

IDA TOWNSHIP BOARD REGULAR MEETING
January 2, 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, and Trustee Elmer Bowman. Treasurer Sherry Hilkens and Randy Stanifer were absent.

Public Comment: None.

Approval of Agenda: A motion to approve the Agenda as presented 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 held December 4, 2018 were reviewed. A motion to approve the minutes as presented was made by E. Bowman 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 he issued 15 permits totaling \$2,171.49 for the month of December with no new home starts.

Zoning Administrator David Friend reported that Planning Commission will meet on January 14, 2019 to elect new officers.

There was no Fire Department Report.

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

The Treasurer's Report was reviewed by the Board. After review, a motion to accept the Treasurer's Report was made by P. Metz with support E. Bowman. All in favor. Motion carried.

The Blight Officer Report was presented by Blight Officer MaryAnne Ortman.

The Library Report was reviewed by the Board.

New Business:

Motion by P. Metz with support by E. Bowman to approve Brad Kamprath's PA 116 Applications for the following parcels: 5808-014-024-00; 5808-013-007-00; 5808-016-002-01; 5808-015-024-00. All in favor. Motion carried.

Discussion held regarding engineering services for the sewer system main pump station replacement and wastewater treatment system improvements. Motion by P. Metz with support by E. Bowman to table until the next meeting. All in favor. Motion carried.

Discussion held regarding the position of General Code Ordinance Enforcement Officer. Motion by E. Bowman with support by K. Lieb to table until next meeting. All in favor. Motion carried.

Discussion held regarding carpet cleaning estimates for Township Hall and Community Room. Motion by E. Bowman with support by K. Lieb to accept the proposal from Dave's Carpet Cleaning to clean the Township hallway and Township offices. All in favor. Motion carried.

Old Business:

Discussion held regarding Planning Commission and Zoning Board of Appeals appointment terms and expiration dates. After review, a motion by E. Bowman with support by K. Lieb to clarify and amend the expiration dates as follows: Planning Commission: Mark Metz 12-1-2018 through 11-30-2021; Peter Loughney 12-1-2018 through 11-30-2021; Steve Biela 12-01-2018 through 11-30-2019; Elmer Bowman 12-01-2016 through 11-30-2020. Zoning Board of Appeals: Peter Loughney 12-01-2018 through 11-30-2021; Jim Metz 12-01-2018 through 11-30-2021; Randy Stanifer 12-01-2016 through 11-30-2020; Mark Brooks 12-01-2018 through 11-30-2019; Eric Flotow 12-01-2018 through 11-30-2020. All in favor. Motion carried.

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Motion by P. Metz with support by K. Lieb to table Marihuana Ordinance until the next meeting. All in favor. Motion carried.

Discussion held regarding Mobilitie adding an antenna on a pole located in the road right-of-way at the intersection of Westwood and Lewis Ave. Motion by P. Metz with support by E. Bowman to table until next meeting. 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 7:25 p.m.

Respectfully submitted,

Karen Jo Lieb, Ida Township Clerk