

**IDA TOWNSHIP BOARD
MINUTES OF THE REGULAR MEETING
Tuesday, November 3, 2009**

The meeting was called to order at 7:00 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 October 6, 2009 at 7:30 p.m. were reviewed. A motion to approve the minutes were made by R. Stanifer and supported by E. Bowman. Motion carried.

Minutes of the Special Township Board meeting held on Friday October 9, 2009 at 8:00 a.m. were reviewed. A motion to approve the minutes was made by S. Hilkens and supported by R. Iott. Motion carried.

Minutes of the Special Township Board meeting held Friday October 16, 2009 at 4:00 p.m. were reviewed. A motion to approve the minutes was made by S. Hilkens and supported by E. Bowman. Motion carried.

Reports:

The Building Department report was submitted by Building Inspector David Friend. A total of 13 permits were issued in the month of October. One permit was issued for a new home to replace a home which was destroyed by a fire. Mr. Friend also informed Board members that the pager for the Building Department was shut off for lack of payment.

The Fire Department report was submitted by Fire Chief Paul Metz. The Department made 31 calls in the month of October along with 15 community service calls and a mock school bus accident training session. Chief Metz asked the Board's permission to purchase new batteries for 16 of their mobile unit radios at a total cost of \$848.00 from Motorola, Inc.

A motion to purchase new batteries for 16 mobile unit radios for Fire Department use from Motorola, Inc. at a total cost of \$848.00 was made by D. Appleman and supported by E. Bowman. Motion carried.

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.

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Reports (cont.)

The Treasurer's report was submitted by Treasurer Sherry Hilkens. Ms. Hilkens reported that the General Fund Balance is receding and monies reserved for street lights is also receding. A motion to accept the report was by E. Bowman and supported by R. Iott. Motion carried.

Trustee R. Stanifer asked the status of stone for driveways at Lulu Red Maple Cemetery. The Township has not received a bid back from the contractor who was pricing the job.

The Library report was presented by Ida Librarian Suzanne Krueger. Ida Library held 16 events in the month of October with 560 people in attendance. 660 people used computers at the Ida Branch during the month of October. Friends of the Ida Library would like to purchase curtains to place over the large windows in the Community Room to be used when the movie projector is used and asked Board members for permission to install the curtains. A motion to grant the permission was made by S. Hilkens and supported by D. Appleman. Motion carried. Ms. Krueger also asked the Township Board if the security code for the Township's wireless internet connection could be given out to people that use the Ida Branch Library. Board members will research the matter before any permission is given to determine what if any security risk is involved.

New Business:

A motion by E. Bowman and supported by R. Stanifer that any Board member or Township Employee attending the annual MTA Conference in January 2010 pay their own way. The motion carried 5-0.

The Township received 4 carpet cleaning bids for the Community Room, Library and Hallway. A motion to contract with Dan & Son Carpet Cleaning from Carleton, Michigan in the amount of \$550.00 was made by D. Appleman and supported by R. Stanifer. Motion carried.

A motion to approve Supervisor Ron Iott's reappointments to the Planning Commission of Ed Stotz 12-01-09 to 11-30-2012; Kevin Miller 12-01-09 to 11-30-2012; and to the Zoning Board of Appeals of Joyce Davis 12-01-09 to 11-30-2012; Mark Brooks 12-01-09 to 11-30-2012 was made by R. Stanifer and supported by E. Bowman. Motion Carried.

A motion to accept the resignation of Karen Lieb as Planning Coordinator and Recording Secretary was made by E. Bowman and supported by S. Hilkens. Motion carried.

A motion to allow Cornerstone Church use of the Community Room and pay only a cleaning fee charge of \$65.00 December 5, 2009 was made by S. Hilkens and supported by S. Hilkens. Motion carried.

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New Business: cont.

Copy fees, FOIA fees and procedures, appointment of Planning Commission member and Subdivision Control Ordinance Amendment were tabled for the next meeting

A Resolution to adopt the Ida Township Park Rules and Regulations Ordinance to be known as Ordinance 102-09 was made by S. Hilkens and supported by R. Stanifer. A Roll Call Vote was taken. Supervisor R. Iott: Yes; Clerk D. Appleman: No; Treasurer S. Hilkens: Yes; Trustee E. Bowman: No; Trustee R. Stanifer: Yes. Resolution passed three (3) Yes votes and two (2) No votes.

A motion to adjourn was made by D. Appleman and supported by S. Hilkens. Motion carried. Adjourned at 8:04 p.m.

Respectfully submitted,

Donald Appleman
Ida Township Clerk