

**IDA TOWNSHIP BOARD
MINUTES OF THE REGULAR MEETING
Tuesday June 2nd, 2009**

The meeting was called to order at 7:30 p.m. with the pledge of allegiance to the flag. Members present were Supervisor Ron Iott, Clerk Don Appleman, Treasurer Sherry Hilkens and Trustees Elmer Bowman and Randy Stanifer.

Public Comment:

There was no public comment.

Approval of Minutes:

Minutes of the Regular Township Board meeting held on Wednesday, May 6th, 2009 were reviewed. A motion to approve the minutes was made by S. Hilkens and supported by R. Stanifer. Motion carried.

Reports:

There were 11 permits issued by the Ida Township Building Department in the month of May.

The Fire Department report was submitted by Fire Chief Paul Metz. The Department made 25 runs in the month of May.

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

A motion to transfer \$10,000.00 from the General Fund to the Building Department Fund retroactive to October 1, 2008 was made by R. Iott and supported by S. Hilkens. Motion carried.

The Treasurer's report was submitted by Treasurer Sherry Hilkens. After review, a motion to accept the report was made by R. Stanifer and supported by E. Bowman. Motion carried.

The Trustee's report included a question on the purchasing of a small parcel of property at the west end of the Township Park. The repair of two brick pillars at the entrance to Lulu Cemetery and the use of burn barrels in the township. A cost estimate will be obtained before any repair work is done on the brick pillars at the entrance to Lulu Cemetery.

The Ida Library Report was submitted by Librarian Suzanne Krueger. There were 5,301 books, music CD's, movies and other items checked out in April, 2009. A copy of the full report is attached to these minutes.

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New Business:

A motion was made by R. Iott and supported by D. Appleman to sign the following township road contracts with the Monroe County Road Commission; dust control local roads with Mineral Brine two (2) applications 16 feet wide solid, second application after September 1, 2009 \$31,680.00, Single Seal 3 miles of Ida Center Road from Lewis Ave. to Secor Road Township Cost \$5,000.00; Douglas Road, Todd to Morocco, crack fill and single seal \$23,042.80; Douglas Road, Albain to Lulu, zone patch and single seal \$21,851.50; Secor Road, Lulu to Ida Center, crack fill, zone patch and single seal \$25,949.55; Secor Road Albain to Lulu, crack fill, zone patch and single seal \$27,032.50. The motion carried.

A motion to contract with the Monroe County Road Commission to repair a mile of Lulu Road from Jackman to Douglas with 4" deep wedging on each side zone patch and single seal for \$66,156.75 contingent on the Monroe County Road Commission notifying the Township before any work is begun on the project was made by E. Bowman and supported by R. Stanifer. Motion carried.

A motion to approve removal of usage and maintenance fees for sewer tap at 3052 Lewis Ave. due to removal of home and combining of parcel with another parcel was made by S. Hilkens and supported by E. Bowman. Motion carried.

A motion to purchase a new multi line phone for the Ida Branch Library from Colorado Telephone Exchange for \$299.00 was made by R. Stanifer and supported by S. Hilkens. Motion carried.

A motion to set the Township's Annual Meeting date for Saturday June 27, 2009 at 9:00 a.m. was made by R. Iott and supported by R. Stanifer. Motion carried.

These items were tabled until the July Township Board meeting: copy fees and FOIA procedures; appointment of Planing Commission member; Appointment of Electrical Inspector and Building Inspector attending Planning Commission meetings.

The Ida Township Board members wish to thank Jeremy Potter and his Backyard History Class for their good work in cleaning up the township park.

A motion to adjourn was made by S. Hilkens and supported by E. Bowman. Motion carried.

Respectfully submitted,

Donald Appleman
Ida Township Clerk