

**Charter Township of Ironwood
Regular Meeting
March 27, 2017**

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

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

Trustees: Kevin Lyons, Bev Michaels, Bernie Brunello.

Absent: Marlene Saari

Also Present: Scott Carlson-Fire Chief, Lynn Coron- Deputy Clerk, Ron Jacobson, Joe Rohde, Darrin Kimbler, Tasha Weber, Kim Pelkola, Rich Jenkins, Mark McDonald (Twp. Atty).

Public Comment: None

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

Consent Agenda:

Minutes: Regular Meeting March 13, 2017.

Bills and Salaries: General Fund-42358-42401-\$19,031.39, Water Fund-8713-\$527.19, Waste Water Fund- 1746-\$ 1,376.53.

Consent Agenda: A motion was made by Brunello supported by Lyons to accept the consent agenda as presented. Motion carried. The motion carried on a roll call vote, Saari Absent.

Appearances: None.

Old Business: A motion was made by Segalin supported by Brunello to allow 17,389 gallon sewer credit to a citizen that had a large water leak, as we are unable to credit water use due to non-refundable water from GRWA. Motion carried.

A motion was made by Brunello supported by Segalin to hold our annual Spring clean -up day May 13, 2017, with roadside collection the week of May 15-19, 2017. Motion carried. Boyd is asked to check into allowing tires to be brought to the clean-up day for a fee.

Communications: DEQ permit-GIWA and a thank you letter from the Gogebic County Sheriff's Dept. Both were placed on file. A motion was made by Lyons supported by Segalin. Motion carried.

New Business: GOISD representatives were here to discuss Work Base Learning Employment program with High school students with disabilities. The students would learn work ethics as well as help with the Township maintenance with the aid of a job coach. The program will start June 12, 2017 and end August 4, 2017. Boyd will discuss what jobs would be available to the students and get a report back to GOISD the first week of April. A motion was made Brunello supported by Michaels. Motion carried.

A motion was made by Brunello supported by Segalin to reappoint Foley, Rohde, Niemi as BOR Board members for a 2 year term. Motion carried.

A motion was made by Segalin supported by Graser to reappoint Rohde to the Planning Commission Board. Motion carried.

A motion was made by Segalin supported by Graser to adopt 2017-8 FOIA Coordinator Resolution. Steve Boyd was appointed to this position. Motion carried on a roll call vote.

A motion was made by Lyons supported by Graser to adopt the 2017-9 Budget amendment Resolution, making a separate account in the General Fund for the vehicle payments. Motion carried on a roll call vote.

A motion was made by Segalin supported by Michaels to change the Regular board meeting April 10, 2017 to April 17, 2017 due to Officials being at a MTA conference out of town. Motion carried.

A motion was made by Brunello supported by Michaels to elect Boyd as the new Civil Infractions officer in place of former Supervisor Baron. Motion carried.

A motion was made by Lyons supported by Brunello, to hire one seasonal employee effective date of May 1, 2017. A job description will be posted and advertised. Starting date of May 1, 2017 and end date of Oct. 1, 2017. Boyd will notify the board if the wages will surpass the budgeted amount allowed. Motion carried on a roll call vote.

MSHDA is asking the board to extend the 5 year PILOT plan to open ended. They have until Oct. 2017 to start to make improvements at Milltrace, or the Monies would be lost. This discussion was tabled until Mark McDonald can review such request and make recommendations to the board.

Reports:

Supervisor: A motion was made by Brunello supported by Michaels to hire Robert Segalin for a 2 week period for coverage of maintenance personnel vacation in April 2017. Motion carried. Segalin abstained from vote. Boyd commended the BOR board for a job well done at the recent BOR meetings.

Treasurer: Cash receipting program is up and running now. Citizens coming in to pay their bills will get a printed receipt of the bill being paid. Graser is checking with the local bank to get the ACH program back for bill paying.

Clerk: A motion was made by Lyons supported by Graser to accept the Jan and Feb. 2017 financial statements, and to place on file. Motion carried.

Segalin reported the Roads and Bridges plan of 2016 has a carryover balance. The board requested the PASER Plan and 5 yr. road plan be presented at the next meeting to allow the board to go over it.

Nationwide will be here April 19th to talk with officials about their plans.

Trustees: None

Fire Department: None

Public Comment: (3 minute limit): A citizen stated Milltrace requested a permit to repave their road along with other items.

Adjournment: A motion was made by Brunello supported by Lyons to adjourn the meeting at 6:28 pm. Motion carried.

Steve Boyd, Supervisor

Mary Segalin, Clerk