<u>Regular Meeting /Public Hearing</u> <u>N10892 Lake Road, Ironwood, MI 49938</u> <u>Location: Township Board Room</u> Proposed 2022 All Funds Budgets Monday, November 22, 2021 @ 5:00 pm

Call to order: 5:00 pm Pledge of Allegiance

Roll call: Supervisor Jay Kangas, Treasurer Maria Graser, Clerk Mary Segalin **Trustees:** Kevin Lyons, Brenda Aili-Angus, James Simmons, Jr & Gabe Justinak

Opening of Public Hearing @ 5:00 pm

2022 All Funds Budgets

Closing of Public Hearing @ _____

Opening of Regular Meeting

Call to order: Pledge of Allegiance

Roll call: Supervisor Jay Kangas, Treasurer Maria Graser, Clerk Mary Segalin **Trustees:** Kevin Lyons, Brenda Aili-Angus, James Simmons, Jr & Gabe Justinak

Amendments to Agenda:

Public Comment: (3-minute limit) Agenda Items Only

Consent Agenda:

Approvals:

Minutes:

 Approval of the minutes from the Special Meeting (Budget workshop) November 4 & Regular Meeting November 8, 2021

Bills and Salaries:

- General Fund Voucher: #47680-#47720 & EFT 2, EFT182-EFT186
- Water Fund Voucher: #9267-#9268
- Wastewater Fund Vouchers: #2031
- Current Tax Fund Vouchers: #8710-#8716
- Garbage Fund #1183

 Totaling \$29,591.02

 Totaling \$ 5,637.32

 Totaling \$ 63.77

 Totaling \$ 9,495.04

 Totaling \$ 16.47

Appearances:

New Business:

- Adoption of Ordinance #59 Fire Dept Structure, Responsibilities & Accountability
- Resolution 2021-006- 2022 Board Meeting Schedule

- Resolution 2021-007- FOIA Coordinator
- Resolution 2021-008- 2022 Public Depository Designation
- Resolution 2021-009- 2022 Salary Resolution
- Resolution 2021-010- 2022 Rates, Rules and Regulations
- Resolution 2021-011- 2022 Capitalization Policy
- Resolution 2021-012- 2022 Water Fund Budget
- Resolution 2021-013- 2022 Wastewater Fund Budget
- Resolution 2021-014- 2022 Special Grant Fund Budget
- Resolution 2021-015- 2022 General Appropriations /Budget Adoption General Fund
- Resolution 2021-016- 2022 Public Posting Locations
- Resolution 2021-017- "Opt Out" Resolution of PA 151
- Resolution 2021-019- Big Powderhorn Mtn Resort Fireworks Permit
- Resolution 2021-020- Western Michigan Health Insurance Pool/3 years

Old Business:

Public Comment: (3-minute limit)

Closed Session:

Adjournment: