

IDA TOWNSHIP BOARD REGULAR MEETING
June 7, 2022

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 Kelly Elmer, Trustee Chris Curry and Trustee Tim Mata.

A Motion to Call to Order the 2022/2023 Budget Public Hearing was made by P. Metz with support by K. Elmer. All in favor. Motion carried.

Public Comment: None.

Discussion was held regarding the 2022-2023 Proposed Budget Effective 7/01/2022. A Motion by T. Shaffer TO ADOPT THE GENERAL ACT FOR THE 2022-2023 FISCAL YEAR, AS PRESENTED IN THE ATTACHED BUDGET FOR THE GENERAL FUND, SPECIAL VOTED FIRE DEPARTMENT FUND, LIQUOR FUND, SEWER OPERATION & MAINTENANCE FUND, LIBRARY FUND AND BUILDING DEPARTMENT FUND with support by P. Metz.

Motion carried on a roll call vote as follows: P. Metz: yes. T. Shaffer: yes. K. Elmer: yes. C. Curry: yes. T. Mata: yes.

A Motion to adjourn the Budget Hearing was made by P. Metz with support by K. Elmer. The hearing was adjourned at 7:06 p.m.

A Motion was made by T. Mata with support by C. Curry to open the Regular Township Board Meeting at 7:06 p.m. All in favor. Motion carried.

Public Comment: Several residents shared their opinions on solar.

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

Approval of Minutes: The Minutes of the Township Board Meeting held April 5, 2022 were reviewed. A motion to approve the Minutes was made by P. Metz with support by T. Mata. Motion carried. The Minutes of the Township Board Meeting held on May 3, 2022 were reviewed. A motion to approve the Minutes was made by T. Shaffer with support by T. Mata. Motion carried. The Minutes of the Budget Workshop held on May 19, 2022 were reviewed. A motion to approve the Minutes was made by P. Metz with support by C. Curry. Motion carried.

Building Department: 27 Permits were pulled in May for a total of \$4880.99. There were no new home builds in May.

Zoning Department: None

Fire Department Report: The Fire Department report was reviewed. In May 25 calls were made in Ida, 35 calls in Raisinville and 3 calls in Dundee for a total of 65 calls.

P. Metz made a motion to purchase a new ladder for a truck up to \$3000.00 with support from C. Curry. Motion carried on a roll call vote as follows: P. Metz: yes. T. Shaffer: yes. K. Elmer: yes. C. Curry: yes. T. Mata: yes

Clerk Report: T. Shaffer reported that over 1100 Absentee Voter Applications have been sent out. Election inspectors are currently going through training for the upcoming elections. There will be an election commission meeting open to the public at 10 a.m. on June 23, 2022.

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

Treasurer Report:

K. Elmer reported that the tax bills are being worked on and will be sent out on July 1, 2022. The Treasurer's Report was reviewed. T. Shaffer made a motion to accept the Report with support from T. Mata. All in favor. Motion carried.

Trustee Report: none

Supervisor Report: P. Metz reported that Salenbien is starting work on the pump station. P. Metz is working on an estimate for the drain on Jackman between Todd and Ida Center.

Blight Officer Report: T. Duby reported that he is working on 5 complaints; 3 involving trash and 2 follow-ups. 5770 Lewis has been sent a final letter before legal action will be taken.

Library Report: The Library Report was reviewed.

Old Business:

T. Shaffer made a motion to adopt the amended Ida Township Solar Energy Systems Ordinance, as recommended by the planning commission, as printed from Foster and Swift with the following changes:
Section 6.48

#2- special land use for both commercial and industrial

Omit the Section C – Personal Solar Energy Systems

Section D:

#1 - max coverage 20%

#9 - inspected every 3 years

#13- include warning signs

- Add a required dirt berm

- Increase the height of trees to be min. of 6 ft in height

with support from P. Metz. Motion carried on a roll call vote as follows: P. Metz: yes;

T. Shaffer: yes. K. Elmer: yes. C. Curry: abstained. T. Mata: yes.

ARPA spending approval and reporting will remain tabled until the July Board meeting.

P. Metz made a motion to hire Rodney Haddix as the Township Assessor with support from K. Elmer. Motion carried.

New Business:

P. Metz opened the Public Hearing for the Oak Meadows Assessment. There was no public comment.

T. Mata made a motion to accept the Resolution to create a Special Assessment District for Oak Meadow Rd. with support by T. Shaffer. Motion carried on a roll call vote as follows: P. Metz: yes;

T. Shaffer: yes. K. Elmer: yes. C. Curry: yes. T. Mata: yes.

T. Mata made a motion to accept the 2022 -2023 Consent Agenda with support by K. Elmer. All in favor. Motion carried.

A Motion to approve the 2022- 2023 Ida Township Board Meeting dates as presented with the July meeting being held on Wednesday July 6, 2022 was made by T. Mata with support by C. Curry. All in favor. Motion carried

T. Shaffer made a motion to accept the scope of work from Mannik and Smith with an estimated cost to Ida Township of \$18,375.00 and move forward with the Minx Rd culverts with support from T. Mata. All in favor. Motion carried.

T. Mata made a motion to approve up to \$1800 for the installation of security cameras with support from P. Metz. All in favor. Motion carried.

T. Mata made a motion to accept the amended Fire Association's Contract with support by T. Shaffer. All in favor. Motion carried.

Adjournment: A motion to adjourn was made by P. Metz with support by K. Elmer. Motion carried. The meeting was duly adjourned at 8:46 p.m.

Respectfully submitted,

Tera Shaffer, Ida Township Clerk