

IDA TOWNSHIP BOARD AGENDA

**Wednesday, May 6th, 2009
7:30 P.M.**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PUBLIC COMMENTS (Address the Board) 2 minutes maximum per person**
- 4. APPROVAL OF MINUTES**
 - A. Approval of minutes of regular meeting of April 7th, 2009
 - B. Approval of minutes of workshop April 13th, 2009 and April 27th, 2009
- 5. REPORTS**
 - A. Building Department
 - B. Fire Department
 - C. Clerk
 - D. Treasurer
 - E. Trustees
 - F. Supervisor
 - G. Library Report
- 6. NEW BUSINESS**
 - A. Copy Fees and FOIA Procedures
 - B. Upgrade Server
 - C. Budget Adjustments
 - D. Resolution to Authorize Electronic Fund Transactions
 - E. Resolution to Purchase Land
 - F. Pond Bond Requirements
 - G. Appointment of Electrical Inspector
 - H. Roads
 - I. Acceptance of Resignation of Planning Commission Member: Brian Angerer
 - J. Appointment of Planning Commission Member(s)
 - K. Approval of Recording Secretary/Planning Commission Coordinator Job Description
 - L. Community Room Free Usage Request: Teresa Galloro for August 9, 2009
- 7. OLD BUSINESS**
- 8. OTHER BUSINESS**
- 9. ADJOURNMENT**

Next meeting date: Tuesday, June 2nd, 2009 at 7:30 p.m.

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