

**IDA TOWNSHIP BOARD
MINUTES OF THE REGULAR MEETING
Tuesday August 2, 2011**

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 Hilken, Trustees Randy Stanifer and Elmer Bowman.

Public Comment:

The meeting was opened for public comment. Troy Goodnough of the Monroe County Sheriff's Department spoke to Board Members regarding a resolution to amend Article III heretofore adopted for the Monroe County Emergency Medical Authority in the nature of adding the City of Monroe, Michigan as an incorporating municipality. Each Board Member was given a packet of information and asked to look over it before making a decision on the resolution.

Approval of Minutes:

The minutes of the July 5, 2011 Regular Township Board Meeting were reviewed. A motion to approve the minutes was made by R. Stanifer and supported by S. Hilken. Motion carried.

A motion to amend the agenda and add a bid to construct roadways at Lulu Red Maple Cemetery and a request to waive fees for a Zoning Board of Appeals hearing made by R. Iott and supported by R. Stanifer. Motion carried.

Reports:

The Building Department issued twelve (12) permits in July. There were no new home starts.

The Fire Department Report was submitted by Fire Chief Paul Metz. The Department ran thirty-nine (39) calls in the month of July. Chief Metz informed the Board Members that by the year 2014 it will cost \$200 per radio for a license to operate each Miniter radio. The department has twenty-five (25) radios.

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. All votes were yes. Motion carried.

The Treasurer's Report was submitted by Treasurer Sherry Hilken. After review a motion to accept the Report was made by R. Iott and supported by D. Appleman. Motion carried.

The Trustees reported that they have observed the Monroe County Road Commission working on the local roads.

Supervisor R. Iott reported that eighteen (18) loads of millings from the Ida Public Schools summer project has been placed near the water tower and needs to be graded off.

The Ida Branch Library circulated 5,032 items in June 2011. In July 398 patrons used the public computers and more took advantage of the Library wireless internet.

New Business:

A motion to approve a requested partial withdrawal from an employee's Township Pension Plan was made by D. Appleman and supported by E. Bowman. Motion carried.

A motion to raise the mileage reimbursement allowance from 50.5 cents per mile to 55.5 cents per mile was made by R. Stanifer and supported by S Hilken. Motion carried on a 3 in favor and 2 against vote.

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New Business cont.

A motion to accept a bid of \$7,975 from Scott Otto to construct roadways and a water line in Lulu Red Maple Cemetery was made by R. Stanifer and supported by E. Bowman. Motion carried.

A motion to waive the Zoning Board of Appeals fee for a request from the Ida Firefighter's Association to allow the Ida Lightning Football Team the use of their park for fall weekday football practice along with parking in the township parking area west of the township offices was made by E. Bowman and supported by R. Stanifer. Motion carried.

Adjournment:

A motion to adjourn was made by S. Hilkens and supported by R. Stanifer. Motion carried. The meeting duly adjourned at 8:19 PM.

Respectfully submitted,

Donald Appleman
Ida Township Clerk