

IDA TOWNSHIP BOARD REGULAR MEETING
April 2, 2019

The Meeting of the Ida Township Board was called to order by Clerk Karen Lieb at 7:00 P.M. with the Pledge of Allegiance to the Flag. Members present were Clerk Karen Jo Lieb, Trustees Elmer Bowman and Randy Stanifer. Treasurer Sherry Hilken and Supervisor Paul Metz were absent.

Motion by K. Lieb with support by E. Bowman to appoint R. Stanifer as chairperson for the meeting. All in favor. Motion carried.

Public Comment: A resident asked if anything could be done about trash blowing off Steven's Disposal trucks on Ida West. Rd.

Approval of Agenda: 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 held March 2, 2019 were reviewed. A motion to approve the minutes as presented was made by E. Bowman with support by K. Lieb. 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 \$1,481.50 for the month of March with no new home starts.

Zoning Administrator David Friend reported that the April Planning Commission meeting has been cancelled.

The Fire Department Report was reviewed by the Board. The report indicated that in March 2019 the Fire Department conducted a total of 48 runs.

The Clerk presented budget adjustments as follows:

General Fund

101-250-930-00	Admin. Maintenance	+ 57.60
101-250-956-02	Copy Machine Lease	+ 500.00
101-371-956-00	Blight Miscellaneous	+ 500.00
101-890-999-00	Contingency	- 1,057.60

Fire Dept. Fund

402-336-956-00	Miscellaneous	+8,000.00
402-336-970-00	Capitol Outlay	- 8,000.00

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

Trustee E. Bowman reported that there was vandalism to the Township Park buildings. A police report was made and the buildings were made secure.

The Blight Officer Report was reviewed by the Board.

There Library Report was presented by Librarian Suzanne Krueger.

New Business:

Discussion held regarding the Sexton's salary. Motion by E. Bowman with support by R. Stanifer to table until May 7, 2019 Township Board meeting. All in favor. Motion carried.

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New Business (cont.)

A motion was made by E. Bowman with support by R. Stanifer to allow the Library to use the Township Parking lot and grassy area for their annual book sale during the Community Days Event to be held on May 18th, 2019. All in favor. Motion carried.

Discussion held regarding Township lawn care and snow removal. Motion by K. Lieb with support by R. Stanifer to contract with Bennett's Lawncare from 5/1/2019 to 4/30/2020 for the same pricing as 2018 contract. All in favor. Motion carried. A roll call vote was taken as follows: E. Bowman: yes; K. Lieb: yes. R. Stanifer: yes. P. Metz and S. Hilken absent. All in favor. Motion carried.

Old Business:

Discussion held regarding pension reimbursement for a former Township employee. Motion by E. Bowman with support by R. Stanifer to elect that the employee's pension surrender check be adjusted for reimbursement according the calculations on the Advanced Contributions Reimbursement form. All in favor. Motion carried.

Discussion held regarding Cemetery Lawnmower bids. A motion was made by R. Stanifer with support by E. Bowman to award the bid to Raymond Otto: for the amount of \$3,610.00. All in favor. Motion carried.

Adjournment: A motion to adjourn was made by E. Bowman with support by K. Lieb. All in favor. Motion carried. The meeting was duly adjourned at 7:30 p.m.

Respectfully submitted,

Karen Jo Lieb, Ida Township Clerk