

**Charter Township of Ironwood
Special Meeting
December 29, 2017**

Call to Order: 1:00 pm Pledge of Allegiance.

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

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

Absent: None

Also Present: Joe Rohde, Sandy Lahtinen.

Public Comment: A citizen suggested that there be proper office coverage during work hours. Boyd explained that there is.

General Fund Budget Amendments: During the General Fund Budget discussions- Lyons stated the policy needs to be changed for bidding out vs. emergency bidding out. A furnace was purchased and installed in the garage across the street; the old one wasn't working properly-needs to due to below 0 temperatures.

A motion was made by Lyons supported by Brunello to adopt Resolution 2017-36 General Fund Budget Amendments. Motion carried on a roll call vote.

Public Comment: (3 minute limits) A citizen thought a motion was made for Boyd to be allowed to purchase a furnace for the garage due to it not working properly, if at all. A discussion was had concerning the criminal case and that there are no final figures from the auditor yet which may delay Jan. 3, 2018 legal proceedings.

Adjournment: A motion was made by Brunello supported by Graser to adjourn the meeting at 1:25 pm. Motion carried.

Steve Boyd, Supervisor

Mary Segalin, Clerk