

Charter Township of Ironwood

**Regular Meeting @ 5:30pm
November 27, 2017**

Call to order: 5:30 pm Pledge of Allegiance

Roll call: Supervisor Steve Boyd, Treasurer Maria Graser, Clerk Mary Segalin
Trustees: Marlene Saari-Mieloszyk, Bernie Brunello, Kevin Lyons, Bev Michaels

Public comment: (3 minute limit) Agenda Items Only

Amendments to Agenda:

Consent agenda:

Minutes: November 6 & 13, 2017

Regular Meeting Bills and Salaries:

- General Fund Vouchers: # 43182 thru # 43210-Totaling \$19,823.49
- Water Fund Vouchers: # 8805 thru # 8806-Totaling \$566.62
- Waste Water Vouchers: # 1782-Totaling \$1,957.43

Appearances:

Old Business: Gogebic County Road Commission/Check #43179-Sunset Rd. Repair
Policy Manual/ Discussion on Part 1

Communications: Michigan State Housing Development Authority
2018 Salary Reduction Letters
Secretary/Deputy Treasurer Resignation Letter

New Business: Introduction of Ordinance #55/Tax Exemption Ordinance-Milltrace Apartments
Meeting Date Change from December 11, 2017 to December 6, 2017
Resolution #2017-21 General Appropriations Resolution
Resolution #2017-22 2018 Water Fund Budget
Resolution #2017-23 2018 Waste Water Fund Budget
Resolution #2017-24 2018 Special Grants Fund Budget
Resolution #2017-25 2018 Public Depository Designation
Resolution #2017-26 2018 Investment Township Policy
Resolution #2017-27 2018 Capitalization Policy
Resolution #2017-28 Opt Out of Public Act 152/Health Care
Resolution #2017-29 2018 Township Improvement Fund Budget
Resolution #2017-30 2018 Board Meeting Schedule

Reports:

Supervisor:

1. Meetings
2. Previous Meeting Questions- Basement- ADA approval
3. Other

Treasurer:

Clerk:

Fire Department:

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Public comment: (3 minute limit)

Closed session: Personnel Issues

Adjournment: