

IDA TOWNSHIP BOARD REGULAR MEETING
February 6, 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 Hilkens and Trustees Elmer Bowman and Randy Stanifer.

Public Comment: P. Loughney passed out a brochure regarding a class being offered at MSU Extension.

Approval of Agenda: Items added to the agenda: Community Room usage request by American Legion, Fidlarc Technologies Licensing Agreement and Spring Cleanup 2018. A motion to approve the agenda as amended was made by K. Lieb with support by E. Bowman. All in favor. Motion carried.

Approval of Minutes: The minutes of the Regular Township Board Meeting of January 2, 2018 were reviewed. A motion to approve the minutes was made by K. Lieb with support by P. Metz. All in favor. Motion carried. The minutes of the Special Township Board Meeting of January 16, 2018 were reviewed. A motion to approve the minutes was made by S. Hilkens with support by P. Metz. All in favor. Motion carried.

Reports: The Building Department Report was presented by Building Inspector David Friend. He stated that six (6) permits totaling \$2,421.75 were issued for the month of January with one new home start.

The Zoning Administrator reported that there was not a Planning Commission (PC) meeting in February, and that the PC was working on the Special Event Ordinance.

The Fire Department Report was submitted by Fire Chief Kirt Horn. There were 39 total runs for the month of January and 48 total calls to date compared to 45 at this time last year. All equipment purchased through the grant has been delivered. He presented the new air pacs for the Board to see. They still need to order the fit testing machine. He said the Department is applying for more grants. The Board thanked Fire Chief Kirt Horn for his all his efforts in obtaining the grants.

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

Fire Equipment Fund

402-000-505-00	Federal Grant Money	- 217,000.00
402-336-726-00	Small Equipment	+217,000.00

General Fund

101-209-956-00	Assessor Miscellaneous	+1000.00
101-209-970-00	Assessor Capital Outlay	- 500.00
101-209-965-00	Assessor Software Support	- 500.00

101-250-930-00	Administration Maintenance	+ 500.00
101-250-801-00	Administration Professional Services	- 500.00

101-265-935-00	Bldg. Grounds Mowing/Snow Removal	+ 4900.00
101-265-956-00	Bldg. Grounds Miscellaneous	+ 100.00
101-265-930-00	Bldg. Grounds Repairs & Maintenance	- 5000.00

Sewer Receiving Fund

230-536-995-00	Debt Service Interest	+ 964.37
230-536-930-00	Repairs & Maintenance	- 964.37

A motion to accept the Budget Adjustments as presented was made by R. Stanifer, supported by E. Bowman. The motion was approved by a roll call vote as follows: E. Bowman: yes; S. Hilkens: yes; P. Metz: yes; K. Lieb: yes. R. Stanifer: yes.

The Clerk presented the bills for review. A motion to pay the bills as presented was made by S. Hilkens with support by P. Metz. 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.

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

Motion by R. Stanifer supported by K. Lieb to spend up to \$500.00 for a new vacuum cleaner. All in favor. Motion carried.

Trustees E. Bowman and R. Stanifer, as well as Supervisor P. Metz had no report.

IDA TOWNSHIP BOARD REGULAR MEETING

February 7, 2018

Page 2

The Blight Officer report was reviewed by the Board.

The Library Report was submitted by S. Krueger. She also spoke about Community Days and all the upcoming events.

New Business:

Discussion was held regarding T.H.A.N.K.S. Inc.'s Special Event. A motion by R. Stanifer with support by P. Metz to approve the Special Event as recommended by the Planning Commission. All in favor. Motion carried.

A motion to approve use of the Community Room for Gary Kreps for the \$100.00 cleaning fee was made by S. Hilkens and supported by R. Stanifer. All in favor. Motion carried.

A motion to approve the request by the American Legion Ladies Auxiliary to use the Community Room for the \$100.00 cleaning fee was made by P. Metz, supported K. Lieb. All in favor. Motion carried.

A motion to approve the request for the Civic Club to use the Park during Community Days was made by K. Lieb, supported by P. Metz. All in favor. Motion carried.

A motion to table discussion of the office restructuring until the March meeting was made by K. Lieb with support by S. Hilkens. All in favor. Motion carried.

Matt Karpinski and James Plotts from D&P Communications were present to discuss their request for an easement across Township property to use the block restroom building located behind the Township Hall. They distributed an aerial photo with proposed easement layout. D&P Communications will draft the easement language and submit it to the Township for review by the Township Attorney.

A Special Events Ordinance Workshop was scheduled for Tuesday, February 13, 2018 at 4:00 pm at the Township Hall.

S. Hilkens presented a spreadsheet for information purposes as to how the tax millages are allocated. The Clerk will contact the Township Attorney to research the possibility for a ballot proposal to increase the Township Operating Mills back to 1.00 mill.

The 2018 Monroe County Road Commission Dust Control and Mowing Contracts were presented. A motion by R. Stanifer with support by K. Lieb to sign the 2018 Dust Control and Ditch Mowing Contracts as follows: Local Road Mowing: \$18,500, and Dust Control for 2018 \$54,787. Motion carried on a roll call vote as follows: E. Bowman: yes; S. Hilkens: yes; P. Metz: yes; K. Lieb: yes. R. Stanifer: yes.

Motion by K. Lieb to accept Fidler Technologies licensing agreement supported by P. Metz. All in favor. Motion carried.

Spring Cleanup will be held on Saturday, April 28, 2018 in conjunction with Rainsville Township.

Old Business:

A motion to table the cemetery vandalism discussion until the March 2018 meeting was made by P. Metz and supported by E. Bowman. All in favor. Motion carried. The Clerk will research where to expense the unbudgeted amount of \$4117.00 to repair cemetery stones.

Discussion was held regarding the 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

A motion by R. Stanifer with support by P. Metz to approve the MCRC road contracts was approved on a roll call vote as follows: E. Bowman: yes; S. Hilkens: yes; P. Metz: yes; K. Lieb: yes. R. Stanifer: yes. All in favor. Motion carried.

IDA TOWNSHIP BOARD REGULAR MEETING

February 7, 2018

Page 3

Discussion was held regarding Morocco Road, Lewis to Minx. Motion by P. Metz supported by E. Bowman to request a contract from MCRC for 1.00 mile of Crush & Shape 2.25" HMA Surface at a cost of \$174,222 on Morocco Rd. from Lewis Ave. to Geiger Rd. for work to begin after July 1, 2018. All in favor. Motion carried.

Adjournment: A motion to adjourn was made by K. Lieb with support by E. Bowman. All in favor. Motion carried. The meeting was duly adjourned at 8:48 p.m.

Respectfully submitted,

Karen Jo Lieb, Ida Township Clerk