

IDA TOWNSHIP BOARD REGULAR MEETING

August 5, 2020

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 Tera Shaffer, Treasurer Sherry Hilken, and Trustees Elmer Bowman and Tim Mata. Also, in attendance was Building Inspector Dave Friend.

Public Comment: None

Approval of Agenda: P. Metz added a resolution to be discussed for Monroe County 800 Radio System to be 6E on the Agenda. A motion to approve the Agenda with the added new business was made by E. Bowman with support by S. Hilken. Motion carried.

Approval of Minutes: The minutes of the Ida Township Board Meeting held July 7, 2020 were reviewed. A motion to approve the minutes was made by S. Hilken with support by P. Metz. Motion carried.

Building Department: The Building Department Report was presented by Dave Friend. There were 26 permits for a total of \$5,875.99. There were 2 new home starts this month.

Zoning Department: D. Friend reported on zoning checks he made as the Zoning Administrator.

Fire Department Report: The Fire Department report was reviewed. 17 calls were made in Ida, 13 calls in Rainsville, 2 calls for LMR. There was a total of 32 calls this month. There have been 268 calls made for the year so far.

Clerk Report

The Clerk reported on the August Election.

The Clerk presented budget adjustments as follows: Buildings and Grounds Maintenance + \$33,500, Unreserved Fund Balance - \$33,500. P. Metz made a motion to approve the budget adjustments and to pay the bills with support from S. Hilken. Motion carried on a roll call vote as follows: P. Metz: yes. T. Shaffer: yes. S. Hilken: yes. E. Bowman: yes. T. Mata: yes.

Treasurer Report

The Treasurer's Report was presented by Treasurer S. Hilken. P. Metz made a motion to accept the report with support from T. Shaffer. Motion carried.

Trustee Report

E. Bowman reported on the mowing of the cemetery. T. Mata reported poison ivy on the playground. There was a discussion on road work done on County Road, Ida Center.

Supervisor Report

Dave Leach, Monroe County Road Commission called and reported that road work needed to be cut over \$1,000,000 throughout the County Road Projects. The parking lot repairs were discussed.

Dave Kubiske put in his resignation for the Board of Review. P. Metz made a motion to accept Dave Kubiske's letter of resignation with support from E. Bowman. Motion carried.

There were 3 applicants for the Assessor's job. There was a discussion about how to fill this position.

Blight Officer Report: The Blight Report was reviewed.

New Business:

P. Metz presented the projected costs for the park tree removal. P. Metz made a motion to proceed with the tree removal at a total cost of \$1000 with support from T. Mata. Motion carried on a roll call vote as follows: P. Metz: yes. T. Shaffer: yes. S. Hilken: yes. E. Bowman: yes. T. Mata: yes.

There was a discussion on Trustee Tim Mata having two roles in the Township as a Trustee and a Paid-on-Call Fire Fighter. P. Metz made a motion with support from E. Bowman to appoint Tim Mata a Paid-on-Call Fire Fighter in addition to his role as a Township Trustee. Motion carried.

New Business cont:

P. Metz presented a Service Agreement request made by the Monroe Conservation District. E. Bowman made a motion to pay the Conservation District \$750 with support from T. Mata. Motion carried on a roll call vote as follows: P. Metz: yes. T. Shaffer: yes. S. Hilken: yes. E. Bowman: yes. T. Mata: yes.

There was a discussion about the road closure for Christmas in Ida. S. Hilken made a motion to have Lewis Avenue closed for The Christmas in Ida Parade with support from E. Bowman. Motion carried.

A resolution to accept the agreement with Monroe County Board of Commissioners for the 800MHz radios. P. Metz made a motion to accept the agreement with Monroe County Board of Commissioners with support from T. Mata. Motion carried.

Old Business:

P. Metz is still collecting bids for the air conditioning unit. This will be decided at next month's Board meeting.

Adjournment: A motion to adjourn was made by E. Bowman with support by S. Hilken. Motion carried. The meeting was duly adjourned at 7:36 p.m.

Respectfully submitted,

Tera Shaffer, Ida Township Clerk