

**Charter Township of Ironwood
Regular Meeting
February 25, 2019**

Call to Order: 5:30 pm Pledge of Allegiance.

Roll Call: Clerk Mary Segalin, Treasurer Maria Graser

Trustees: Marlene Saari, Bev Michaels, Bernie Brunello, Kevin Lyons

Absent: Supervisor- Steve Boyd. A motion was made by Brunello supported by Graser to allow Lyons to chair the meeting in Boyd's absence. Motion carried.

Also Present: Joe Rohde, Ron Jacobson, LeRoy Johnson, Fire Chief Carlson and Mark McDonald-Township Attorney.

Amendments to Agenda: Move the Fire Department report to before Consent Agenda to accommodate Chief Carlson having to leave the meeting early. A motion was made by Brunello supported by Michaels to accept the agenda as amended. Motion carried.

Public Comment: (3 minute limit) none

Fire Department: Chief Carlson reported that they had 2 fires at the same time, two different locations last month. The Frost Fest was successful. The dept. made \$1450 in profit for the Fire Department.

Consent Agenda: A motion was made by Brunello supported by Saari to accept the minutes as presented from the Regular Meeting on February 11, 2019. Motion carried.

Bills and Salaries: General Fund-44595-44623- \$19,324.83, Water Fund- #8962-8964- \$750.80, Wastewater Fund- 1864 & 1865- \$2,053.09.

A motion was made by Brunello supported by Michaels to accept the bills and salaries as presented. Motion carried on a roll call vote.

The Board would like a detailed list of what Doug Palmeter's duties are and what he was called in for, at the next meeting.

Appearances: None

Old Business: The Fire Number samples were discussed. Lyons suggested that the Emergency Committee hold a meeting ASAP, to discuss what fire numbers colors, size etc. should be, in order to be in compliance with the Township Ordinance. Once the committee meets, they are to present their recommendation to the board at the next meeting. A motion was made by Saari supported by Michaels to call a meeting of the Emergency Committee. Motion carried.

Correspondence was received from Bessemer Township Supervisor Randall in regards to the Powderhorn Area Utility District maintenance duties in each Township. Bessemer Township requested that the Ironwood Township take care of the sewer lines within our Township and Bessemer Township would do the same in their Township. After further discussion, the Board had too many questions about the union contract requirements, time, monies involved and the

responsibilities of each Township. Supervisor Boyd was asked to contact Bob Murphy about the union issues as well as gathering other info for the Board to make an informed decision.

Communications: An email was received from a concerned citizen urging the Township Board to consider the Ironwood Carnegie Library as a necessity for township residents. Also, a workshop about timber sales in April was presented to the board for their information. A motion was made by Graser supported by Brunello to place both letters on file. Motion carried.

New Business: None

Reports:

Supervisor: Chairperson Lyons reported for Boyd the following:

- Meetings he attended were PAUD, Road Commission, Marijuana Committee, Gogebic Range Water Authority and Gogebic Iron Wastewater Authority
- Previous Meeting Questions
 - Mark Hannula, Insurance Agent will be attending a meeting to go over our insurance questions within the next 2-4 meetings

Treasurer: Graser reported she is working on the spring/summer newsletter. Also, the Marijuana Committee will be meeting on Wednesday to come up with a final recommendation to the board as to opt in or out.

Clerk: None

Trustees:

Brunello- New wastewater manager will be hired shortly.

Lyons- PAUD received a resignation of its current administrator, Crystal Suzik. The PAUD Board will be looking to replace her.

Michaels- No report

Saari- Attended a Solid Waste meeting. Saari also reported a citizen had wondered how the minimum 32 hrs. work week is monitored in order to qualify for insurance. Segalin stated it is on an honor system, as stated in previous meeting minutes.

Public Comment: (3 minute limits) None

Closed session: None

Adjournment: A motion was made by Brunello supported by Graser to adjourn the meeting at 6:05 pm. Motion carried.

Kevin Lyons, Trustee

Mary Segalin, Clerk