

IDA TOWNSHIP BOARD REGULAR MEETING
September 3, 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.

Public Comment: n/a

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

Approval of Minutes: The Minutes of the Township Board Meeting held August 5, 2024 were reviewed. T. Mata made a motion approve the Minutes Township Board Meeting held August 5, 2024 with support by K. Elmer All in favor. Motion passed.

Building Department: 20 Permits were pulled in August for a total of \$3649.00.

Zoning Department: None

Blight Officer: None

Fire Department Report: In August 26 calls were made in Ida, 9 calls in Raisinville, 1 in Monroe, 1 in Frenchtown and 1 in LMR for a total of 38 calls.

Clerk Report: T. Shaffer reported:

The bills were reviewed P. Metz made a motion to pay the bills 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

Treasurer Report:

The Treasurer's Report was reviewed. T. Mata made a motion to accept the Treasurer's Report with support by C. Curry All in favor. Motion carried.

Trustee Report: none

Supervisor Report: P. Metz reported

- Looking at roads that will need to be addressed at the MCRC meeting on September 10, 2024.

Library Report: The Library will be celebrating it's 90th anniversary on Monday, September 9, 2024.

Old Business:

P. Metz is in the process of working with Butch Weiss to discuss the plumbing and mechanical inspector's verbal contract that expires in September.

There was a meeting with members of the Raisinville Township Board. They agreed to raise the per call amount \$50, this will raise the rate from \$350 to \$400 beginning in July of 2025. There will be an annual meeting every March between the two Townships; they have a plan to raise the call amount by \$50 every other year until it reaches \$500.

New Business:

T. Shaffer made a motion to move to a Closed Session at 7:27 pm with support by C. Curry. All in favor. Closed session began.

P. Mata made a motion to resume the Regular Board Meeting at 7:43 pm with support by K. Elmer. All in favor. Regular meeting resumed.

P. Metz made a motion to accept the Treasurer, Kelly Elmer's, resignation as of Wednesday, September 4, 2024 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

P. Metz made a motion to appoint Kelli Brandjord as the Treasurer effective Wednesday, September 4, 2024 with support by 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

P. Metz made a motion to retain Cindy Reuther as the Deputy Treasurer with support by C. Curry. All in favor. Motion carried

C. Curry made a motion to retain K. Elmer as an employee for training purposes at \$35/hr for one month as needed 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

P. Metz made a motion to approve a stipend for the Building Administrator in the amount of \$3500 per year, divided monthly in the amount of \$291.66 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

P. Metz made a motion to adopt Resolution 2024-K; Christmas in Ida Festival and Parade of Lights Road Closure 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.

K. Elmer made a motion to allow Christmas in Ida to use the Township offices, parking lot and the Community Room after the parade during the festival with support by T. Mata. All in favor. Motion carried.

T. Shaffer made a motion to accept PA 116 2024-4 (Bydlowski) with support by P. Metz. All in favor. Motion carried.

C. Curry made a motion to adopt the Utility Scale Battery Energy Storage Ordinance 123-24 with the addition commercial/ industrial under section B3 and section F with support by T. Shaffer. Motion carried on a roll call vote as follows: P. Metz: yes: T. Shaffer: yes. K. Elmer: yes. C. Curry: yes. T. Mata: yes.

The Special Event Ordinance was reviewed. The Board decided to send the Special Event Ordinance to the Planning Commission to address small events within the township.

K. Elmer made a motion to move the date of the November Board meeting to November 12, 2024 at 7 pm due to the General Election with support by T. Mata. All in favor. Motion carried.

Adjournment: A motion to adjourn was made by T. Mata with support by K. Elmer. Motion carried. The meeting was duly adjourned at 8:18 p.m.

Respectfully submitted,

Tera Shaffer, Ida Township Clerk