

IDA TOWNSHIP BOARD REGULAR MEETING
March 3, 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 were Building Inspector Dave Friend and Fire Chief Kirt Horn.

Public Comment: A resident inquired whether there was an ordinance for garage sales. P. Metz stated that he would check Monroe County ordinances.

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

Approval of Minutes: The Minutes of the Township Board Meeting held February 2, 2021 were reviewed. A motion to approve the Minutes was made by P. Metz with support by C. Curry. Motion carried.

Building Department: The Building Department Report was presented by Dave Friend. There were 10 permits issued for a total of \$876.50. There are no new home builds.

Zoning Department: None

Fire Department Report: The Fire Department report was reviewed. In January 13 calls were made in Ida, 16 calls in Raisinville, 2 calls in LMR and 2 calls in Monroe. There were a total of 32 calls in January. In February 24 calls were made in Ida, 11 calls in Raisinville and 1 call in LMR. There were a total of 36 calls in February.

Clerk Report

T. Shaffer reported that Spring Clean-up would take place on Saturday, May 1, 2021. All cemetery clean-up needs to be done by Saturday, March 27, 2021 to prepare for mowing.

T. Shaffer presented the budget adjustments:

101-209-956-00	Assessor Misc.	+\$350.45
101-890-999-00	Contingency	-\$350.45
101-250-956-00	Admin. Misc.	+100.00
101-250-855-00	Admin. Education	-\$100.00
402-336-750-00	Radio Batteries	+\$390.19
402-339-890-00	Contingency	-\$390.19

T. Shaffer presented the bills to be reviewed. P. Metz made a motion to pay the bills and make budget adjustments with support from C. Curry. Motion carried on a roll call vote as follows: P. Metz: yes. T. Shaffer: yes. S. Hilkins: yes. C. Curry: yes. T. Mata: yes.

Treasurer Report

S. Hilkins reported that the Township is done collecting taxes and any outstanding bills have been turned over to the County. The Treasurer's Report was reviewed. P. Metz made a motion to accept the Report with support from T. Shaffer. Motion carried.

Trustee Report

T. Mata reported that he was looking into a possible leak in the men's bathroom in the library. The tiles were replaced two months ago, but need to be replaced again.

Supervisor Report

P. Metz discussed the need for the Deputy Assessor to take a recertification class. The Board discussed the Assessor and Deputy Assessor's intent to switch roles once the course is completed. P. Metz made a motion to pay \$1000.00 for the class up front with an agreement that Dan Cervi would retain his role at the Township for a minimum of one year after the completion of the course with support by T. Shaffer. Motion carried on a roll call vote as follows: P. Metz: yes. T. Shaffer: yes. S. Hilkins: yes. C. Curry: yes. T. Mata: yes

P. Metz expressed the need for alternates to serve on the Board of Review. The position pays \$17/hr. Anyone interested should contact the Supervisor or Assessor.

P. Metz discussed the drains in the Township and which ones were reported to be in a critical state.

Blight Officer Report None

Library Report The library report was reviewed. 1,195 items were borrowed, 9 people used the public computers and 65 people used the Wi-Fi in the branch. All library programs were held online. The library reopened to the public on February 17, 2021. Curbside pick-up remains an option for patrons.

Old Business:

There were seven sealed bids submitted for the Tahoe. The highest and winning bid was \$4699.00

There was a discussion about the need to update the aerial imagery software for the Assessing Department. P. Metz made a motion to update the software for \$3605.53 with support by C. Curry. Motion carried on a roll call vote as follows: P. Metz: yes. T. Shaffer: yes. S. Hilken: yes. C. Curry: yes. T. Mata: yes.

New Business:

The Poverty Exemption and Asset Test Resolution was reviewed. P. Metz made a motion to accept the Resolution for Poverty Exemption and Asset Test as stated with support from T. Mata. Motion carried on a roll call vote as follows: P. Metz: yes. T. Shaffer: yes. S. Hilken: yes. C. Curry: yes. T. Mata: yes

T. Shaffer made a motion to approve the road contract for dust control for \$58,125.00 with support from S. Hilken. Motion carried on a roll call vote as follows: P. Metz: yes. T. Shaffer: yes. S. Hilken: yes. C. Curry: yes. T. Mata: yes

P. Metz discussed a possible grant for the Lockwood Drain on Todd Rd to be submitted by the Road Commission. P. Metz made a motion to allow the Road Commission to submit a grant that would require us to budget \$208,000 for the Lockwood Drain in three years if approved with support from T. Shaffer. Motion carried on a roll call vote as follows: P. Metz: yes. T. Shaffer: yes. S. Hilken: yes. C. Curry: yes. T. Mata: yes

Andy Salenbien from Salenbien Trucking & Excavating gave an update on the Mudge project. A special project was discussed and will be brought before the Planning Commission at their April meeting.

Adjournment: A motion to adjourn was made by P. Metz with support by C. Curry. Motion carried. The meeting was duly adjourned at 8:18 p.m.

Respectfully submitted,

Tera Shaffer, Ida Township Clerk