND, SPECIAL VOTED FIRE DEPARTMENT FUND, LIQUOR FUND, SEWER OPERATION & MAINTENANCE FUND, LIBRARY FUND AND BUILDING DEPARTMENT FUND with support by 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.

A Motion to adjourn the Budget Hearing was made by T. Mata with support by K. Elmer. The hearing was adjourned at 7:03 p.m.

A Motion was made by P. Metz with support by T. Mata to open the Regular Township Board Meeting at 7:03 p.m. All in favor. Motion carried.

Public Comment:

- Rodney Haddix, Ida Township Assessor, addressed the Board about comments made by a Board member during the May Board Meeting.
- A resident asked about the first Ida's Farmer's Market

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 May 7, 2024 were reviewed. T. Shaffer made a motion to retract the motion made to grant a Special Use Permit to Water to Wine Venue to remove the stipulation that they would need to pull a fence permit, as Ida Township does not require a fence permit. C. Curry, who supported the original motion, supported the retraction. All in favor. Motion passed.

T. Shaffer made a motion to uphold the Special Use Permit issued to Water to Wine with the correction made to the May Minutes of the removal of a requirement for a fence permit as explained above with support by C. Curry. Motion carried on a roll call vote as follows: P. Metz: yes. T. Shaffer: yes. K. Elmer: yes. C. Curry: yes. T. Mata: yes.

A Motion to approve the May 7, 2024 Minutes with corrections was made by P. Metz with support by T. Mata. Motion carried.

Building Department: 18 Permits were pulled in May for a total of \$3122.00.

Zoning Department: T. Duby reported:

- 28 zoning assists – 18 new builds, 10 pole barns & pools.
- Pond without a permit was fined and corrected.
- The first Ida Farmer's Market hosted by Pressed Rose was a success.

Blight Officer: T. DUBY reported:

- The property in front of the Lulu Cemetery has been sold to a neighboring property so the complaints of long grass will hopefully stop.
- Blight complaints will be dealt with through property owners, not renters.

Fire Department Report: In May 31 calls were made in Ida, 14 calls in Raisinville, 2 calls in Bedford, 2 calls for LMR and 2 in Monroe for a total of 51 calls.

Clerk Report: T. Shaffer reported:

- Absentee ballot applications are currently being mailed out for the last time before we move exclusively to the Absentee Ballot List.

The bills were reviewed. C. Curry made a motion to pay the bills 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

Treasurer Report: K Elmer reported:

- The Zatko Dr special assessment and road work has been finalized.
- A decision needs to be made about the roof and whether it needs to be replaced within the next fiscal year.

The Treasurer's Report was reviewed. C. Curry made a motion to accept the Treasurer's Report with support from P. Metz. All in favor. Motion carried.

Trustee Report: none

Supervisor Report: P. Metz reported that he has received several complaints about long grass and dust. The Road Commission can not mow until after June 25th.

Library Report: The Library Report was reviewed.

Old Business:

P. Metz will meet with Butch Weiss mid-June to discuss the plumbing and mechanical inspector contract.

There has not been a meeting set with Raisinville Township regarding fire runs. T. Mata will reach out to the Raisinville Supervisor.

New Business:

C. Curry made a motion to continue to have Board Meeting's on the first Tuesday of the month at 7 p.m. through the next fiscal year (July 2024-June 2025) with the exception of August and November. These meetings will be held on the first Monday, August 5, 2024 and November 4, 2024, due to Elections. K. Elmer supported the motion. All in favor. Motion carried.

The Consent Agenda will be moved to Old Business until a FOIA Coordinator has been appointed.

P. Metz made a motion to approve PA-116 Application 2024-3 with support by T. Shaffer. All in favor. Motion carried.

There was a discussion about flags purchased for the cemeteries.

Adjournment: A motion to adjourn was made by P. Metz with support by K. Elmer. Motion carried. The meeting was duly adjourned at 8:01 p.m.

Respectfully submitted,

Tera Shaffer, Ida Township Clerk