

**Charter Township of Ironwood
Special Meeting
December 27, 2018**

Call to Order: 9:00 am Pledge of Allegiance.

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

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

Absent: None

Also Present: George Kivi, Lynne Werzinski, J.Schlies, Vicki Nelson, Katie Nelson, Brenda Angus, Rudy Grbavcich, Mark McDonald-Twp. Attorney, TV- 6 News

Public Comment: (3 minute limit). Lynne from the Carnegie Library asked if the board would reconsider the budget for the library which was decreased.

Several citizens voiced their concerns about the audits from past years of 2015-2017 that have not been filed yet. Also, the monies due to the County, Ironwood Schools and the Intermediate School District from the embezzlement case of approximately \$900,000. Citizens expressed concerns regarding elected officials salaries, hours worked of the Deputy Clerk & Deputy Treasurer and their rate of pay, the Fire Department budget and the rate of pay the department members are given and hours of operation of the office.

Amendments to agenda: None. A motion was made by Brunello supported by Graser to accept the agenda as presented. Motion carried.

New Business: Adopt 2019 Budgets – General, Water and Sewer.

A motion was made by Brunello supported by Saari to adopt Resolution 2018-20 General Appropriations. Motion carried on a roll call vote. Ayes- Brunello, Saari, Boyd, Segalin, Graser, Michaels. Nay- Lyons.

Water Fund- Discussions were had concerning Water/Sewer billings and the statutory duties of Clerk and Treasurer when it comes to the Water and Sewer funds.

A motion was made by Segalin supported by Brunello to adopt Resolution 2018-21 2019 Water Fund Budget. Motion carried on a roll call vote. All Ayes.

A motion was made by Saari supported by Segalin to adopt Resolution 2018-22 2019 Wastewater Fund Budget. Motion carried on a roll call vote. All Ayes.

A motion was made by Michaels supported by Segalin to adopt Resolution 2018-29 2019 Board meeting schedule. Motion carried on a roll call vote.

A motion was made by Saari supported by Graser to adopt Resolution 2018-30 2019 Salary Resolution as amended. No raise in salary for the elected officials. Motion carried on a roll call vote. All Ayes.

A motion was made by Brunello supported by Graser to adopt Resolution 2018- 34 General Fund Budget amendment. Motion carried on a roll call vote. All Ayes.

Public Comment: (3 minute limit) A citizens stated that he felt the elected officials were self-full-filling in wanting a raise. A bi- monthly newsletter was suggested. A citizen had suggested the Twp. residents should regularly attend Board meetings to stay abreast of the current updates.

Adjournment: A motion was made by Brunello supported by Graser to adjourn the meeting at 10:20 am. Motion carried.

Steve Boyd, Supervisor

Mary Segalin, Clerk