

**Charter Township of Ironwood
Regular Meeting
Monday, December 9, 2019**

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

Roll Call: Jim Simmons-Supervisor, Mary Segalin-Clerk, Maria Graser-Treasurer

Trustees: Bernie Brunello, Kevin Lyons

Absent: Bev Michaels, Marlene Saari

Also Present: LeRoy Johnson- Zoning Administrator, Scott Carlson- Fire Chief

Public Comment: (3 minute limits) None

Amendments to Agenda: None

Consent Agenda: A motion was made by Brunello supported by Graser to accept the minutes from the Regular Meeting, November 25, 2019 and Special Meeting/ General Appropriations Hearing on November 25, 2019, at 4:30 pm, as presented. Motion carried.

Bills and Salaries: General Fund-#45482-45529- Totaling \$55,871.89, Water Fund- #9057-9059- Totaling \$4,588.22, Wastewater Fund- #1913-1915- Totaling \$11,831.21. A motion was made by Brunello supported by Lyons to accept the bills and salaries as presented. Motion carried on a roll call vote. All ayes.

Appearances: None

Old Business: None

Communications: A motion was made by Graser supported by Brunello to place the PAUD request for re-evaluation, on file Motion carried. A motion was made by Lyons supported by Segalin to place the Gogebic County letter of deeded property to the Township on file. Motion carried.

New Business: A motion was made by Segalin supported by Brunello to adopt Resolution 2019-016- 2020 Public Depository Designation resolution. Motion carried on a roll call vote.

A motion was made by Lyons supported by Graser to adopt Resolution 2019-017-2020 Rates rules and regulations resolution. Motion carried on a roll call vote.

A motion was made by Brunello supported by Lyons to adopt 2019-018- 2020 Salary Resolution. Motion carried on a roll call vote.

A motion was made by Brunello supported by Lyons to adopt Resolution 2019-019- 2020 Investment Township resolution. Motion carried on a roll call vote.

A motion was made by Graser supported by Lyons to adopt Resolution 2019-020- 2020 Capitalization Policy resolution Motion carried on a roll call vote.

A motion was made by Brunello supported by Segalin to adopt Resolution 2019-021- 2020 Public posting Locations resolution. Motion carried on a roll call vote.

A motion was made by Lyons supported by Brunello to have Segalin abstain from voting on Powderhorn Fireworks resolution. Motion carried

A motion was made by Lyons supported by Brunello to adopt Resolution 2019-022- 2020 Fireworks display resolution. Motion carried on a roll call vote.

Reports:

Supervisor: Simmons stated that the 2018 Audit is almost finalized. The 2017 Audit may be presented at the next board meeting. He continues to work with legal counsel in the bonding issues.

Treasurer: None

Clerk: Segalin stated she will be out of town for MTA business on Wed- Fri.

Trustees:

Michaels-Absent

Saari- Absent

Brunello- Stated the cars parked at Rick's Muffler are causing an obstructed view for the roadway. A motion made by Brunello supported by Simmons to have Johnson write a letter with this concern.

Lyons-Attended the PAUD meeting

Fire Dept.: Chief Carlson requests of the board to allow him to order \$2351.37 worth of equipment for the fire dept.- gloves, flashlights, helmet shields and SCBA masks. A motion was made by Brunello supported by Segalin to allow this purchase. Motion carried on a roll call vote.

Public Comment: None

Adjournment: A motion was made by Brunello supported by Graser to adjourn the meeting at 5:50 pm. Motion carried.

James Simmons, Supervisor

Mary Segalin, Clerk