

IDA TOWNSHIP BOARD REGULAR MEETING
January 2, 2018

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 Hilkins 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 S. Hilkins. All in favor. Motion carried.

Approval of Minutes: The minutes of the Regular Township Board Meeting of December 5, 2017 were reviewed. A motion to approve the minutes was made by R. Stanifer with support by P. Metz. All in favor. Motion carried.

Reports: The Building Department Report was read by the Supervisor in the absence of Building Inspector David Friend. He stated that 22 permits totaling \$3,076.50 were issued for the month of December with one new home start.

There was no Zoning Administrator report.

There was no Fire Department report.

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

GENERAL FUND

101-400-818-00	Planning Commission Professional Services	+4,000.00
101-371-956-00	Blight Miscellaneous	+ 300.00
101-191-727-00	Election Supplies	- 4,300.00

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

The Clerk presented the bills for review. Added to the bills as presented was a bill from Bennett's Lawn Care for snow removal for December 2017 in the amount of \$1,260.00. A motion to pay the bills as presented was made by S. Hilkins with support by P. Metz. A roll call vote was taken as follows: E. Bowman: yes; S. Hilkins: yes; P. Metz: yes; K. Lieb: yes. R. Stanifer: yes. All in favor. Motion carried.

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

Trustee E. Bowman reported that he replaced the snap on the Township Hall flag.

Supervisor P. Metz reported that the Cemetery Sexton has completed some of the requested tasks at the cemetery and the remainder will be completed in the spring when the weather breaks.

The Blight Officer report was reviewed by Blight Officer MaryAnn Ortman.

There was no Library Report.

New Business:

Discussion was held regarding T.H.A.N.K.S. Inc.'s request to use the Community Room at the reduced rate of the cleaning fee only. Motion by R. Stanifer with support by E. Bowman to allow use of the Community Room for the cleaning fee only and waive the rental rate. All in favor. Motion carried.

IDA TOWNSHIP BOARD REGULAR MEETING

January 2, 2018

Page 2

New Business (cont.)

Discussion was held regarding proposed Monroe County Road Commission 2018 road projects:

Albain Rd.	Wells to Secor	1.10 Miles	Single Chip Seal	\$14,430
Douglas Rd.	Ida Center to Todd	.97 miles	Single Chip Seal	\$13,860
Lulu Rd.	Secor to Douglas	.97 miles	Single Chip Seal	\$13,450
Secor Rd.	Albain to Lulu	1.00 miles	Single Chip Seal	\$13,660
Rauch Rd.	Secor to Lewis	1.47 miles	Single Chip Seal	\$20,606
Todd Rd.	Douglas to Lewis	1.99 miles	Single Chip Seal	\$27,460
Morocco Rd.	Lewis to Minx	1.99 miles	Crush & Shape 2.25" HMA Surface	\$348,443

Motion by K. Lieb with support by P. Metz to table proposed road bids until the next Board Meeting or a Special Meeting if called. All in favor. Motion carried.

Motion by S. Hilkens with support by P. Metz to adopt the 2018 Federal Poverty Income Guidelines as posted in Michigan Department of Treasury Bulletin No. 24 of 2017 dated November 28, 2017 for Poverty Exemption requests in Ida Township for 2018 Assessment year. All in favor. Motion carried.

Discussion held regrading remodeling of the Township Office. Motion by K. Lieb with support by S. Hilkens to table until next Township Board meeting. All in favor. Motion carried.

Old Business:

Discussion held regarding the Lulu Cemetery vandalism repair quote from Dave Carter. Motion to table until the February Board Meeting made by K. Lieb with support by P. Metz. All in favor. Motion carried.

Discussion held regarding the bids for the sale of the 2002 Chevrolet Pickup Truck. Motion by E. Bowman with support by S. Hilkens to accept the high bid of \$6,001.00. All in favor. Motion carried.

Adjournment: A motion to adjourn was made by K. Lieb with support by P. Metz. All in favor. Motion carried. The meeting was duly adjourned at 7:55 p.m.

Respectfully submitted,

Karen Jo Lieb, Ida Township Clerk