

IDA TOWNSHIP BOARD
MINUTES OF THE REGULAR MEETING
Tuesday, October 7, 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:

The meeting was opened for public comment. An Ida West Road resident asked the Board if hayrides being held at the property owned by Ida West Road Motor Sports LLC were allowed. Research will be done by Ida Township Ordinance Enforcer, David Friend, and a copy of the findings will be sent to the resident questioning the hayrides.

A resident who lives on Zatko Drive complained about a homeowner who is possibly selling flowers over the Internet.

Approval of Minutes:

The minutes of the regular township board meeting held Tuesday, September 2, 2008 were reviewed. A motion to approve the minutes was offered by R. Stanifer and supported by E. Bowman. Motion carried.

The minutes of the Special Ida Township Board meeting held on Monday, September 29, 2008 at 4:00 pm to approve a contract with the Monroe County Road Commission to replace a culvert on Ida Center Road between Geiger and Minx Road were reviewed. A motion to approve the minutes was offered by R. Iott and supported by E. Bowman. Motion carried.

Reports:

The Building Department report was submitted by Building Inspector David Friend. A total of 8 permits were issued in the month of September. There were no new home starts. Two Building Department issues were discussed: a pole barn on Secor Road and a pond on Kruse Road.

The Fire Department report was submitted by Chief Paul Metz. The department made 39 calls in the month of September and 333 calls to date for the year 2008. Some discussion was held on the proposed fire substation on Morocco Road and the need for replacement of one of the older pumper

IDA TOWNSHIP BOARD
MINUTES OF REGULAR MEETING
Tuesday, October 7, 2008
Page 2
Reports Continued

trucks. Ceiling lights in the South room of the upstairs fire hall building need to be replaced.

The bills were presented for payment by the Clerk. After review, a motion to pay the bills was offered by S. Hilkens and supported by R. Iott. 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 R. Iott and supported by R. Stanifer. Motion carried.

The Trustees reported that the basketball hoop and backboard in the park had been repaired and they are working on a method to attach nameplates to the park benches and grills purchased by individuals.

Supervisor R. Iott informed the Board that the Monroe County Road Commission has begun work on the drain problem on Douglas Road between Todd and Morocco Roads.

A motion to adopt a resolution approving the Monroe County Drain Commission's 2009 budget for Operation and Maintenance of Ida/Raisinville Township's Sewage Disposal System was made by D. Appleman and supported by E. Bowman. All members voted in favor of the motion.

A motion to set the "Trick or Treat" date and hours for October 31, 2008 from 6:00 pm to 8:00 pm was offered by R. Iott and supported by D. Appleman. Motion carried.

A motion to pay the \$128.00 cost for a two-day Excel program seminar for Township Treasurer Sherry Hilkens to attend, was made by E. Bowman and supported by R. Stanifer. Motion carried.

A motion to allow early withdrawal from the Township Pension Plan for an employee was made by R. Iott and supported by E. Bowman. Motion carried.

IDA TOWNSHIP BOARD
MINUTES OF REGULAR MEETING
Tuesday, October 7, 2008
Page 3
Reports Continued

A motion to pay expenses for all elected officials and employees of the township who wish to attend the MTA 56th Annual Education Conference January 28 – 30, 2009 was offered by R. Stanifer and supported by S. Hilkens. Motion carried.

A motion to table a decision on the Farmland Preservation Ordinance until the November Township Board meeting was made by E. Bowman and supported by D. Appleman. Motion carried.

A pole barn on Secor Road erected without a permit and a pond on Kruse Road were discussed briefly. The Township Pond Ordinance will be reviewed by the Township Planning Commission for clarity on quarrying. Seal coating of the township parking lot will be placed on hold until next summer. Bids to seal the asphalt walking path in the township park will be solicited from Brian's Seal Coating and also Brad's Seal Coating. A motion to accept the lowest bid and proceed with the seal coating was made by S. Hilkens and supported by R. Stanifer. Motion carried.

Inspection of the fire hydrants before cold weather comes was discussed. Fire Chief Paul Metz will check with the fire department members to see if one of them would do the inspections and also what the cost would be.

A motion to purchase two computers, one for the Treasurer's Department and one for the Clerk's Department at a total cost of \$2,241.00 was made by R. Stanifer and supported by S. Hilkens. Motion carried.

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