

IDA TOWNSHIP BOARD REGULAR MEETING
February 2, 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 Building Inspector, Dave Friend and Librarian Suzanne Krueger.
Not Present: Treasurer Sherry Hilkens

Public Comment: A question was asked about blight at a property on Ida Center west of Lewis. The Board stated that no complaints have been filed against the property.

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

Approval of Minutes: The Minutes of the Township Board Meeting held January 5, 2021 were reviewed. A motion to approve the Minutes was made by P. Metz with support by T. Mata. Motion carried.

Building Department: The Building Department Report was presented by Dave Friend. There were 12 permits issued for a total of \$2413.99. There was one new home build this year.

Zoning Department: None

Fire Department Report: None

Clerk Report

T. Shaffer reported that we have had resident's call to report profanity on lawn signs and flags. P. Metz stated that they would need to call the Sheriff's Department.

T. Shaffer reported that a resident had called in reference to doggie bags that had previously been supplied by the township in the park. P. Metz stated that the township had stopped providing the bags after several acts of vandalism to the container.

T. Shaffer presented the budget adjustments:

101-210-801-00	Attorney's Fees	+\$1,000
101-265-802-00	Comm. Room Custodian	-\$1,000
101-250-775-00	Admin. Postage	+1,000
101-265-802-00	Comm. Room Custodian	-\$1,000
101-250-801-00	Admin. Professional Services	\$1,500
101-265-802-00	Comm. Room Custodian	-\$1,500
101-400-702-01	Planning Coordinator	+\$384
101-400-818-00	Planning comm. Prof. Services	-\$384

P. Metz made a motion to make the budget adjustments as listed above 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.

T. Shaffer presented the bills to be reviewed. P. Metz made a motion to pay the bills 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.

Treasurer Report

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

Trustee Report

C. Curry reported that the automatic soap dispenser has been installed in the township bathroom and he is waiting on parts to install the dispensers in the library bathrooms. He also stated that the AED machine would be installed and township employees would be trained on the device. T. Mata reported that a new doorknob had been installed in the library.

Supervisor Report

P. Metz discussed a new 3 year property exemption option. The option would require the Board of Review to monitor resident's status over the 3 years. P. Metz made a motion to keep the 1 year property exemption and not adopt the 3 year option with support from T. Mata. Motion carried.

P. Metz reported that Monroe Water would be painting the tower this year

Blight Officer Report The Blight Report was reviewed.

Library Report The Library Report was presented by Suzanne Krueger. There were 1175 materials checked out in the month of December, down only 15% from last year. Children's programs have been conducted through Zoom. The Library will remain closed to the public through February 15th, 2021 and then be reevaluated by The MCLS. The Library continues to offer computer use, faxing, copying and printing.

New Business:

The sale of the Tahoe was discussed. Bidding is open to everyone until February 25, 2021. All bids must include the bidder's name, address and bid. Bids should be submitted to Supervisor P. Metz. Bids will be opened at the March 2, 2021 Board Meeting.

There was a discussion about The Library Book Sale and Community Day. The Board agreed to the use of the grassy strip and the park on May 15th, 2021.

There was a discussion about adding a light over the Building Inspector's desk. P. Metz made a motion to spend up to \$350.00 to install a light with support from C. Curry. Motion passed.

There was a discussion regarding an aerial map purchase that is updated every 5 years by the Monroe County Planning Commission. The discussion was tabled until there is further information.

There was a discussion about a Resolution to combine precincts for the May Election. P. Metz made a motion to combine precincts with support from C. Curry. Motion carried.

Old Business:

P. Metz made a motion to accept the bid for cemetery mowing from Rick's Lawn Service for \$12,000.00 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. Motion carried.

There was a discussion on road work to be completed for 2021.

Single Chip Seal:

Todd Rd. (Geiger to Minx) for \$18,011

Todd Rd. (Lewis to Geiger) for \$18,363 paid for by the Monroe County Road Commission

Village of Ida Roads for \$25,761

Stone work 2" Aggregate Lift:

Geiger (Albian to Lulu) for \$20,309

Darby (Albain to Martell) for \$20,309

Wells (Tunncliffe to Ida Center) for \$15,840

Jackman (Lulu to Albain) for \$17,580

Mowing:

First cut in spring front side of the ditch, second cut in fall front and back of ditch for \$18,500.

T. Shaffer made a motion to sign the listed road work contracts with the Monroe Road Commission for a total of \$136,310 with support from P. Metz. Motion carried on a roll call vote as follows: P. Metz: yes. T. Shaffer: yes. C. Curry: yes.

T. Mata: yes.

The board decided to hold on to the contract to chip and seal Kruse Rd. from Rauch to Todd until the Road Commission confirmed the work to be done on the culvert. P. Metz will call and follow up.

There was a discussion about offering our custodian \$100 a month to open and close the Community Room once it is open to the public.

Adjournment: A motion to adjourn was made by P. Metz with support by C. Curry. Motion carried. The meeting was duly adjourned at 8:15 p.m.

Respectfully submitted,

Tera Shaffer, Ida Township Clerk