

# ***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 13<sup>th</sup>, 2009 and April 27<sup>th</sup>, 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.**

Visit us on the web at: [www.idatownship.org](http://www.idatownship.org)