

**Charter Township of Ironwood
Regular Meeting
February 8, 2016**

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

Roll Call: Supervisor Alan Baron , Treasurer Jyl Olson-Derosso, Clerk Mary Segalin

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

Absent: None

Also Present: Darrin Kimbler, Lynn Coron-Deputy Clerk, Joe Rohde, Scott Carlson-Fire Chief, Ron Jacobson, Sandy Baron.

Public Comment: None

Amendments to Agenda: Old business-Mike Foley cemetery contract
New business-Coleman Engineering- passport grant application
proposal .

A motion was made by Brunello supported by Segalin to accept the agenda as amended. Motion carried.

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

Appearances: None

Old Business: Mike Foley (cemetery contract) paid through 2015. The board feels he has satisfied the contract as presented. A motion was made by Segalin supported by Brunello to accept his payments. Motion carried.

Kevin Schneller of RECON Media was here to answer any questions about our website the board may have. It is determined that we should have one contact person for making changes or adding to the website from this office. Lynn Coron, Deputy Clerk will be that contact. The domain name belongs to the township as well as the context. The photos are not. The new contract was tabled, and will be sent to the township attorney Mark McDonald for review. A motion was made by Boyd supported by Segalin to table it. Motion carried.

Township Improvements were discussed by the board. Discussion was to lease a brush-hog vs. purchasing one, Also discussed was revamping the tennis courts, at the sunset park to a 12 x 12 pavillion including gas grills and chip sealing the parking lot at the township hall.

Communication: None

New Business: A motion was made by Maki supported by Brunello to pay the Gogebic Co. Council of Veterans \$4,756.00 bill. Motion carried.

A motion was made by Boyd supported by Brunello to accept the salary resolution 2016. Motion carried on a roll call vote.

A motion was made by Lyons supported by Segalin to sign the agreement of the AMAR (Audit of Minimum Assessing Requirements) proposal from Coleman Engineering. Motion carried.

The Passport Grant was discussed. Baron will look into a larger scope project for this due to the grant application isn't cost effective with a smaller project.

Reports:

Supervisor: Green Timber has finished hauling, Jarvi Rd is next years construction. Lindquist came and cleared the gym light fixtures of debris. It is advised not to allow helium balloons in the gym area.

Treasurer: DeRosso talked with Debbie Bradford of Rukkila/Negro Assoc. about the \$3000-\$5000 for accounting services. Bradford stated she thinks it will be on the lower end of the contracted amount for services to the Township. A motion was made by Baron supported by Brunello to sign the contract with Rukkila/Negro Assoc. Motion carried on a roll call vote. Boyd was absent from the vote.

The drinking water quality report is available in DeRosso's office, from the City of Ironwood.

Clerk: An election committee was formed with Lyons, Maki and Segalin as the committee members.

Trustees: Lyons stated Ordinance 37 needs updating. Due to health ins. changes. A hearing needs to be scheduled for this.

Fire Department: Fire Chief- Scott Carlson was requesting permission to apply for a gun raffle permit. Baron will check with our Attorney, MTA and Hannula Insurance to see if this permitted. A motion was made by DeRosso supported by Brunello to allow the permit to be permitted if it is allowed. Motion carried.

Public Comment: (3 minute limit): Kimbler said the Farmers Market will hold their meeting on Tues. at 6:30 pm to vote on the bylaws.

Adjournment: A motion was made by Brunello supported by DeRosso to adjourn the meeting at 6:58pm. Motion carried.

Alan Baron, Supervisor

Mary Segalin, Clerk