

**IDA TOWNSHIP BOARD  
MINUTES OF THE REGULAR MEETING  
Tuesday, October 6th, 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.

**Amendment to Agenda:**

A motion to amend the Agenda and add minutes of a workshop meeting. A carpet cleaning estimate and sealing of the Township parking lot was made by R. Iott and supported by R. Stanifer. Motion carried.

**Public Comment:**

There was no public comment.

**Approval of Minutes:**

Minutes of the September 1, 2009 Regular Township Board meeting were reviewed. A motion to approve the minutes was made by E. Bowman and supported by R. Stanifer. Motion carried.

A motion to rescind a previous motion made in the September 1, 2009 Township Board meeting to transfer Building Department monies back to the General Fund was made by D. Appleman and supported by R. Iott. Motion carried.

Minutes of the Special Township Board meeting held Thursday, September 10, 2009 at 8:00 a.m. were reviewed. Motion to approve the minutes was made by S. Hilkens and supported by E. Bowman. Motion carried.

Minutes of the Township Board Workshop Meeting held September 15<sup>th</sup>, 2009 at 4:00 p.m. were reviewed. A motion to approve the minutes was made by R. Iott and supported by S. Hilkens. Motion carried.

**Reports:**

The Building Department report was submitted by Building Inspector David Friend. A total of 11 permits were issued in the month September, 2009.

The Fire Department report was submitted by Fire Chief Paul Metz. The Department made 28 calls in the month of September. Firemen's open house will be held Sunday October 11th, 2009 from 12:00 noon to 4:00 pm. The Department is also conducting a mock school bus accident for training purposes October 24th, 2009. Hot dogs and hamburgers will be served at the conclusion of the training exercise. Chief Metz also informed Board members that Air Source One has filed for bankruptcy.

The bills were presented for payment by the Clerk. After review, a motion to accept the report was made by E. Bowman and supported by R. Stanifer. Motion carried.

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**Reports (cont.)**

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.

The Trustees reported that one of the trees planted at Lulu Red Maple Cemetery died over last winter and needs to be replaced. The boilers in the Fire Hall have been repaired and started. R. Stanifer will do some repair work on the doggie bag retainer erected in the Township park.

Supervisor Ron Iott informed the Board that he had received a letter from SEMCOG requesting the Township release a copy of their Assessment Roll to be used for Census information.

Carlisle Wortman Planner Andrea Bibby would like input from any Township Board member or Planning Commission member in her audit of the Township's Zoning Ordinances.

The Library report was presented by Ida Librarian Suzanne Krueger. 600 people used computers at the Ida Branch in September 2009. The Branch also held 31 events in September 2009 with 837 people in attendance.

**New Business:**

A motion to set Halloween Trick or Treat hours for October 31, 2009 from 6:30 p.m. to 8:30 p.m. was made by R. Iott and supported by E. Bowman. Motion carried.

A Resolution to allow for closing of streets for the Christmas in Ida festivities was made by D. Appleman and supported by R. Stanifer. A roll call vote was taken. All votes were yes.

A motion for Supervisor Ron Iott to sign the Great Lakes Comnet permit was made by D. Appleman and supported by E. Bowman. Motion carried.

A Resolution to approve a Gaming License request from Lady Lightning Fast Pitch softball organization was made by S. Hilkens and supported by R. Stanifer. Resolution passed.

A motion to accept Brian's Seal Coating bid of \$2,546.00 to seal and restripe the Township parking lot and seal coat the walking path in the Township Park was made by R. Stanifer and supported by S. Hilkens. Motion carried.

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**New Business: cont.**

An estimate to clean carpets in the Community Room, hallway and Library was reviewed. Another estimate will be obtained before any action is taken.

Copy fees, FOIA fees and procedures was tabled for a future meeting.

Appointment of a Planning Commission member was also tabled until a future meeting.

The Subdivision Control Ordinance needs fee schedules before adopting amendments.

The proposed Park Ordinance was reviewed. Changes suggested will be written into the Ordinance before voting on adoption.

A motion to adjourn was made by E. Bowman and supported by R. Stanifer. Motion carried.

Respectfully submitted,

Donald Appleman  
Ida Township Clerk