

IDA TOWNSHIP BOARD REGULAR MEETING
January 5, 2021

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 Trustees Chris Curry and Tim Mata. Also in attendance was Fire Chief Kirt Horn.

Public Comment: None

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

Approval of Minutes: The Minutes of the Township Board Meeting held December 1, 2020 were reviewed. A motion to approve the Minutes was made by T. Mata with support by C. Curry. Motion carried.

Building Department: None

Zoning Department: None

Fire Department Report: The Fire Department report was reviewed. 32 calls were made in Ida, 13 calls in Rainsville, 1 call in Bedford, 1 call in LMR and 1 call in Lasalle. There was a total of 48 calls this month.

K. Horn discussed the progress of the new trucks. We will list the Tahoe as soon as its ready to be sold.

K. Horn presented a bid for replacing the awnings. T. Mata made a motion to approve the bid of \$2335.00 with support from C. Curry. Motion carried.

There was a discussion about the time of calls that are happening and the need for staffing Ida Township Fire Department during the weekday daytime hours.

Clerk Report

The Clerk presented the bills to be reviewed. P. Metz made a motion to pay the bills with support from C. Curry. Motion carried on a roll call vote as follows: P. Metz: yes. T. Shaffer: yes. C. Curry: yes. T. Mata: yes.

Treasurer Report

The Treasurer's Report was reviewed. P. Metz made a motion to accept the Report with support from T. Mata. Motion carried.

Trustee Report

T. Mata discussed repairs made on the Township Hall lighting.

Supervisor Report

None

Blight Officer Report The blight report was reviewed.

Library Report The library report was reviewed.

New Business:

2021 Road projects were discussed. The board discussed which road projects the Township would like to make with the Monroe County Road Commission. The contracts will be reviewed and voted on during the February 2, 2021 board meeting.

There was a discussion on the proposed work to be done to replace the Ida pump station.

P. Metz made a motion to approve the Series 2021 Contract with Monroe County Sewage Disposal System with support from T. Mata. Motion carried on a roll call vote as follows: P. Metz: yes. T. Shaffer: yes. C. Curry: yes. T. Mata: yes.

T. Mata made a motion to approve the Resolution Approving ACT 342 Contract and Publication of Notice with support from C. Curry. Motion carried on a roll call vote as follows: P. Metz: yes. T. Shaffer: yes. C. Curry: yes. T. Mata: yes.

There was a discussion over starting a Facebook page for Ida Township. The Clerk's department will set up a Facebook Page and manage it.

The approval of the cemetery mowing contract will be voted on during the February 2, 2021 meeting.

The Planning Commission Year in Review was discussed and reviewed.

Old Business:

T. Shaffer made a motion to approve the road contract between the Road Commission and the residents on Oak Meadow Ln. with support from C. Curry. Motion Carried.

Adjournment: A motion to adjourn was made by P. Metz with support by T. Shaffer. Motion carried. The meeting was duly adjourned at 8:20 p.m.

Respectfully submitted,

Tera Shaffer, Ida Township Clerk