

**IDA TOWNSHIP BOARD REGULAR MEETING
December 5, 2017**

The Meeting of the Ida Township Board was called to order at 7:00 P.M. with the Pledge of Allegiance to the Flag. Members present were Supervisor Paul Metz, Clerk Karen Jo Lieb, Treasurer Sherry Hilken and Trustees Elmer Bowman and Randy Stanifer.

Public Comment: None.

Approval of Agenda: A motion to approve the agenda was made by K. Lieb with support by R. Stanifer. All in favor. Motion carried.

Approval of Minutes: The minutes of the Regular Township Board Meeting of November 7, 2017 were reviewed. A motion to approve the minutes was made by R. Stanifer with support by E. Bowman. All in favor. Motion carried.

The minutes of the Special Township Board Meeting of November 22, 2017 were reviewed. A motion to approve the minutes was made by S. Hilken with support by P Metz. All in favor. Motion carried

Reports: The Building Department Report was presented by David Friend. He reported that he issued 20 permits totaling \$3,284.49. There were no new home starts.

David Friend Zoning Administrator/Enforcer gave a verbal report.

The Fire Department Report was presented by Fire Chief Kirt Horn. He reported a total of 37 runs for the month of November with 423 year to date compared to 437 last year.

K. Horn would like to purchase an automatic chest compression systems with the funds from the sale of the 2002 Brush Truck at a cost of approximately \$12,000.00. The Board would like to see a demonstration of the equipment. Chief Horn would also like to research replacing the lights in the Fire Hall with LED lights. Chief Horn stated that he would like to list for sale the old used fire hoses with Fenton Fire. Chief Horn expressed concern regarding the issuance of the fireworks permit as well as other safety concerns for Christmas in Ida without review of the Fire Department staff and the use of the Fire Association's property without permission.

The Clerk presented Budget Adjustments for the 2017/2018 Fiscal Year as follows:

GENERAL FUND

101-210-956-00Attorney Fees Misc. Expense	+ 150.00
101-250-930-00Administration Maintenance	+ 100.00
101-265-956-00Building & Grounds Misc. Exp.	+ 500.00
101-336-880-00Fire Dept. Fund Community Promotion	+2,000.00
101-371-956-00Blight Misc. Expense	+6,026.00
101-851-810-00Insurance, Bonds, Fringes	+ 293.00
101-890-999-00Contingency	-9,069.00

FIRE EQUIPMENT FUND:

402-336-910-00Insurance	+ 580.00
402-336-890-00Contingency	- 580.00

A motion to accept the budget adjustments as presented was made by P. Metz with support by S. Hilken. A roll call vote was taken as follows: E. Bowman: yes; S. Hilken: yes; P. Metz: yes; K. Lieb: yes. R. Stanifer: yes. All in favor. Motion carried.

The Clerk presented the bills for review. A motion to pay the bills as presented was made by R. Stanifer with support by P. Metz. A roll call vote was taken as follows: E. Bowman: yes; S. Hilken: yes; P. Metz: yes; K. Lieb: yes. R. Stanifer: yes. All in favor. Motion carried.

The Treasurer's Report was presented by Treasurer S. Hilken. After review a motion to accept the Treasurer's Report was made by E. Bowman with support by K. Lieb. All in favor. Motion carried.

Trustee E. Bowman reported that a box had been built at the cemetery to protect the remaining destroyed stone and the driveway has been graded. The fence still needs to be moved.

Supervisor P. Metz reported that the Blight Officer has done an exceptional job in the cleanup of blight issues on Douglas Rd. He also discussed using the outside building as storage of decorations and seasonal items if possible. He reported that parking lot drains have been cleaned by the Drain Commission and the Township may want to consider a four (4) year regular drain cleaning plan.

The Blight Officer report was submitted by Blight Officer MaryAnne Ortman.

The Library Report was reviewed by the Board.

New Business:

Discussion was held with Timothy Csurgo, Deputy Drain Commissioner, regarding the Cook Drain. After discussion, a Resolution was offered by E. Bowman with support by S. Hilkens to authorize the Monroe County Drain Commission (MCDC) to expend money for the maintenance and repair of the Cook Drain in excess of Five Thousand and No/100 \$5,000 per mile and to the extent that the drain fund for the Drain contains insufficient funds for the payment of costs incurred for the maintenance or repair of the Drain, then the MCDC is authorized to levy a special assessment as allowed by law. A roll call vote was taken as follows: E. Bowman: yes; S. Hilkens: yes; P. Metz: yes; K. Lieb: yes. R. Stanifer: yes. All in favor. Motion carried

Discussion was held regarding the request from the Ida Farmers Co-Op to use the Community Room for meetings (up to 8 meetings per year) with no charge pursuant to their letter of request. Motion by E. Bowman with support by P. Metz to allow the use on a trial basis at no charge upon inspection. All in favor. Motion carried.

Motion by S. Hilkens to allow Community Room use for the "Give A Kid A Christmas" activity for a \$100.00 cleaning fee for all future uses at Christmas in Ida. All in favor. Motion carried.

The Special Event Ordinance was reviewed. Motion by P. Metz support by K. Lieb to table until January 2018 meeting.

Old Business:

Motion by E. Bowman with support by P. Metz to appoint Pete Loughney to the Zoning Board of Appeals for a 3 year term from 12-1-2017 through 11-30-2020.

Motion by K. Lieb support by P. Metz to appoint R. Stanifer to the Zoning Board of Appeals for a 3 year term from 12-1-2017 through 11-30-2020.

Adjournment: A motion to adjourn was made by E. Bowman with support by P. Metz. All in favor. Motion carried. The meeting duly adjourned at 8:14 p.m.

Respectfully submitted,

Karen Jo Lieb, Ida Township Clerk