Regular Meeting @5:30 pm Ironwood Township Hall Monday, November 26, 2018

Call to order: 5:30 pm Pledge of Allegiance

Roll call: Supervisor Steve Boyd, Treasurer Maria Graser, Clerk Mary Segalin **Trustees:** Marlene Saari-Mieloszyk, Bernie Brunello, Kevin Lyons, Bev Michaels

Amendments to Agenda:

Public comment: (3 minute limit)

Consent agenda:

Minutes: November 13, 2018 Regular Meeting

Bills and Salaries:

- General Fund Vouchers: #44334- #44357- Totaling \$13,653.66
- Water Fund Vouchers: #8928-#8933-Totaling \$35,539.87
- Waste Water Vouchers: #1848- Total \$1,765.35

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Appearances: Emily Burchell-Sewer Connection Fee on Mt Zion Drive

Old Business:

Communications:

New Business:

- Resolution #2018-20 2019 General Appropriations Resolution
- Resolution #2018-21 2019 Water Fund Budget
- Resolution #2018-22 2019 Wastewater (Sewer) Budget
- Resolution #2018-23 2019 Special Grants Fund Budget
- Resolution #2018-24 2019 Public Depository Designation
- Resolution #2018-25 2019 Investment Township Resolution
- Resolution #2018-26 2019 Capitalization Policy
- Resolution #2018-27 2019 Opt Out of Public Act 152/Health Care
- Resolution #2018-28 2019 Township Improvement Budget
- Resolution #2018-29 2019 Board Meeting Schedule
- Resolution #2018-30 2019 Salary Resolutions
- Resolution #2018-31 2019 Rates, Rules and Regulations
- Resolution #2018-32 General Fund Budget Amendment

Charter Township of Ironwood

Reports:

- Supervisor:
- Treasurer:
- Clerk: October 2018 Financials all Funds
- Trustees:
- Fire Department:

Public Comment: (3 minute limit)

Adjournment: