

**Charter Township of Ironwood  
Regular Meeting  
October 24, 2016**

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

**Roll Call:** Supervisor Al Baron, Treasurer Jyl Olson-DeRosso, Clerk Mary Segalin

**Trustees:** Kevin Lyons, Kathy Maki, Bernie Brunello, Steve Boyd

**Absent:** None

**Also Present:** Joe Rohde, Scott Carlson-Fire Chief, Marlene Saari Mieloszyk, Kim Pelkola, James Simmons, Ron Jacobson, Adam Graser, Marie Graser, Rich Jenkins, Bev Michaels, Leroy Kangas, Lynn Coron-Deputy Clerk, Linda Ellos.

**Public Comment:** A citizen thanked the Township Fire Dept. for a job well done, when a tree fell across Lake Rd and caused power outages.

**Amendments to Agenda:**

Communications: Jim Simmons letter to the board and Mark McDonald letter in reference to Simmons letter. A motion was made by Brunello supported by Boyd to accept the agenda as amended. Motion carried.

**Minutes:** Regular Meeting October 10, 2016.

**Bills and Salaries:** General Fund-41826-41870- \$64,904.37, Water Fund-8660-8662-\$793.76, Waste Water Fund-1717- \$1,670.14

**Consent Agenda:** A motion was made by DeRosso supported by Maki to accept the consent agenda as presented. Motion carried.

**Appearances:** None

**Old Business:** Lake Road Spring- the Township is acquiring the proper signage for the spring as the directed by the Health Department. The Township maintenance workers will be moving the springs pipe back further on the property and installing a raw tap for testing.

**Communications:** J. Simmons letter to the board concerning an elected official's residence.

Mark McDonald letter- In reference to Simmons letter, explaining the legalities of an elected official owning several homes but must reside in the Township for 30 consecutive days. A motion was made by Brunello supported by Segalin to place both letters on file. Motion carried.

A motion was made by Segalin supported by DeRosso to place Dean Law Office Personal Property Petition on file. Motion carried.

**New Business:** Resolution 2016-8 Amendment to Ordinance # 37 concerning Employee Insurance Plan. A motion was made by Brunello supported by DeRosso to adopt Resolution 2016-8 amending Ordinance #37. Motion carried on a roll call vote.

**Reports:**

**Supervisor:** Baron wanted to go on record that he thinks the Township maintenance personnel have done a wonderful job with Township repairs. The new tractor has helped a lot with maintenance. This is the last meeting Baron will be attending.

**Treasurer:** There were 30 shut off notices for Utility customers sent out for delinquencies.

**Clerk:** Brenda Gartland, auditor for the Michigan Department of Treasury, will be here on Thursday, October 27<sup>th</sup> to collect further documents needed to do her auditing of the Water and Sewer Funds.

Randy Scott from C2AE was at the office and wanted to let us know that his firm was sending in the SAW Grant report that he had presented at our last Regular Board Meeting. It is his recommendation the Township consider a water rate increase over the next five years, starting in 2017 as explained in the report.

**Trustees:** Boyd reported the Emergency Management Committee met earlier in the week and are applying for grants for new Fire Numbers for the Township.

**Fire Department:** Fire Chief Carlson asked for permission to use the FD basement to hold his meetings in again, as the weather is getting colder. It was recommended the fire hall basement not be used due to poor flooring and supports under the full, heavy fire trucks. It was agreed upon that the Fire Department use the Township's basement as their new fire hall. The township basement has been rented out for parties in the past but will no longer be available for such. A motion was made by Segalin supported by Maki to close the gym basement from being rented and Fire Department uses it as their meeting place. Motion carried.

**Public Comment: (3 minute limit):** Mr. Simmons wished Baron the best of luck in the future. He also has hopes for the upcoming elected board that they have integrity, are honest, and accountable.

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

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**Alan Baron, Supervisor**

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**Mary Segalin, Clerk**