

**Charter Township of Ironwood  
Regular Meeting  
December 17, 2018**

**Call to Order:** 5:40 pm Pledge of Allegiance.

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

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

**Absent:** None

**Also Present:** Joe Rohde, Ron Jacobson, Peggy Krohn, Rudy Grbavacich, Sandy Lahtinen, Kathy Lahti, James Schmitz, George Kivi, David Ferguson, Michael Ferguson, Cathryn Flory, Sharon Hallberg, and Attorney Mark McDonald

**Amendments to Agenda:** Communications: Attorney McDonald Letter. A motion was made by Brunello supported by Saari to accept the agenda as amended. Motion carried.

**Public Comment: (3 minute limit).** A citizen would like the minutes corrected from the Nov. 26, 2018 Public Hearing. Another citizen would like the Ad-Hoc commission to be called a committee not commission.

**Consent Agenda:** A motion was made by Saari supported by Brunello to accept the minutes as amended from the Regular meeting on Dec. 10, 2018 with the correction of Absent also was Trustee Kevin Lyons. Motion carried.

**Bills and Salaries:** General Fund-44402-44431- \$25,165.77, Water Fund- 8937-8940- \$20,132.35, Wastewater Fund- 1851 & 1852- \$485.75.  
A motion was made by Brunello supported by Michaels to accept the bills and salaries as presented. Motion carried on a roll call vote.

**Appearances:** None

**Old Business:** None

**Communications:** Boyd will be responding to Prosecuting Attorney Nick Jacobs's letter concerning the taxes owed to the County. Attorney Mark McDonald sent the Board a letter concerning the legalization of recreational marijuana. A motion was made by Brunello supported by Segalin to place both letters on file. Motion carried.

**New Business:** A motion was made by Brunello supported by Lyons to establish a Recreational Marijuana Committee. Boyd is seeking volunteers to make up a group of seven, 2 being from the board. Boyd and Graser volunteered. If a citizen would like to be on this committee, they can apply online or talk with Mr. Boyd about their interest. Boyd will make a decision on whom will serve on the committee.

Resolution 2018-20(2019 General Appropriations), 2018-21 (2019 Water Fund Budget), 2018-22 (2019 Sewer Fund Budget), 2018-29 (Board meeting schedule for 2019) and 2018-30 (2019 Salary Resolution) were all tabled until the Special Meeting on Dec. 27, 2018 at 9:00 am.

A motion was made by Brunello supported by Segalin to adopt Resolution 2018-23- 2019 Special Grants fund budget. Motion carried on a roll call vote.

A motion was made by Brunello supported by Saari to adopt Resolution 2018-24 2019 Public Depository. Motion carried on a roll call vote.

A motion was made by Graser supported by Michaels to adopt Resolution 2018-25 2019 Investment Township. Motion carried on a roll call vote.

A motion was made by Saari supported by Segalin to adopt Resolution 2018-26 the 2019 Capitalization Policy. Motion carried on a roll call vote.

A motion was made by Brunello supported by Saari to adopt Resolution 2018-27 the 2019 Opt out of public act 152. With 4 Ayes and Lyons, Boyd and Graser voting Nay. Motion carried on a roll call vote.

A motion was made by Graser supported by Segalin to adopt Resolution 2018-28 the 2019 Township Improvement Fund Budget. Motion carried on a roll call vote.

A motion was made by Graser supported by Michaels to adopt Resolution 2018-31 the 2019 Rates, Rules and Regulations for 2019. Motion carried on a roll call vote.

### **Reports:**

**Supervisor:** Boyd chaired the Board of review meeting.

**Treasurer:** Graser is working on fixing the 25 tax corrections from the Board of Review held this month.

**Clerk:** None.

### **Trustees:**

Brunello- Attended and Wastewater Meeting.

Lyons- Request we get some samples of the proposed Fire numbers we are considering ordering in 2019. Also, requested a report from Hannula Ins. Agency concerning the bond issues and where we are it with payment.

Michaels- None

Saari- Attended the Planning Commission meeting. They will be working on the Master Plan in January. She also asked about the audits and their progress. Asked Boyd to check on the status of the policy committee and when they will be meeting again.

**Fire Department:** None

**Public Comment: (3 minute limits)** Several citizens voiced their concerns about the recreational marijuana opt in vs. opt out and adding more people to the Ad-Hoc committee, a lack of audits from 2015-2018 audits that have not been filed and broadband issues.

**Adjournment:** A motion was made by Brunello supported by Saari to hold a Special Meeting scheduled for Dec. 27, 2018 at 9:00 am, to adopt the Budgets for 2019 and to make final budget amendments for the year. Motion carried.

A motion was made by Brunello supported by Graser to adjourn the meeting at 6:45 pm. Motion carried.

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**Steve Boyd, Supervisor**

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**Mary Segalin, Clerk**