

**IDA TOWNSHIP BOARD
MINUTES OF THE REGULAR MEETING
Tuesday, February 2nd, 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:

The meeting was opened for public comment. A resident whose family owns farmland along Lewis Avenue south of the Village of Ida to Albain Road requested the Township Board remove the high density residential zoning proposed for future land use in the Masterplan for that area.

Approval of Minutes:

Minutes of the January 5th, 2010 Township Board meeting were reviewed. A motion to approve the minutes was made by R. Stanifer and supported by S. Hilkens. Motion carried.

Reports:

The Building Department Report was submitted by Building Inspector David Friend. Four permits were issued in the month of January including 1 new home start.

The Fire Department report was submitted by Fire Chief Paul Metz. The Department ran 27 calls in the month of January. Three bids for a new skid unit were reviewed. A motion to accept Time Emergency bid of \$10,698.00 was made by E. Bowman and supported by R. Stanifer. Motion carried.

The bills were presented for payment by the Clerk. After review, a motion to pay the bills as presented but hold the check to Futronics, Inc. in the amount of \$399.02 until the radio which was repaired is returned to the Fire Department and hold the check to Carlisle/Wortman Associates in the amount of \$1,735.00 until typographical corrections are made to the Masterplan draft 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 tax collections are keeping pace with last years collections at this time. After review, a motion to accept the Treasurer's report was made by R. Iott and supported by E. Bowman. Motion carried.

**IDA TOWNSHIP BOARD
MINUTES OF THE REGULAR MEETING
Tuesday, February 2, 2010
Page 2**

Reports: (cont.)

Supervisor Ron Iott informed Board members that the State of Michigan has inspected the sewer lagoons east of Ida Public Schools and determined that the banks are eroding badly and in need of repair. Cost estimates for the repairs will be solicited before any action is taken by the Board.

The Ida Library report was submitted by Ida Librarian Suzanne Krueger. 498 people used computers during the month of January, 2010. 13 events were held with 225 people attending.

New Business:

A motion to return the Masterplan draft to Carlisle/Wortman & Associates for corrections of typographical errors was made by R. Stanifer and supported by S. Hilkens. Motion carried.

Old Business:

No action was taken on the appointment of a Planning Commission member.

No action was taken on the Subdivision Control Ordinance amendment.

A Resolution to adopt the Zoning Ordinance amendment 5.46 Ponds without spoils removal known as Ordinance #25-103-10 was made by E. Bowman and supported by R. Stanifer. A roll call vote was taken. All votes were yes.

Other Items:

A request for Community Room use for a dance studio organization was reviewed and tabled until more information could be obtained.

Adjournment:

A motion to adjourn was made by D. Appleman and supported by E. Bowman. Motion carried. Meeting adjourned at 7:50 p.m.

Respectfully submitted,

Donald Appleman
Ida Township Clerk