

**IDA TOWNSHIP BOARD  
MINUTES OF THE REGULAR MEETING  
Tuesday, June 1, 2010**

The meeting was called to order at 7:30 PM. with the pledge of allegiance to the flag. Members present were Supervisor Ron Iott, Clerk Don Appleman, Treasurer Sherry Hilkens and Trustees Elmer Bowman and Randy Stanifer.

**Public Comment:**

There was no public comment.

**Amendment to the Agenda:**

Motion to amend the agenda and add a pension surrender request, set the annual meeting date, review a Precision Irrigation local road mowing contract, a request to abandon a portion of Prairie Street, and approve a General Fund Budget adjustment was made by R. Iott and supported by R. Stanifer. Motion carried.

**Approval of Minutes:**

The minutes of the May 5, 2010 Regular Township Board meeting were reviewed. A motion to approve the minutes was made by E. Bowman and supported by S. Hilkens. Motion carried. The minutes of the Special Township Board Meeting held Monday May 17, 2010 at 4:00 PM were reviewed. A motion to approve the minutes was made by S. Hilkens and supported by R. Stanifer. Motion carried.

**Reports:**

Ryan Timiney from Knabusch Insurance Services, Inc. reviewed and commented on the Township Commercial Insurance Policy.

The Building Department report was submitted by Building Inspector David Friend. There were only six (6) permits issued by the Department in the month of May.

The Fire Department Report was submitted by Fire Chief Paul Metz. The Department ran forty-three (43) calls in the month of May.

The bills were presented for payment by the Clerk. After review, a motion to pay the bills was made by R. Stanifer and supported by S. Hilkens. A roll call vote was taken, and all votes were yes.

A motion to adjust the 2009-2010 General Fund Budget in accordance with the budget adjustment sheet provided to each Board member was made by R. Iott and supported by S. Hilkens. Motion carried.

The Treasurer's Report was submitted by Treasurer Sherry Hilkens. Ms. Hilkens informed Board members that street light assessments will have to be increased this next fiscal year to cover electrical costs. After review a motion to accept the report was made by D. Appleman and supported by E. Bowman. Motion carried.

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**Reports: (cont)**

Trustee Elmer Bowman informed Board members that the brick columns and footings at the entrance of Lulu Cemetery have been removed and new footings are in place for the new brick columns.

The Library Report was submitted by Ida Librarian, Suzanne Krueger. The Library is sponsoring a summer reading program for young people, Theater Thursdays, computer classes for website design, Cookbook Book Club along with a number of other events.

**New Business:**

A motion to accept Precision Irrigation's three-year (3) contract for mowing local roadside ditches at a reduced cost from past years of \$1,600 per year with an additional \$1,000 reduction for the current year was made by E. Bowman and supported by D. Appleman. Motion carried.

A motion to allow a partial pension withdrawal from the Township pension program for a Township employee was made by S. Hilken and supported by E. Bowman. Motion carried.

A motion to set the Annual Township Meeting date for Saturday, June 26, 2010 at 9:00 A.M. at the Township Hall was made by R. Iott and supported by R. Stanifer. Motion carried.

Discussion was held concerning a small section of Prairie Street which has been abandoned by the Monroe County Road Commission.

Action on the Personnel Policy Manual was tabled until the next Township Board Meeting.

A motion to purchase a 2002 Chevrolet pickup truck for the Fire Department's use at a cost of \$15,000 was made by E. Bowman and supported by D. Appleman. Motion carried.

A resolution to allow the road closure and barricading of Lewis Avenue parking lanes between Ida West and Ida East Roads and Ida Street as described on attached resolution form for the Christmas in Ida Parade and festivities was offered by R. Iott and supported by E. Bowman. A roll call vote was taken. All votes were yes.

A motion to purchase a new vacuum cleaner for the Township Hall, purchase price not to exceed \$250 was made by R. Stanifer and supported by E. Bowman. Motion carried.

Discussion was held concerning problems with parking when the Firemen's Park is being used for football practice and games.

A motion to adjust the Deputy Clerk's wages to \$14.35 per hour to correspond with the other Deputies in the Township office was made by S. Hilken and supported by R. Stanifer. Motion carried.

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**Old Business:**

A fee schedule for the Subdivision Control Ordinance was tabled until it has been reviewed by the Township Attorney.

A motion to adjourn was made by D. Appleman and supported by E. Bowman. Motion carried.

The meeting adjourned at 8:45 P.M.

Respectfully submitted,

Donald Appleman  
Ida Township Clerk