

**Charter Township of Ironwood
Regular Meeting
October 8, 2018**

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

Roll Call: Supervisor Steve Boyd, Clerk Mary Segalin, Treasurer Maria Graser

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

Absent: None

Also Present: Ron Jacobson, George Kivi, LeRoy Johnson, Joe Rohde and Ginger Kivisto.

Amendments to Agenda: Add all 5 MI-OSHA safety programs under Old Business. A motion was made by Brunello supported by Graser to accept the agenda as amended. Motion carried.

Public Comment: (3 minute limit). None

Consent Agenda: A motion was made by Lyons supported by Michaels to accept the minutes from the Regular Meeting Sept. 24, 2018 as amended. Motion carried.

Bills and Salaries: General Fund-44171-44220- \$22,220.12, Water Fund- 8904-8914- \$29,795.84, Wastewater Fund- 1839-1841- \$11,554.38.
A motion was made by Saari supported by Lyons to accept the bills and salaries as presented. Motion carried on a roll call vote.

Appearances: None.

Old Business: A motion was made by Brunello supported by Michaels to adopt Resolution 2018-14 Copper Peak gaming license for a 50/50 raffle. Motion carried on a roll call vote.

A motion was made by Saari supported by Brunello to authorize LeRoy Johnson to train appropriate personnel on the safety programs 1. Confined Spaces, 2. Excavation, Trenching and Shoring, 3. Personal Protection Equipment, 4. Hazardous Communications Program and 5. Blood Borne Pathogens, as mandated by MI-OSHA.

A motion was made by Brunello supported by Segalin to allow the Township to hire a part-time employee, Doug Palmeter for up to 24 hrs, as needed, effective immediately. Motion carried on roll call vote. All ayes.

A motion was made by Brunello supported by Segalin to place the GRWA water use comparison on file. Motion carried.

Communications: None

New Business: A motion was made by Brunello supported by Saari to accept Graser to the Election Commission Board. Motion carried.

A motion was made by Saari supported by Segalin to adopt the Resolution 2018-15 General Fund Budget amendment. Motion carried on a roll call vote.

Reports:

Supervisor:

Meetings: Road Commission, Court Hearing for Civil and Criminal case

Questions from previous meetings:

PAZER report: The road commission will send me the most recent ratings, which were from this past year. The roads are surveyed every 2 years. I will report on this as soon as I receive them.

M-28 update: Current projection is early-mid November with a goal of being done before winter.

Other: Went to a court hearing Oct 2nd where former Treasurer Olson's lawyer tried to have the restitution amount dismissed. The court declared both the civil and criminal cases closed, and retained the original restitution amount plus attorney fees accrued since then.

Treasurer: None

Clerk: Segalin presented August 2018 financials for Board review.

Trustees:

Brunello-None

Saari- None

Michaels- None

Lyons- None

Fire Department: None

Public Comment: (3 minute limit) none

Adjournment: A motion was made by Lyons supported by Graser to adjourn the meeting at 5:55 pm. Motion carried.

Steve Boyd, Supervisor

Mary Segalin, Clerk