## Regular Meeting @5:30 pm Ironwood Township Hall February 12, 2018

## 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

## Amendments to Agenda:

Public comment: (3 minute limit) Agenda Items Only

### Consent agenda:

Minutes: Jan. 22, 2018 Regular Meeting

Regular Meeting Bills and Salaries:

- General Fund Vouchers: #43391 thru #43466- Totaling <u>\$48,331.86</u>
- Water Fund Vouchers: #8829 thru #8834- Totaling <u>\$8,356.16</u>
- Waste Water Vouchers: #1793 thru #1795- Totaling <u>\$10,618.52</u>

## Appearances:

#### **Old Business:**

• Updated Policy Manual

## **Communications:**

- Charter Communications-Channel Update
- Consumers Life-Renewal
- Mark McDonald- Mediation Update
- Coleman Engineering- Memo on Water Pipeline Update
- Plante Moran- Monthly Billing
- January 2018 Zoning Log Report by Zoning Administrator

#### **New Business:**

- Resolution 2018-1- Tax Collection Refund/Payments
- Water/Sewer Deposit Policy

# Reports:

## Supervisor:

- 1. Meetings
- 2. Previous Meeting Questions
- 3. Other

Treasurer: 2017 Utility Report Breakdown

Clerk: GRWA Monthly Report

Trustee:

Fire Department:

Public Comment: (3 minute limit)

Closed Session: Pending Legal Issues

Adjournment: