

**IDA TOWNSHIP BOARD REGULAR MEETING**  
**July 10, 2018**

The Meeting of the Ida Township Board was called to order by Supervisor Paul Metz 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:** P. Metz responded to a question about the pothole at Ida Center and Lewis Avenue.

**Approval of Agenda:** A motion to approve the agenda was made by S. Hilkins with support by P Metz. All in favor. Motion carried.

**Approval of Minutes:** The minutes of the Regular Township Board Meeting of June 5, 2018 were reviewed. A motion to approve the minutes was made by R. Stanifer with support by E. Bowman. All in favor. Motion carried.

**Reports:** The Building Department Report was presented by the Building Inspector David Friend. There were 23 permits issued for the month of June totaling \$3,582.00 including one new home start.

The Zoning Administrator David Friend verbally reported that there will be no Planning Commission meeting and that there has been no zoning activity.

The Fire Department Report was submitted by Fire Chief Kirt Horn. He stated that there was a total of 32 runs for the month of June, 2018 and that there were 238 runs year to date as compared to 262 last year.

The Board reviewed the Paid on Call guidelines presented by Fire Chief Kirt Horn. A motion was made by P. Metz to accept the guidelines as presented and to incorporate the guidelines into Employment Agreements accordingly for each fire fighter effective July 1, 2018 with support by R. Stanifer. All in favor. Motion carried.

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

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

Trustee E. Bowman reported that the Monroe County Road Commission repaired culverts on Lulu Rd. and on Kruse Rd. and that they also may need to look at a tile on Douglas Rd. between Todd and Morocco Rd.

Supervisor P. Metz reported that Ida Center Rd. and Secor Rd. ditches are cleaned out. The Supervisor also reported that a culvert on Minx Road between Hubbard and Lulu Rd. needs replacing. The cost estimate is \$96,300.00 and will be shared between LaSalle and Ida Township with Ida Township's cost to be \$48,150.00. Motion by E. Bowman to replace the Minx Rd. culvert at Hutting Drain with support by Paul Metz. All in favor. Motion carried. The Supervisor will discuss the financing portion with LaSalle Township and the Monroe County Drain Commission and report back to the Board.

The Blight Officer Report was reviewed by the Board.

The Library Report was reviewed by the Board.

**New Business:**

Discussion held regarding the possibility of the sale of the Morocco Road vacant ten acres owned by the Township. Motion to remove the item from the agenda made by K. Lieb support by P. Metz. All in favor. Motion carried.

Discussion held regarding maintenance for the Ida-Raisinville Sewer system. Tim Csurgo from the Monroe County Drain Commission spoke about the replacement of the pump station at the sewer lagoons. Motion to table until the members of the Township Board can physically view the pump station with support by E. Bowman. All in favor. Motion carried.

Discussion was held regarding Township Hall building and grounds maintenance including landscaping. Motion by K. Lieb with support by P. Metz to table landscaping quote until August meeting allowing the Board Members to review the recommended maintenance from Bennett's Lawncare. All in favor. Motion carried.

**New Business: (cont.)**

Discussion held regarding the usage of the Ida Township trash receptacle. Motion by K. Lieb with support by P. Metz to table until the August meeting. S. Hilkins will contact Steven's Disposal to change the pickup date if possible. All in favor. Motion carried.

**Old Business:**

The Township Board reviewed different shed sizes and kits available at Lowe's. After discussion, a motion was made by P. Metz to purchase the "Statesman" 12x16 shed from Lowe's at a cost not to exceed \$5,000.00 including delivery and assembly with support by S. Hilkins. All in favor. Motion carried.

Discussion held regarding Building Inspector David Friend's request for an increase in his portion of the permit fees from 35.7% to 50%. Motion by P. Metz to increase Building Inspector's portion of the permit fee to 40% with support by E. Bowman. A roll call vote was taken as follows: P. Metz: yes; E. Bowman: yes; S. Hilkins: no; R. Stanifer: yes K. Lieb: yes. Motion carried 4-1.

Discussion was held regarding Sewer Tap in Policy. Motion to remove the item from the agenda was made by S. Hilkins with support by P. Metz as a Resolution establishing the fee is already on file. All in favor. Motion carried.

Discussion was held regarding the Community Room painting and Chair rail bids. Motion by R. Stanifer with support by S. Hilkins to accept the bid from Kurt's Modern Repair for the amount of \$1,750.00. All in favor. Motion carried.

**Adjournment:** A motion to adjourn was made by E. Bowman with support by P. Metz. All in favor. Motion carried. The meeting was duly adjourned at 8:43 p.m.

Respectfully Submitted, Karen Jo Lieb, Ida Township Clerk