

**IDA TOWNSHIP BOARD
MINUTES OF THE REGULAR MEETING
Tuesday, July 6, 2010**

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

Public Comment:

The meeting was opened for public comment. There were approximately 60-70 people present in support of the use of the Firefighter's Association property to practice and play football for an organized football group for youth 8-12 years of age. Paul Metz spoke on behalf of the Firefighter's Association and stated they had given the football organization permission to practice and play there. Jeff Yorkey an attorney and member of the football organization stated they were willing to do whatever it would take to comply with the township zoning ordinance requirements in order to play on the property. Approximately 12 other people also spoke in favor of allowing the organization to use the property.

At the close of the public comment Marty Kamprath, Ida Township Attorney, addressed the Board and those present, and laid out the procedure for temporary use requests. The property is zoned RA-1 and has no parking facilities.

Approval of Minutes:

The minutes of the June 1, 2010 Regular Township Board meeting were reviewed. A motion to approve the minutes was made by R. Iott and supported by S. Hilkenes. Motion carried. The minutes of the Special Township Board Meeting held Wednesday June 9, 2010 at 4:00 PM were reviewed. A motion to approve the minutes was made by E. Bowman and supported by R. Stanifer. Motion carried. The minutes of the Annual Township Meeting held Saturday June 26, 2010 at 9:00 AM were reviewed. A motion to approve the minutes was made by R. Stanifer and supported by R. Iott. Motion carried.

Amendment of the Agenda:

A motion to amend the agenda and add a mowing contract for the township park with the Ida Firefighter's Association, and a request to contribute to the Ida Civic Club to help purchase American flags for the Village of Ida was made by D. Appleman and supported by R. Stanifer. Motion carried.

Consent Agenda:

A motion to adopt the Consent Agenda for the fiscal year 2010-2011 consisting of: regular meeting dates and locations; appointments of Township Accountant, Attorney, Engineer, Planner, Building Inspector, Mechanical Inspector, Plumbing Inspector, Electrical Inspector, Blight Inspector; Financial Institutions for Township funds with the addition of State Farm Bank to those already listed; and newspapers of general circulation for legal publications was made by R. Iott and supported by S. Hilkenes. Motion carried.

Reports:

The Building Department report was submitted by Building Inspector David Friend. There were nine (9) permits issued in the month of June including a permit for a new home start.

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Reports Cont.:

The Fire Department Report was submitted by Fire Chief Paul Metz. The Department ran forty-one (41) calls in the month of June.

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

The Treasurer's Report was submitted by Treasurer Sherry Hilkens. Ms. Hilkens reported that the summer tax bills have been sent out and that Ida and Sherwood Park Streetlight Assessments are in the red. A motion to accept the Treasurer's Report was made by E. Bowman and supported by R. Iott. Motion carried.

The Trustees reported they have observed the County Road Commission scraping local gravel roads in preparation for applying brine.

The Library Report was submitted by Ida Librarian, Suzanne Krueger. The Report will be attached to the official minutes as part of the record.

New Business:

A motion was made by S. Hilkens and supported by R. Stanifer to sign a one year contract with Digital Perspective for computer services for the fiscal year July 1, 2010 through June 30, 2011 at a cost of \$364 per month. Motion carried.

A motion to adopt a fee schedule for the Subdivision Control Ordinance to become part of the ordinance was made by R. Iott and supported by E. Bowman. Motion carried. The adopted fee schedule will be attached to the official minutes as part of the record.

A motion to adopt a Personnel Manual for the Township employees was made by D. Appleman and supported by E. Bowman. Motion carried four (4) votes in favor and one (1) vote opposed. The adopted Personnel Manual will be attached to the official minutes as a part of the record.

The Ida Farmer's Co-Op issue was tabled until the August Township Board meeting.

A motion by S. Hilkens and supported by R. Stanifer to deny a request from the Ida Civic Club asking the Township to contribute to the Civic Club for the purchase of American flags for Lewis Avenue in the Village of Ida due to the fact that the Township cannot contribute taxpayer dollars to organizations or groups. Motion to deny carried.

A motion to sign a contract with the Ida Firefighter's Association to mow the Ida Township Park at a cost of \$2,600 for the fiscal year July 1, 2010 through June 30, 2011 as made by R. Iott and supported by E. Bowman. Motion carried.

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A motion to adjourn was made by S. Hilkens and supported by R. Stanifer. Motion carried.

The meeting adjourned at 8:45 P.M.

Respectfully submitted,

Donald Appleman
Ida Township Clerk