

**IDA TOWNSHIP BOARD REGULAR MEETING**  
**August 6, 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 Treasurer Sherry Hilkens. Trustees Elmer Bowman and Trustee Randy Stanifer were absent.

Public comment: none.

**Approval of Agenda:** A motion to approve the Agenda as written was made by K. Lieb with support by P. Metz. All in favor. Motion carried.

**Approval of Minutes:** The minutes of the Regular Township Board Meeting held July 10, were reviewed. A motion to approve the minutes as presented was made by P. Metz with support by S. Hilkens. All in favor. Motion carried.

**Reports:** The Building Department Report was presented by Building Inspector David Friend. He stated that he issued 19 permits totaling \$3,366.75 for the month of July. There were no new home starts.

The Zoning Administrator reported that he inspected the Salenbien Extraction Operation. No issues to report.

The Fire Department Report was read by Supervisor Metz. Supervisor Metz reported that there was 30 calls for the month of July with a total of 282 calls to date as compared with 260 to date for 2018.

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

The Treasurer's Report was presented by Treasurer Sherry Hilkens. Treasurer Hilkens stated that payments for tax bills are being paid as expected. She also stated that the copier machine lease is up for renewal and will need to be discussed in the near future. After review, a motion to accept the Treasurer's Report was made by P. Metz with support by K. Lieb. All in favor. Motion carried.

Supervisor P. Metz reported that a culvert caved in on Kruse Rd. and that Kruse Rd. is currently closed from Morocco Rd. to Rauch Rd. Supervisor Metz stated that he is working with the Monroe County Road Commission to repair the culvert before school starts.

Supervisor Metz discussed with the Board the possibility of changing the frontage requirement in the Ag 2 District. Motion by K. Lieb with support by S. Hilkens to allow the Supervisor to request that the Planning Commission conduct research to amend the frontage requirements in the AG 2 Zoning District. All in favor. Motion carried.

The Blight Officer Report was reviewed by the Board.

The Library Report was presented by Librarian Suzanne Krueger.

**New Business:**

Discussion held regarding the Audit for Minimum Assessing Requirements (AMAR) which requires the establishment of procedures for the granting and removal of real property tax exemptions. After discussion, a Resolution to adopt Procedures for Real Property Tax Exemptions was made by K. Lieb with support by P. Metz. A roll call vote was taken as follows: K. Lieb: yes. P. Metz: yes. S. Hilkens: yes. R. Stanifer: absent. E. Bowman: absent. All in favor. Motion carried.

Discussion held regarding the proposed 2019-2020 Monroe Conservation District Services Agreement. After review, a motion was made by P. Metz with support by S. Hilkens to enter into the Agreement with the Monroe Conservation District for the 2019-2020 year and appropriate \$750.00 to the District. All in favor. Motion carried.

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**Old Business:**

The Board reviewed the Fire Department Chief Employment Agreement and the Fire Department Paid on Call Employment Agreement. After review, a motion was made by K. Lieb with support by P. Metz to approve the Fire Chief Employment Agreement and the Fire Department Paid on Call Employment Agreement as written. All in favor. Motion carried.

Discussion held regarding the repair of Park Buildings. After discussion, a motion was made by P. Metz with support by K. Lieb to go forward with the repair on the pole barn pursuant to the estimate from St. Bernard Builders and to table the Boy Scout building repair until the September 2019 Township Board meeting. S. Hilkins requested that the repairs to the Boy Scout Building be required to obtain a building permit and be inspected by the Building Inspector when it is repaired. All in favor. Motion carried.

Discussion regarding repair of the Township Parking Lot. After discussion, a motion was made by P. Metz with support by K. Lieb to table until September Township Board meeting or call a special meeting if needed. All in favor. Motion carried.

**Adjournment:** A motion to adjourn was made by K. Lieb with support by S. Hilkins. All in favor. Motion carried. The meeting was duly adjourned at 7:47 p.m. .

Respectfully submitted,

Karen Jo Lieb, Ida Township Clerk