

IDA TOWNSHIP BOARD REGULAR MEETING
July 7, 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 and Treasurer Sherry Hilkens, and Trustees Elmer Bowman. Tim Mata was absent. Also, in attendance was Fire Chief Kirt Horn, Librarian Suzanne Krueger and Building Inspector Dave Friend.

Public Comment: None

Approval of Agenda: A motion to approve the Agenda was made by S. Hilkens with support by P. Metz. Motion carried.

Approval of Minutes: The minutes of the Township Board Meeting held June 2, 2020 were reviewed. A motion to approve the minutes was made by S. Hilkens with support by E. Bowman. Motion carried.

Building Department: The Building Department Report was presented by Dave Friend. There were 23 permits for a total of \$5,159. There was two new home builds this month.

Zoning Department: D. Friend reported a zoning issue.

Fire Department Report: The Fire Department report was presented by Fire Chief, Kirt Horn. 37 calls were made in Ida, 14 calls in Rainsville, 1 call for Bedford and 2 calls for Monroe. There was a total of 54 calls this month. There have been 243 calls this year so far.

Clerk Report

The Clerk presented budget adjustments that need to be made and the bills for review. P. Metz made a motion to make the budget adjustments and pay the bills with support from S. Hilkens. Motion carried on a roll call vote as follows: P. Metz: yes. T. Shaffer: yes. S. Hilkens: yes. E. Bowman: yes.

Treasurer Report

The Treasurer's Report was presented by Treasurer S. Hilkens. P. Metz made a motion to accept the report with support from E. Bowman. Motion carried.

Trustee Report

E. Bowman reported that the grass needs to be mowed in the field next to Lulu Cemetery. Elmer found workers to mow the field. E. Bowman also reported on the progress of the road work being done. P. Metz will check on the decision made about the way the mowing by the Road Commission is to be done. E. Bowman reported we need to put a rope on the flag pole.

Supervisor Report

Pam Brooks, Ida Township Assessor, submitted her letter of resignation effective August 1, 2020. P. Metz made a motion to accept Pam Brooks' resignation effective August, 1 2020 with support from E. Bowman. All in favor. Motion carried. P. Metz is looking for a replacement for the Ida Township Assessor.

P. Metz reported on road work that is complete: Sherwood Park, Douglas Road, Kelly K Drive & Wells Road.

P. Metz reported a problem for a culvert on Ida Center (Lewis & Geiger). We need to keep an eye on this problem.

Mark Mathe from Mannik and Smith presented the options to re-do the parking lot to include a handicap entrance closer to the front doors. P. Metz made a motion to re-do the parking lot with the following bids: BBC doing the Cement at a total of \$4,200 and Jennite Company paving at \$3150 with support from E. Bowman. Motion carried on a roll call vote as follows: P. Metz: yes. T. Shaffer: yes. S. Hilkens: yes. E. Bowman: yes.

Blight Officer Report

There have been blight calls on Lewis Ave., Rauch Road and on Ida West Road.

Library Report

The Library Report was given by Librarian, S. Krueger.

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New Business:

P. Metz presented the project costs for the Cooper Snell & Ansel Drain cleanout work. P. Metz made a motion to adopt the resolution with support from E. Bowman. Motion carried on a roll call vote as follows: P. Metz: yes. T. Shaffer: yes. S. Hilken: yes. E. Bowman: yes.

Rawlings Heating and Cooling submitted a quote for a new air conditioner for the Township Hall at the price of \$4,900. P. Metz suggested we get a few more quotes on a new unit. P. Metz will reach out to other companies.

P. Metz would like to get trees taken down in the park. He has not been able to get a bid.

T. Shaffer made a motion to accept the Resolution for how the funds are provided for the on call Fire Fighters 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.

Old Business:

There was a discussion of the process in which we will open the Community Room.

Adjournment: A motion to adjourn was made by P. Metz with support by T. Shaffer. Motion carried. The meeting was duly adjourned at 7:48 p.m.

Respectfully submitted,

Tera Shaffer, Ida Township Clerk