

**Charter Township of Ironwood
Regular Meeting
February 13, 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).

Amendments to Agenda:

Consent agenda:

Minutes: Regular Meeting January 23, 2017

Bills and Salaries:

- General Fund Vouchers: 42185-42263- Totaling \$58,380.22
- Water Fund Vouchers: 8697-8703- Totaling \$38,556.26
- Waste Water Vouchers: 1737-1739-Totaling \$14,890.97

Appearances:

Old Business: Timber Sale Contract extension

Pension Plan Changes

Communications: C2ae- Collection System Summary

New Business: Jaime Peite Mem. Fund

Introduction of Ordinance 48- Municipal Civil Infractions amendments

Introduction of Ordinance 41- Outdoor Burning Amendments

Resolution 2017-4 Credit Card Use Resolution

Resolution 2017-5 Township Rules/Rates/Regulations

Email Policy

Reports:

Supervisor:

Treasurer:

Clerk:

Trustee:

Fire Department: Barb Allen-LOA

Public comment: (3 minute limit)

Adjournment: