

IDA TOWNSHIP BOARD REGULAR MEETING
August 8, 2019

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 Trustee Elmer Bowman. Trustee Randy Stanifer was absent.

Public Comment: Ida Librarian Suzanne Krueger thanked Sherry and Bill Hilkins for cleaning up the mess that extended from the restroom to the library.

Approval of Agenda: A motion to approve the agenda as presented was made by K. Lieb with support by P. Metz. All in favor. Motion carried.

Approval of Minutes: The minutes of the Regular Township Board Meeting of July 10, 2018 were reviewed. A motion to approve the minutes was made by S. Hilkins with support by E. Bowman. All in favor. Motion carried.

Motion by K. Lieb with support by S. Hilkins to table approval of the Special Meeting Minutes for meeting held July 23, 2018 until the September 4, 2018 Board Meeting.

Reports: The Building Department Report was presented by Building Inspector David Friend. He stated that 23 permits totaling \$3,189.74 were issued for the month of July with no with one new home starts. In response to an inquiry by S. Hilkins, D. Friend stated that, to the best of his knowledge, Dollar General is scheduled to receive occupancy for the Lewis Ave. store on October 1, 2018.

Zoning Administrator D. Friend had nothing to report.

The Fire Department Report was presented by Fire Chief Kirt Horn. There were 35 total runs for the month of July. Total for the year is 264 to date compared to 281 for 2017. Fire Chief Horn stated that as a result of the passing of the 911 Surcharge request, the Ida Fire Department will be receiving new radios equipped with new technology. He also stated that the garage door openers in the Fire Hall have all been replaced with safety eyes in addition to the lights in the Fire Hall have been converted to LED along with motion sensors. Firefighters will be receiving Duty Uniforms to wear to specific fire related functions.

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

Trustee E. Bowman nothing to report.

Supervisor P. Metz discussed with the Board about the possibility of purchasing a solar radar speed sign to be placed on Lewis Ave. He also reported that the new shed for the Township Hall will be arriving Friday, August 17, 2018 and he will assist with installation. Treasurer Sherry Hilkins thanked Supervisor Paul Metz for installing new mulch around the Township Hall and for trimming the trees. Motion by S. Hilkins with support by E. Bowman to allow P. Metz to purchase mulch needed for completion of Township Hall landscaping. All in favor. Motion carried.

Supervisor P. Metz reported that the Ida Center and Lewis Ave. culvert will be replaced during week of August 13, 2018.

The Blight Officer Report was reviewed by the Board.

The Library Report was submitted by Librarian Suzanne Krueger.

New Business: Discussion was held regarding Monroe County ISD's request to use the Community Room. Motion by E. Bowman with support by P. Metz to table for clarification regarding Townships allowing reduced rate fees. A special meeting will be called as soon as possible. All in favor. Motion carried.

Discussion was held regarding the requested service agreement with Monroe County Conservation District. Motion by K. Lieb with support by P. Metz to table until September 4, 2018 meeting. All in favor. Motion carried.

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Discussion held regarding extension of the Township Hall parking lot. Motion by P. Metz with support by S. Hilkens to table until September 4, 2018 meeting wherein P. Metz will obtain a cost estimate. All in favor. Motion carried.

Old Business: Discussion was held regarding Bennett's Landscaping's maintenance recommendation list for the Township Hall grounds. Motion by K. Lieb support by S. Hilkens to allow Bennett's to repair the park guardrail at a cost of \$350.00, fix and replace the edging around the park playground at a cost of \$900.00 after the playground mulch is laid and to clean the gutter on the Township Hall for \$175.00. All in favor. Motion carried. S. Hilkens will order playground mulch.

Discussion was held regarding Sewer Lagoon Maintenance. Supervisor P. Metz reported that Trustee R. Stanifer visited the Lagoon Elevator. More information will be forthcoming from the Monroe County Drain Commission regarding the Sewer Lagoon Maintenance plan and the phases to implement the updated system. Motion to table until September 4, 2018 meeting. Support by P. Metz. All in favor. Motion carried.

Discussion was held regarding the Township Hall trash receptacle. S. Hilkens reported that the garbage pickup date has been changed to Mondays and problem appears to be resolved. Motion to remove the item from the Agenda was made by S. Hilkens with support by K. Lieb. All in favor. Motion carried.

Adjournment: A motion to adjourn was made by E. Bowman with support by S. Hilkens. All in favor. Motion carried. The meeting was duly adjourned at 8:06 p.m.

Respectfully submitted,

Karen Jo Lieb, Ida Township Clerk