

**IDA TOWNSHIP BOARD**  
**MINUTES OF THE REGULAR MEETING**  
**Wednesday, August 6th, 2008**

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 Tuesday, July 1st, 2008 were reviewed. A motion to approve the minutes was offered by S. Hilkens and supported by R. Stanifer. Motion carried.

**Reports:**

The Building Department report was submitted by Building Inspector David Friend. A total of eleven (11) permits were issued in the month of July including 1 new home start.

The Fire Department report was submitted by Chief Paul Metz. The department made 28 runs in the month of July.

The bills were presented for payment by the clerk. Added to the bills presented was an invoice from F.W. Dunn Co. in the amount of \$480.00 for cleaning fluid charged to account 101-265-727 supplies. After review, a motion to pay the bills was made by R. Iott and supported by E. Bowman. A roll call vote was taken. All votes were yes.

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

Some discussion of a proposed fire substation on Morocco Rd. and the millage monies voted into effect at the August 5, 2008 Primary Election was held. A motion to designate \$75,000.00 a year of the voted millage monies towards capital improvements was made by R. Iott and supported by E. Bowman. Motion carried.

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**Reports (cont.)**

Trustee Randy Stanifer informed board members that the hall rental fees on the township website needs to be updated.

Some discussion was held as to where to place a wall cabinet in the community room for the new AV system being purchased.

**New Business:**

A motion to approve an additional cost of \$400.00 for a Blu Ray DVD player of which the township will pay \$200.00 was made by R. Stanifer and supported by S. Hilkens. Motion carried.

A motion to set Fall Clean-up date of Saturday September 20, 2008 from 8:00 a.m. until 12:00 noon was made by R. Iott and supported by E. Bowman. Motion carried.

Treasurer Sherry Hilkens informed board members that the Ida Library Advisory Board will have a five year birthday celebration on August 22, 2008 regarding the completion of the Ida Library and Community Room building. There has been 270 kids signed up for the library's summer reading program. Ida Librarian Barb Drodts will retire in December, 2008.

Board members were informed that the new APEX program for the Assessing Department will cost an additional \$215.00 per year for support after the initial cost of \$545.00.

A motion to accept a bid from A-1 Painting to power wash the outside of the library, community room and township hall building at a cost of \$350.00 was made by R. Stanifer and supported by S. Hilkens. Motion carried.

More wood chips need to be added to the playground surface area and maintenance done on the existing chips. The volunteer firemen will help with the new chips.

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**New Business (cont.)**

A motion to remove a water assessment on parcel 5808-003-048-00 in the Village of Ida that cannot be built upon was made by E. Bowman and supported by S. Hilkens. Motion carried.

**Old Business:**

Material for a utility building to replace an old metal building owned by the Boy Scouts in the township park will be delivered shortly. The Boy Scouts will erect the new building.

The Firemen's Association will be using the community room Labor Day weekend for bingo.

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

Respectfully submitted,

Donald Appleman  
Ida Township Clerk