

**IDA TOWNSHIP BOARD REGULAR MEETING AND BUDGET HEARING**  
**June 4, 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, Trustees Elmer Bowman and Randy Stanifer. Also present was Attorney Marty Kamprath.

A Motion to Call to Order the 2019/2020 Budget Public Hearing was made by K. Lieb with support by P. Metz. All in favor. Motion carried.

There was no Public Comment on the Proposed Budget.

Discussion was held regarding the 2019-2020 Proposed Budget and Proposed Payroll Effective 7/01/2019. After discussion, a motion to approve the Budget and salaries as proposed was made by E. Bowman supported by P. Metz. A roll call vote was taken as follows: E. Bowman: yes; K. Lieb: yes. R. Stanifer: yes. P. Metz: yes. S. Hilkins: yes. All in favor. Motion carried.

A Motion to adjourn the Budget Hearing was made by S. Hilkins with support by K. Lieb. The hearing was adjourned at 7:03 p.m.

A Motion was made by S. Hilkins with support by P. Metz to open the Regular Township Board Meeting at 7:03 p.m. All in favor. Motion carried.

**Approval of Agenda:** The agenda was amended to allow Jason Orton from the David Chapman Agency, Inc. to speak after public comment. A motion to approve the Agenda as amended was made by R. Stanifer with support by K. Lieb. All in favor. Motion carried.

Selective Insurance Representative Jason Orton reviewed the 2019-2020 Township Insurance Policies with the Board.

**Approval of Minutes:** The minutes of the Regular Township Board Meeting held May 7 and the Special Meeting held May 14, 2019 were reviewed. A motion to approve the minutes as presented was made by P. Metz with support by R. Stanifer. All in favor. Motion carried.

**Reports:** The Building Department Report was presented by Building Inspector David Friend. He stated that he issued 25 permits totaling \$5,827.75 for the month of May including 3 new home starts.

The Zoning Administrator reported that he had an issue with Dollar General about cutting the grass and that the issue has been resolved.

The Fire Department Report was presented by Fire Chief Kirt Horn. Fire Chief Horn stated that in May 2019 the Fire Department conducted a total of 35 runs with 214 runs to date compared to 196 last year total.

The Clerk presented the budget adjustments as follows:

**General Fund**

101-250-727-00	Administration Supplies	+ 500.00
101-250-956-02	Copy Machine Lease	+ 300.00
101-250-956-00	Administration Miscellaneous	+ 200.00
101-890-999-00	Contingency	- 1,000.00

**Library Fund**

101-790-920-00	Utilities	+ 200.00
101-790-930-00	Miscellaneous	- 200.00

**Building Fund**

249-861-724-00	Unit Share of Retirement	+ 280.00
249-862-725-00	Unit Share of Social Security	+ 350.00
249-371-956-00	Miscellaneous	- 225.00
249-371-702-04	Mechanical Inspector Salary	- 340.00
249-371-702-03	Plumbing Inspector Salary	- 65.00

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### Reports (cont.)

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 S. Hilken. A roll call vote was taken as follows: E. Bowman: yes; K. Lieb: yes. R. Stanifer: yes. P. Metz: yes. S. Hilken: yes. All in favor. Motion carried

The Treasurer's Report was presented by the Treasurer. Treasurer Hilken stated that we need to increase the light assessments for the winter tax roll. After review, a motion to accept the Treasurer's Report was made P. Metz with support by E. Bowman. All in favor. Motion carried.

Trustee E. Bowman reported that the Monroe County Road Commission is doing patching on the upcoming single chip seal roads.

Trustee R. Stanifer reported that Deputy Clerk Nancy Tienvieri did a good job researching the Lulu Cemetery grave sites.

Supervisor P. Metz reported that the river rock in the Township Hall landscape has been finished. He also stated that the Hubbard Road culvert repair is still pending.

The Blight Officer Report was reviewed by the Board.

The Library Report was reviewed by the Board.

### New Business:

A motion to approve the 2019/2020 Consent Agenda adding the Clerk as FOIA Coordinator was made by K. Lieb with support by E. Bowman. All in favor. Motion carried.

A motion to approve the 2019/2020 Ida Township Board Meeting dates as presented was made by S. Hilken with support by E. Bowman. All in favor. Motion carried. Notice: The July Ida Township Board meeting will be held Wednesday July 10, 2019 at 7:00 p.m.

The Board reviewed the Salenbien/Mudge Extraction Operation Special Land Use Application #19-01. After discussion, a motion was made by P. Metz with support by R. Stanifer to approve the Special Land Use #19-01 Extraction Site Plan and Ponds (Parcel ID# 5808-006-020-01 Property Owner Charles E. Mudge) subject to the conditions imposed by the Ida Township Planning Commission in their minutes of May 14, 2019 and the following:

1. Compliance with all of Carlisle/Wortman's and Mannik & Smith's recommendations;
2. Placement of a gate and fencing to be provided at the entrance;
3. Every 300 feet, additional signs will be placed around the property indicating "Extraction Operation" warning;
4. A \$10,000 reclamation bond or cash amount will be submitted to the Township prior to the beginning of the extraction operation;
5. Life stations will be provided at all open water locations;
6. Approval of an amendment to the injunction order from the Monroe County Circuit Court consistent with the approvals;
7. Approval from the Monroe County Drain Commissioner's Office with respect to soil erosion and sedimentation control, and Site Plan and Drainage reviews;
8. Issuance of the Michigan Department of Environment, Great Lakes, and Energy Inland Lakes & Streams permit for the pond exceeding 5 acres, prior to the start of excavation of that pond;
9. An inspection fee in the amount of \$50 per inspection to cover the cost of the Township inspection expenses as needed will be billed quarterly. The amount can be adjusted by the Township Board as needed.
10. All improvements, notes, operations, and provisions shown on the approved Site Plan;
11. Submittal of the MCRC approval of Hall Routes and road entrance;

**New Business (Cont.)**

12. Local fire departments will be given access to this body of water.

A roll call vote was taken as follows: E. Bowman: yes; K. Lieb: yes. R. Stanifer: yes. P. Metz: yes. S. Hilken: yes. All in favor. Motion carried.

Discussion was held regarding the repair of the vandalized Park buildings. A motion was made by K. Lieb with support by P. Metz to table this until the July 10, 2019 meeting. All in favor. Motion carried.

**Old Business:**

Discussion was held regarding the Cemetery Ordinance Fee Schedule. After discussion, a motion was made by P. Metz with support by E. Bowman to adopt the Resolution to amend the fees for the sale of all Ida Township Cemetery grave sites as follows: Qualified Individuals: \$400.00 each and Non-qualified Individuals: \$700.00 each. A roll call vote was taken as follows: E. Bowman: yes; K. Lieb: yes. R. Stanifer: yes. P. Metz: yes. S. Hilken: yes. All in favor. Motion carried.

Discussion was held regarding the Raisinville Township Fire Services. After discussion was held a motion was made by R. Stanifer with support by E. Bowman to adopt the Resolution to Recognize the Agreement Between Ida Township and Raisinville Township for Fire Services and Compensation dissolving the annual flat fee of \$7500 and to establish a charge of \$300.00 per Raisinville Run and further that the Agreement will be annually reviewed by April 1 of each year to prepare for the planning of each Township's fiscal year budget. A roll call vote was taken as follows: E. Bowman: yes; K. Lieb: yes. R. Stanifer: yes. P. Metz: yes. S. Hilken: yes. All in favor. Motion carried.

Discussion was held regarding resurfacing of the Township Hall and Library parking lot. A motion was made by P. Metz with support by K. Lieb to table this item until July 10, 2019. All in favor. Motion carried.

A motion was made by R. Stanifer with support by P. Metz to accept the employment agreement for the Township Sexton as proposed. All in favor. Motion carried.

**Adjournment:** A motion to adjourn was made by E. Bowman with support by R. Stanifer. All in favor. Motion carried. The meeting was duly adjourned at 8:28 p.m.

Respectfully submitted,

Karen Jo Lieb, Ida Township Clerk