

IDA TOWNSHIP BOARD
MINUTES OF THE REGULAR MEETING
Tuesday, February 1, 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.

Amend the Agenda:

A motion to amend the agenda and add the Special Meeting Minutes of January 27, 2011, May 3, 2011 School Election Resolution to Consolidate Precincts, and discuss Solar Farms was made by R. Iott and supported by E. Bowman. Motion carried.

Approval of Minutes:

The minutes of the January 4, 2011 Ida Township Regular Board Meeting were reviewed. A motion to approve the minutes was made by R. Stanifer and supported by S. Hilken. Motion carried. The minutes of the Special Township Board Meeting held Thursday, January 27, 2011 at 4:25 PM were reviewed. A motion to approve the minutes was made by E. Bowman and supported by R. Iott. Motion carried.

Reports:

The Building Department Report was submitted by Building Inspector, David Friend. A total of 12 permits were issued in the month of January with no new home starts.

There was no Fire Department Report.

The bills were presented for payment by the Clerk. After review, a motion to pay the bills but hold the check to MT Business Technologies, Inc. was made by S. Hilken and supported by R. Iott. 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 94% of the current taxes have been collected to date and that information regarding assessing, taxes and building permits can be obtained online at www.idatownship.org. A motion to accept the Treasurer's Report was made by E. Bowman and supported by R. Stanifer. Motion carried.

Supervisor R. Iott informed the Board members that a meeting will be held with members from the State of Michigan, Monroe County Drain Commission, Ida Township Supervisor and Ida Township Engineers regarding problems with the sewer lagoons.

The Ida Library Report was submitted by Ida Librarian, Suzanne Krueger. A total of 361 people used and computers and 241 people attended 35 events held during the month of January 2011.

New Business:

Discussion was held concerning medical marijuana. A motion was made by R. Stanifer and supported by E. Bowman to place a six (6) month moratorium on any activity in regards to the use or growing of medical marijuana in the Township of Ida. Motion carried.

IDA TOWNSHIP BOARD
MINUTES OF THE REGULAR MEETING
Tuesday, February 1, 2011
Page 2

New Business cont.

Ida Librarian, Suzanne Krueger asked the Township Board members to speak with the Ida Firemen to keep the parking lot entrance from Lewis Avenue open during Community Days in May 2011. Trustee, Randy Stanifer will speak with the Firemen seeking their cooperation.

A motion to lease a new postage machine from Mailing Solutions at a cost of \$59.89 per quarter was made by S. Hilkens and supported by D. Appleman. Motion carried.

A motion to sign the Excess Gradall Contract with the Monroe County Road Commission at a cost of \$5,995.00 was made by R. Iott and supported by E. Bowman. Motion carried.

A motion to allow the T.H.A.N.K.S organization to use the Community Room on February 19 & 20 for only the cleaning fee of \$65.00 was made by E. Bowman and supported by S. Hilkens. Motion carried.

A motion to move the Regular Ida Township Board Meeting from Tuesday, May 3, 2011 to Wednesday, May 4, 2011 due to the School Election was made by R. Stanifer and supported by E. Bowman. Motion carried.

A Resolution to consolidate school precincts for the May 3, 2011 School Election in Ida Township into one (1) precinct was made by R. Iott and supported by D. Appleman. All votes were in favor of the Resolution.

Solar Farms were discussed. E. Bowman will inform the Ida Township Planning of the Township Board's discussion.

Adjournment:

A motion to adjourn was made by D. Appleman and supported by E. Bowman. Motion carried. The meeting duly adjourned at 8:07 PM.

Respectfully submitted,

Donald Appleman
Ida Township Clerk