

**IDA TOWNSHIP BOARD
MINUTES OF THE REGULAR MEETING
Tuesday, January 4, 2011**

The meeting was called to order at 7:00 PM. with the pledge of allegiance to the flag. Members present were Supervisor Ron Iott, Clerk Don Appleman, Treasurer Sherry Hilken, Trustees Elmer Bowman and Randy Stanifer.

Public Comment:

There was no public comment.

Approval of Minutes:

The minutes of the December 7, 2010 Ida Township Board Meeting were reviewed. A motion to approve the minutes was made by S. Hilken and supported by R. Stanifer. Motion carried.

Reports:

The Building Department issued 17 permits in the month of December. A motion to set base fees for electrical, mechanical, and plumbing permits at \$35.00 was made by R. Stanifer and supported by E. Bowman. Motion carried.

There was no Fire Department Report.

The bills were presented for payment by the Clerk. After review, a motion to pay the bills after checking on an invoice for a fire truck repair was made by R. Stanifer and supported by E. Bowman. A roll call vote was taken with all votes yes. Motion carried.

The Treasurer's Report was submitted by Treasurer Sherry Hilken. Ms Hilken reported that 69% of the winter taxes have been collected. A motion to accept the Treasurer's Report was made by D. Appleman and supported by R. Iott. Motion carried.

Trustees reported that the election machines have been taken to Monroe Township Hall for maintenance inspection.

The Ida Library Report showed a circulation of 5,462 items with 406 people using computers in December and 12 events with 241 people attending.

New Business:

After discussing rental fees for the postage machine, a motion was made by D. Appleman and supported by S. Hilken to contract with MailWorks to send out Ida Township Tax Bills and Assessing Notices. Motion carried.

A motion to allow the Ida Township Assessing Department to have BS&A post the Ida Township real property information online at no cost to the township was made by D. Appleman and supported by E. Bowman. Motion carried.

A motion to allow the Ida civic Club to use the Community Room on January 18, 2011 for an Appreciation Dinner and pay only a cleaning fee of \$65.00 was made by R. Iott and supported by S. Hilken. Motion carried.

A motion to renew a 10-year franchise agreement with D&P Communications was made by E. Bowman and supported by S. Hilken. Motion carried.

IDA TOWNSHIP BOARD
MINUTES OF THE REGULAR MEETING
Tuesday, January 4, 2011
Page 2

New Business cont.

A resolution to opt in to conduct all of Ida Public Schools elections for the portion of Ida School district that lies within the geographical boundaries of Ida Township was made by E. Bowman and supported by D. Appleman. A roll call vote was taken with all votes yes. Motion carried.

Old Business:

A resolution to adopt the Monroe County Land Preservation Board's application, scoring system and criteria for participation in the State Farmland and Open space Preservation Program was made by D. Appleman and supported by R. Iott. A roll call vote was taken with all votes yes. Motion carried.

Adjournment:

A motion to adjourn was made by D. Appleman and supported by S. Hilkens. Motion carried. The meeting duly adjourned at 7:40 PM.

Respectfully submitted,

Donald Appleman
Ida Township Clerk