

**IDA TOWNSHIP BOARD REGULAR MEETING**  
**September 6, 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.

**Public Comment:** A resident voiced their concern over usage of the Community Room and parking during Christmas in Ida.

A resident requested doggie bags be put back in the park. P. Metz will work on getting this set up.

**Approval of Agenda:** A motion to approve the Agenda with the addition of 7H: Lightning car wash fundraiser was made by K. Elmer with support from T. Mata. Motion carried.

**Approval of Minutes:** The Minutes of the Township Board Meeting held August 3, 2022 were reviewed. A motion to approve the Minutes was made by T. Mata with support by P. Metz. Motion carried.

**Building Department:** 29 permits were issued in the month of August for a total of \$5048.99. There was 1 new home build in the month of August.

**Zoning Department:** There will be no Planning Commission meeting this month.

**Fire Department Report:** The Fire Department report was reviewed. In August, there were 23 calls in Ida, 15 in Raisinville, 1 in Bedford, 5 in Dundee, 4 in Monroe and 1 in Summerfield for a total of 49 calls. There was a discussion on monitoring daytime calls being answered in other townships. There is a hole in the tank of the tanker truck; a new tank could cost around \$30K.

**Clerk Report:** T. Shaffer reported that the Clerk's department has hired Sheila Myers as a seasonal election worker. The August Election has been certified. The Audit begins next week. The bills were reviewed. P. Metz made a motion to pay the bills, including a reimbursement for assessing classes under the agreement that the Deputy Assessor will remain with Ida Township for a minimum of one year 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 summer taxes are due on September 14<sup>th</sup>. The Treasurer's Report was reviewed. T. Shaffer made a motion to accept the Report with support from P. Metz. All in favor. Motion carried.

**Trustee Report:** T. Mata has reached out to contractors for cement bids for the driveway to the fire station. He is waiting for quotes to come in.

**Supervisor Report:** P. Metz reported that Albain Rd work will be starting soon. There was a continued discussion about culverts.

**Blight Officer Report:** T. Duby reported on the status of three blight complaints.

**Library Report:** The Library Report was reviewed. Librarian, Suzanne Kreger, reported that the library will hold a flu shot clinic in September. The library is donating a "Free Little Library" to the Sherwood Park subdivision.

**Old Business:** P. Metz made a motion to add Zoning Administrator to Tim Duby's duties with support by C. Curry. All in favor. Motion carried

**New Business:**

T. Shaffer made a motion to approve the Resolution to close the roads for Christmas in Ida and exclude all other requests from the Christmas in Ida committee with support by K. Elmer. All in favor. Motion carried.

T. Shaffer made a motion to approve the additional \$250 for pre- requisite classes for the Zoning Administrator with support from P. Metz. All in favor. Motion carried.

The proposal to add wifi thermostats in the community room was tabled.

P. Metz made a motion to spend up to \$2000 for repairs to the boiler at the fire station out of the fire station building and maintenance fund with support by T. Shaffer. All in favor. Motion carried.

C. Curry made a motion to update the phone system in the amount of \$4170.00 with support by 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

A Civil Infraction Ordinance was presented for review.

Sidewalk repair on Mill Street was discussed. It was determined that the cost is the homeowner's responsibility.

K. Elmer made a motion to increase the street light assessment by 10% on the winter tax bill for 2022 with another 10% increase the following year with support by T. Mata. Motion carried on a roll call vote as follows: P. Metz: yes: T. Shaffer: yes. K. Elmer: yes. C. Curry: yes. T. Mata: yes

P. Metz made a motion to allow Ida Lightning to use the front parking lot for a car wash fundraiser on September 16, 2022 with support by C. Curry. All in favor. Motion carried.

**Adjournment:** A motion to adjourn was made by T. Mata with support by C. Curry. Motion carried. The meeting was duly adjourned at 8:32 p.m.

Respectfully submitted,

Tera Shaffer, Ida Township Clerk