

**IDA TOWNSHIP BOARD
MINUTES OF THE REGULAR MEETING
Tuesday July 7th, 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 Randy Stanifer and Elmer Bowman.

Public Comment:

There was no public comment.

Approval of Minutes:

Minutes of the Regular Township Board meeting held on Tuesday, June 2nd, 2009 were reviewed. A motion to approve the minutes was made by S. Hilkens and supported by R. Stanifer. Motion carried.

Adjustment/Adoption of Budget:

A motion to adjust the 2008-2009 General Fund Budget in accordance with the adjustment sheet provided each Board member was offered by E. Bowman and supported by S. Hilkens. Motion carried.

A motion to adopt the following budgets was offered by R. Iott and supported by R. Stanifer:

2009-2010 General Fund Budget;
2009-2010 Liquor Fund Budget;
2009-2010 Sewer Fund Budget;
2009-2010 Building Department Budget;
2009-2010 Stabilization Fund Budget;
2009-2010 Library Fund Budget;
2009-2010 Fire Department Budget; and the
2009-2010 Water Department Budget

Motion carried.

Consent Agenda

A motion to adopt the Consent Agenda for the fiscal year of 2009-2010 was offered by D. Appleman and supported by E. Bowman. Motion carried. (A copy of the Consent Agenda is attached to minutes.)

Reports:

The Building Department report was issued by Building Inspector David Friend. There were only 9 permits issued in the month of June with no new home starts.

**IDA TOWNSHIP BOARD
MINUTES OF THE REGULAR MEETING
Tuesday, July 7th, 2009
Page 2**

Reports: (cont.)

The Fire Department report was submitted by Fire Chief Paul Metz. The Department ran 32 calls in the month of June. Chief Metz informed the Township Board that the Department has applied for three grants. One for new turnout gear, one with FEMA for miscellaneous equipment and one for a new grass truck.

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

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

The Trustees informed the Board that the rescue truck stored in Norman Selfe's barn is in need of a new battery.

The Ida Branch Library report was submitted by Ida Librarian Suzanne Krueger. 6,272 books, music CD's, movies and other items were checked out in June of this year. Nearly a 20% increase over June of last year.

New Business:

A motion to reappoint Paul Metz as Fire Chief for another two (2) year term July 1, 2009 through June 30, 2011 was offered by E. Bowman and supported by R. Stanifer. Motion carried.

A motion to allow a partial pension withdrawal for a member of the Township Pension Plan was offered by S. Hilkens and supported by E. Bowman. Motion carried.

A motion to charge a cleaning fee of \$65.00 for all usages of the Community Room was offered by R. Stanifer and supported by E. Bowman. Motion carried.

A motion to allow the Monroe County Drain Commission to use the Community Room for a drain hearing August 4th, 2009 from 9:00 a.m. to 11:30 a.m. and pay only the \$65.00 cleaning fee was offered by R. Stanifer and supported by R. Iott. Motion carried.

A motion to grant a fireworks permit to Cornerstone Baptist Church for July 17th, 2009 was offered by S. Hilkens and supported by D. Appleman. Motion carried.

Action on the Subdivision Control Ordinance was tabled until the August Township Board meeting to give the Township Planners and Township Planning Commission time to review the changes to the ordinance.

**IDA TOWNSHIP BOARD
MINUTES OF THE REGULAR MEETING
Tuesday, July 7th, 2009
Page 3**

New Business: (cont.)

A motion to contract with Digital Perspective to provide computer services for one (1) year for the Ida Township office at a cost of \$364.00 a month up to 36 hours per year and include any required hardware or software up to \$1,200.00 and 24/7/365 server and internet connection monitoring was offered by S. Hilken and supported by R. Stanifer. Motion carried.

A proposed Park Ordinance was reviewed by the Board and tabled until the August Board meeting date.

Copy fees, FOIA procedures and Building Permit fees were discussed. A workshop meeting will be set for a date in July to discuss and work on these issues.

Appointment of a Planning Commission member was tabled until August Township Board meeting date.

A motion to compensate the Township Building Inspector \$25.00 per meeting when required to attend the Township Planning Commission meeting was offered by S. Hilken and supported by E. Bowman. Motion carried.

A new proposal from CDS Communications and Digital Services to replace a portable hand phone in the Ida Library was not considered to be an advantage to the Township and, therefore, the proposal was dismissed.

A motion to adjourn was made by S. Hilken and supported by R. Stanifer. Motion carried. Meeting adjourned at 8:32 p.m.

Respectfully submitted,

Donald Appleman
Ida Township Clerk