

IDA TOWNSHIP BOARD REGULAR MEETING
March 4, 2025

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 Kelli Brandjord and Trustee Chris Curry.

Public Comment: P. Loughney reported that the Board of Review had met and appointed James Metz as Chairman.

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 February 4, 2025 were reviewed. P. Metz made a motion approve the Minutes Township Board Meeting held February 4, 2025 with support by C. Curry. All in favor. Motion passed.

Building Department: 11 Permits were pulled in February for a total of \$2255.00.

Zoning Department: The zoning administrator received 6 zoning calls in February. A pond on Todd Rd is still under review.

Blight Officer: The blight officer gave an update on blight complaints.

Fire Department Report: In February there were 39 calls in Ida, 20 calls in Raisinville, 3 calls in Bedford, 2 calls in Dundee and 2 calls in Monroe for a total of 66 calls.

Clerk Report: The Clerk's report was reviewed.

C. Curry made a motion to pay the bills and make budget adjustments (see attached) with support by K. Brandjord. Motion carried on a roll call vote as follows: P. Metz: yes: T. Shaffer, yes. K. Brandjord: yes. C. Curry: yes.

- T. Shaffer requested to set up a meeting to discuss salaries in April and a budget workshop in May.
- The May meeting will return to Tuesday, May 6th at 7 p.m. (Previously changed in anticipation of a County wide election that is no longer happening)

Treasurer Report: The Treasurer's report was reviewed. P. Metz 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 that Salenbien's will be working with the Drain Commission on stoning the pump station.

Library Report: The library report was reviewed.

Old Business: None

New Business:

Ida Beautification Committee asked the Board's permission to put up welcome banners on the light posts in Ida. The Board approved of the request as long as the size fits within ordinance requirements.

Cemetery Clean-up is March 29, 2025.

Spring Clean-up Day is May 3, 2025.

T. Shaffer made a motion to approve PA-116 25-1 pending approval from the County Conservation Board and Monroe County Board of Commissioners with support by C. Curry. All in favor. Motion carried.

P. Metz made a motion to purchase two ICP 2 Voting Machines in the amount of \$ 11,186.00 with support by C. Curry. Motion carried on a roll call vote as follows: P. Metz: yes: T. Shaffer, yes. K. Brandjord: yes. C. Curry: yes.

T. Shaffer made a motion to approve the Off-Premises Retailer License & Permit Application (LCC-100b) request from Ida Petroleum to request a liquor license from the State with support by K. Brandjord. All in favor. Motion carried.

T. Shaffer made a motion to approve the Earned Sick Time Policy with support by P. Metz. Motion carried on a roll call vote as follows: P. Metz: yes: T. Shaffer, yes. K. Brandjord: yes. C. Curry: yes.

C. Curry made a motion to approve the amended Paid Time Off Policy with support by P. Metz. Motion carried on a roll call vote as follows: P. Metz: yes: T. Shaffer, yes. K. Brandjord: yes. C. Curry: yes.

The Assessor's contract was reviewed and will be moved to Old Business.

The next Board meeting will be held Thursday, April 3, 2025 at 7 p.m.

Adjournment: A motion to adjourn was made by P. Metz with support by C. Curry. Motion carried. The meeting was duly adjourned 7:48 p.m.

Respectfully submitted,

Tera Shaffer, Ida Township Clerk