

**IDA TOWNSHIP BOARD REGULAR MEETING AND BUDGET HEARING**  
**July 10, 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 Hilken, and Trustee Elmer Bowman. Trustee Randy Stanifer was absent.

Public comment: none.

**Approval of Agenda:** A motion to approve the Agenda as written 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 June 4, 2019 and the Special Meeting held June 29, 2019 were reviewed. A motion to approve the minutes as presented was made by S. Hilken with support by E. Bowman. All in favor. Motion carried.

**Reports:** The Building Department Report was presented by Building Inspector David Friend. He stated that he issued 30 permits totaling \$5,106.75 for the month of June. There were no new home starts.

The Zoning Administrator reported that he received a copy of the amended Injunctive Order regarding the Mudge Special Land Use.

The Fire Department Report was read by Supervisor Metz. Supervisor Metz reported that in June 2019 the Fire Department conducted a total of 42 runs with 251 calls to date compared to 225 calls to date this time last year.

The Clerk presented the bills for review. Added to the bills was a bill from Monroe County Drain Commission for Ida/Raisinville Sewer Operation and Maintenance in the amount of \$8,106.16. A motion to pay the bills excluding any payments to the insurance companies until further research is done was made by P. Metz with support by K. Lieb. A roll call vote was taken as follows: E. Bowman: yes; K. Lieb: yes. R. Stanifer: absent. P. Metz: yes. S. Hilken: yes. All in favor. Motion carried

The Treasurer's Report was presented by the Treasurer. Treasurer Hilken stated that the summer tax bills have been mailed out. Brief discussion held regarding streetlights and the need to add to August Agenda. After review, a motion to accept the Treasurer's Report was made by E. Bowman with support by K. Lieb. All in favor. Motion carried.

Trustee E. Bowman reported that the Lulu Cemetery drain is being cleaned and the leftover brush is being cleaned up. He also reported that chip and seal road projects are finished and the ditch side road mowing is also complete.

Supervisor P. Metz reported that he received complaints about Sherwood Park roads resulting from truck traffic from a new construction housing project. Supervisor Metz also discussed possible future road projects and the garbage dumpster schedule for Township Hall.

The Blight Officer Report was reviewed by the Board.

The Library Report was presented by Librarian Suzanne Krueger.

**New Business:**

Discussion was held regarding the Ida Township Fire Department Service Agreement. After discussion, a motion was made by K. Lieb with support by P. Metz to amend Item 4 "Contract Amount" to pay the Firefighters Association from 100% of the receipts received from Raisinville Township for "Run Money" to 50% of the "Run Money" received from Raisinville Township. Other provisions of the contract will be reviewed for changes if needed. A roll call vote was taken as follows: E. Bowman: yes; K. Lieb: yes. R. Stanifer: absent; P. Metz: yes. S. Hilken: yes. All in favor. Motion carried

Motion by K. Lieb support by P. Metz to table the Fire Chief and Firefighter Employment agreements until August 6, 2019 Board meeting. All in favor. Motion carried.

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**New Business cont.**

The Board reviewed the proposed 3 year ditch mowing contract with Precision Irrigation & Lawn Care, Inc. along with a proposal for mowing both sides of the ditch banks. After review and discussion, a motion was made by E. Bowman with support by P. Metz to approve the 3 year contract for 2020 through 2022 at a cost of \$18,500.00. A roll call vote was taken as follows: E. Bowman: yes; K. Lieb: yes, P. Metz: yes. S. Hilkens: yes. R. Stanifer: absent. All in favor. Motion carried.

The Board reviewed the proposed computer services contract with Digital Perspective. Investment: 5 hours/Month Hardware & Software Support \$500.00 month; Remote Access & Continuous Server/Internet Monitoring: \$30.00 month; Hardware/Software allowance: \$100.00 month for a total investment of \$630.00 month. After review, a motion as made by P. Metz with support by S. Hilkens to approve the contract from 7-1-2019 to June 30, 2020 as proposed. A roll call vote was taken as follows: E. Bowman: yes; K. Lieb: yes; P. Metz: yes; S. Hilkens: yes. R. Stanifer: absent. All in favor. Motion carried.

**Old Business:**

Motion by P. Metz support by K. Lieb to table the repair of the Park Buildings until August 6, 2019. All in favor. Motion carried.

Motion by P. Metz support by E. Bowman to table Parking Lot repair until August 6, 2019. 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 7:56 p.m.

Respectfully submitted,

Karen Jo Lieb, Ida Township Clerk