

**IDA TOWNSHIP BOARD
MINUTES OF THE REGULAR MEETING
Tuesday, January 5th, 2010**

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

Public Comment: There was no public comment.

Amendment to Agenda:

A motion to amend the agenda and add the approval of the minutes of the special meeting held January 4, 2010 at the Monroe County Courthouse, and free usage request for the Community Room by the Ida Middle School Teachers and Counselors was made by S. Hilkens and supported by R. Stanifer. Motion carried.

Approval of Minutes:

Minutes of the Regular Township Board meeting held on Tuesday, December 1, 2009 were reviewed. A motion to approve the minutes was made by S. Hilkens and supported by E. Bowman.

The minutes of the special Township Board meeting held Tuesday December 8, 2009 were reviewed. A motion to approve the minutes was made by R. Iott and supported by E. Bowman. Motion carried.

Minutes of the special Township Board meeting held Tuesday December 15, 2009 in the Circuit Court Jury Room of Michael Weipert at the Monroe County Courthouse were reviewed. A motion to approve the minutes was made by S. Hilkens and supported by R. Stanifer. Motion carried.

Minutes of the special Township Board meeting held Monday, January 4, 2010 at the Holiday Inn on Dixie Hwy. In Monroe were reviewed. A motion to approve the minutes was made by S. Hilkens and supported by E. Bowman. Motion carried.

Reports:

The Building Department Report was submitted by Building Inspector David Friend. A total of 11 permits was issued in the month of December with no new home starts.

The Fire Department report was submitted by Fire Chief Paul Metz. The Department made 26 calls in the month of December and 377 total calls for the year 2009.

The bills were presented for payment by the Clerk. After review, a motion to pay the bills was made by R. Stanifer and supported by S. Hilkens. A roll call vote was taken. All votes were yes.

The Treasurer's report was submitted by Treasurer Sherry Hilkens. Ms. Hilkens reported that Revenue Sharing is down and hall rental is up some from last year. A motion to

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Reports: (cont.)

accept the Treasurer's report was made by R. Iott and supported by E. Bowman. Motion carried.

The Ida Library report was submitted by Librarian Suzanne Krueger. The library held 14 events in December with 293 people in attendance. 500 people used the library computers during the month.

New Business:

Ryan Timiney of Knabusch Insurance addressed the Board regarding an additional premium notice for added insurance coverage.

The Township Board received 4 bids for snow removal regarding the Township parking lot and front of the Fire Hall. After review of the bids a motion to contract with MarFlo's Lawn Service was made by R. Stanifer and supported by D. Appleman. Motion carried. The contract price is as follows: 1" – 4" and sidewalk \$80.00; 4" – 6" and sidewalk \$100.00 over 6" and sidewalk \$120.00. Salting \$15.00 per bag used.

A motion to allow T.H.A.N.K.S., Inc. to use the Community Room February 13th and 14th 2010 and pay only one cleaning fee of \$65.00 was made by S. Hilkens and supported by R. Stanifer. Motion carried.

A motion to allow the Ida Civic Club to use the Community Room on Monday January 18, 2010 and pay only the \$65.00 cleaning fee was made by S. Hilkens and supported by R. Iott. Motion carried.

A motion to allow the Ida Middle School teachers and counselors to use the Community Room during daytime school hours for a 4 hour period sometime in January and pay only a cleaning fee of \$65.00 was made by S. Hilkens and supported by E. Bowman. Motion carried.

Cornerstone Baptist Church presented the Ida Township Board with a certificate of appreciation for use of the Community Room December 4, 2009 for their fundraising event.

Old Business:

Copy fees and FOIA and procedures have been completed.

Appointment of a Planning Commission member was tabled for another meeting.

Subdivision Control Ordinance amendment was tabled pending fee schedule.

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Old Business: (cont.)

The Zoning Ordinance amendment Section 5.46 Ponds without Spoils Removal was reviewed. Changes made to the proposed amendment are as follows:

- (c) A motion to remove the last sentence: “~~No pond shall be constructed in front of a principal residence~~” was made by E. Bowman and supported by S. Hilkens. Motion carried on a 4 yes votes and 1 no vote.
- (I) 2 Change 800 feet to 100 feet: “The proposed location of the pond and its relationship to all existing dwellings within ~~eight~~ one hundred feet;
- (N) Delete all: “~~Refer to the Building Code for swimming pool regulations~~”
- (R) Remove all of line one: “~~No permit or special approval for the creation of —pond shall be required for; and~~”

A motion to adopt the Zoning Ordinance amendment 5.46 Ponds without spoils removal with changes made at the Township Board meeting held Tuesday, January 5, 2010 was made by E. Bowman and supported by R. Stanifer. Motion carried.

More bids are needed for stoning driveway and installing water line in Lulu Red Maple Cemetery.

A motion to adjourn was made by S. Hilkens and supported by R. Stanifer. Motion carried. Meeting adjourned at 8:00 p.m.

Respectfully submitted,

Donald Appleman
Ida Township Clerk