

IDA TOWNSHIP BOARD REGULAR MEETING
December 4, 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: Suzanne Krueger suggested that the carpet in the hallway needs to be cleaned.

Approval of Agenda: Added to the agenda was review of a request from Mobilitie to put an antenna on pole at Westwood and Lewis Ave. A motion to approve the Agenda as amended was made by P. Metz with support by S. Hilkens. All in favor. Motion carried.

Approval of Minutes: The minutes of the Regular Township Board Meeting held November 8, 2018 were reviewed. A correction to the minutes was made that Randy Stanifer was present and not absent. A motion to approve the minutes as amended 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 14 permits totaling \$3,474.25 for the month of November with two new home starts. D. Friend also stated that Ida's Base Permit Fee for Ida is \$35.00. He was informed that an adjacent township's base permit fee is \$50.00. David Friend will submit the information to the Clerk and the Board will discuss at the January 2019 Board Meeting.

Zoning Administrator David Friend stated that Christmas in Ida Special Event was completed. He also stated that he assisted with the Township Hall doors that may need repair.

Motion by Paul Metz with support by E. Bowman to allow for the front doors to be repaired at a cost not to exceed \$1500.00. All in favor. Motion carried.

The Fire Department Report reviewed by the board in the absence of Fire Chief Kirt Horn.

The Clerk presented the following budget adjustments to the General Fund Budget 2018-2019 fiscal year:

01-191-702-00	Elections Payroll	+ 732.66
01-209-830-00	Dues Assessor	+ 75.00
01-250-930-00	Admin Maintenance	+5,000.00
01-250-956-00	Admin Miscellaneous	+ 500.00
01-371-956-00	Blight Misc.	+ 850.00
01-890-999-00	Contingency	- 7,157.66

The Clerk presented the bills for review. A motion to accept the budget adjustments as proposed and to pay the bills was made by P. Metz with support S. Hilkens. 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. She stated that Winter Tax Bills have been issued. She also stated that she included with the tax bills a pie chart of where the taxes dollars are spent. Treasurer Hilkens is researching the possibility of accepting credit cards for tax payments. After review, a motion to accept the Treasurer's Report was made by R. Stanifer with support P. Metz. All in favor. Motion carried.

Supervisor P. Metz stated that the Morocco Road paving project is complete. Supervisor Metz also stated that he will arrange to have stone placed on the cemetery driveways and scraped. He is still working on the Lagoon Maintenance project.

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

The Library Report was presented by Librarian Suzanne Krueger.

Ida Township Board Meeting Minutes
December 4, 2018
Page 2

New Business:

Eagle Scout Jonathan Eby conducted a presentation on behalf of the local Ida Troop Eagle Scouts regarding their proposed Firemen's Park Rehabilitation project. Motion by P. Metz with support by E. Bowman to accept the Eagle Scout project as presented. All in favor. Motion carried. The project will commence as soon as weather permits.

D&P Communications was present to request usage of the Township utility poles for placement of two security cameras. Motion by R. Stanifer with support by E. Bowman to allow D&P Communications to install two security cameras on the poles located behind the Township Hall. All in favor. Motion carried. Discussion held regarding D&P Communication servicing various areas in Ida Township.

Discussion held regarding the draft Recreational Marihuana Ordinance. After review of the proposed ordinance, a motion was made by R. Stanifer to opt out and adopt the Ordinance as proposed with support by P. Metz. Roll call: A roll call vote was taken as follows: E. Bowman: yes; S. Hilken: yes; P. Metz: yes; K. Lieb: yes. R. Stanifer: yes. All in favor. Motion carried.

A motion to allow for the distribution of the Draft Ida Township Master Plan to surrounding communities was made by K. Lieb with support by P. Metz. 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 R. Stanifer to table until more information is provided. Support by S. Hilken. All in favor. Motion carried.

Old Business:

Motion by P. Metz with support by K. Lieb to make the following appointments:

Board of Review Appointments: David Kubiski, James Thomson and Suzette Biela for the term of January 1, 2019 through December 31, 2020 with two alternate members being Pete Loughney and Jim Metz.

Planning Commission Appointments:

Mark Metz for the term of 12-01-2018 through 11-30-2020

Peter Loughney for the term of 12-01-2018 through 11-30-2020

Elmer Bowman Mark Metz for the term of 12-01-2018 through 11-30-2020

Vacant position to fill Kevin Miller tabled until January 2, 2019.

Zoning Board of Appeals appointments:

Jim Metz for the term of 12-01-2018 through 11-30-2020

Mark Brooks for the term of 12-01-2018 through 11-30-2020

Eric Flotow for the term 12-01-2018 through 11-30-2020

Alternate tabled until January 2, 2019.

Zoning Administrator: David Friend appointed for the term of 12-1-2018 through 11-30-2019.

All in favor. Motion carried.

Adjournment: A motion to adjourn was made by S. Hilken with support by P. Metz. All in favor. Motion carried. The meeting was duly adjourned at 8:04 p.m.

Respectfully submitted,

Karen Jo Lieb, Ida Township Clerk