

**Charter Township of Ironwood  
Regular Meeting  
August 22, 2016**

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

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

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

**Absent:** None

**Also Present:** Lynn Coron-Deputy Clerk, Joe Rohde, Scott Carlson-Fire Chief, Ron Jacobson, Darrin Kimbler, Marlene Saari Mieloszyk, Kim Pelkola, Maria Graser, Leroy Johnson, Nancy Nemecheck, James Simmons and Attorney Mark McDonald

**Public Comment:** None

**Amendments to Agenda:** The letter for the request from Maria Graser was asked to be withdrawn from the agenda. Special Grants Fund 2017 Preliminary Budget added under New Business. A motion was made Maki supported by DeRosso to accept the agenda as amended. Motion carried.

**Consent Agenda:**

**Minutes:** Regular Meeting August 8, 2016

**Bills and Salaries:** General Fund-41607-41647-\$39,096.70, Water Fund-8644-8645- \$425.24, Waste Water Fund- 1706-1707- \$10,786.79. A motion was made by Brunello supported by Boyd to accept the consent agenda as presented. Motion carried.

**Appearances:** None

**Old Business:** The spring on the Lake Rd. is still a work in progress. Baron noted that a testing raw tap will be added to the spring. Baron advised the Gogebic County Board my deed the property to a private individual or to Ironwood Township.

A motion was made by Brunello support by Segalin to rescind a previous motion in awarding the bidding of blacktopping of the parking lot and the Fire Department entrance due to the specs were not correct in the tonnage of materials needed. A motion was made by Boyd and supported by Brunello to accept the re bid from Luppino for \$3,980.00 for the Fire Department garage entrance. Motion carried on a unanimous roll call vote. . A motion was made by Boyd supported by DeRosso to accept the bid of \$24,438.80 from Northwood Paving, for the Township Parking lot. Motion carried on a unanimous roll call vote.

**Communication:** A motion was made by Lyons and supported by Maki to place the two Department of Treasury letters on file. Motion carried.

**New Business:** Two old 3 phase power generators that are not used anymore are requested to be advertised for bids to be sold as a package deal. A motion was made by Brunello supported by DeRosso to place those out to bid. Motion carried.

2017 Preliminary Budget from the General fund, Water fund, Sewer fund, and Special Grant funds were presented to the Board.

A motion was made by Maki supported by DeRosso to allow Segalin to abstain from voting on a PAUD representative appointment from the Township. Motion carried. A motion was made by Boyd supported by Maki to allow DeRosso and Baron to retain their positions on the PAUD Board to fulfill their term before the November 2016 election. Motion carried.

A representative on the Brownfield Committee was requested to be filled due to Baron retiring in November. Boyd stated he will apply for the Brownfield Committee Representative position.

A motion was made by Segalin supported by Brunello to support the hiring of Dean Law Office for the personal property tax petition from the County Treasurer. This is for personal property taxes that need to be written off from 2010 and prior that are uncollectable. Motion carried.

Discussion was held in respect to discontinuing all ACH payments that are currently taken for payment on Utility and Garbage bills. As of October 1, 2016 all ACH payment will no longer be done due to the rising bank fees. A motion was made by Segalin supported by Brunello in support of the discontinuation. Motion carried.

#### **Reports:**

**Supervisor:** Baron reports that only State funded roads located in the Township will be repaired this year, due to the excessive repairs needed from the July 11, 2016 storm.

**Treasurer:** 21 shutoff notices were sent to Utility customers for delinquent accounts.

**Clerk:** None

**Trustees:** Maki reported the transfer station ordered two more roll off containers to be purchased for customers.

**Fire Department:** New fire numbers were discussed for the Township. Fire Chief Carlson stated the Township Fire Dept. did a phenomenal job for the past 24 hrs, as they were called out on a search and rescue mission at Sandstone Falls. The Board also thanked the Fire Department for their service.

**Public Comment: (3 minute limit):** A citizen asked when the 2015 Audit will be finalized. Baron stated that hopefully it should be done this week.

**Adjournment:** A motion was made by Brunello supported by DeRosso to adjourn the meeting at 6:17 pm. Motion carried.

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**Alan Baron, Supervisor**

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**Mary Segalin, Clerk**