

**Charter Township of Ironwood
Regular Meeting
October 26, 2015**

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

Roll Call: Supervisor Alan Baron, Treasurer Jyl Olson-Derosso, Clerk Mary Segalin

Trustees: Kevin Lyons, Kathy Maki, Bernie Brunello, Steve Boyd

Absent: None

Also Present: Kim Pelkola, Joe Rohde, Darrin Kimbler, Scott Carlson-Fire Chief,
Sandy Lahtinen

Public Comment: None

Amendments to Agenda:

Under New Business- Long Term Capital Improvements,
Reappointment of GRWA representative.

A motion was made to accept the Amendments to Agenda by Maki supported by Brunello.
Motion carried.

Consent Agenda: A motion was made by DeRosso supported by Maki to accept the consent agenda as presented. Motion carried.

Appearances: None

Old Business: Proposed Ordinance 54 –UPCAP- Milltrace PILOT . A motion was made by a motion by Lyons supported by Boyd to Adopt Ordinance 54-UPCAP Milltrace PILOT. Roll call vote was taken. Ayes: All, Nays: None. Motion carried.

The office improvement costs were estimated at \$5000 per Baron. A security plan of action is also being considered. A motion was made by Brunello supported by Segalin to spend up to \$5,000 on office security upgrades. Ayes: Brunello, Boyd, DeRosso, Baron, Segalin and Lyons. Nays: Maki. Motion carried.

A Township Improvements Committee was set up consisting of 3 members –Segalin, Boyd, and Baron for the planning of a long term township improvement plan. A motion was made by DeRosso supported by Maki to form the committee. Motion carried.

The trail on Country Club Rd. is covered under the Trail Authority liability. Motion made to approve the trail by Brunello supported by DeRosso. Motion carried.

New Business: A letter from Luann Jacobson from GOCAA was received. Jacobson stated she was unable to attend today meeting, but is happy to come in and talk to the board at a future date. The board requested that she come to a meeting at her earliest convenience.

A letter of support was requested by the Gogebic County Club to do a speed limit study on Country Club Road. Motion made by Segalin and supported by Maki to send a letter to the Michigan State Police to ask for the speed limit study be done. Motion carried.

A letter of agreement was requested from Bob Murphy –AFSCME Union Representative, concerning the employees union contracts and the use of their vacation time.

A motion was made by Brunello supported by DeRosso to pay the invoice for Vanderhagen Rd. improvements to the Gogebic Co. Road Commission in the amount of \$83,943.84. Motion carried.

A motion was made by DeRosso supported by Maki to have Brunello be reappointed to the Gogebic Range Water Authority Board as the at large representative. Motion carried.

Communication: None

Reports:

Supervisor: The new township truck has been ordered through Ashland Ford.

Treasurer: A motion made by Brunello supported by Maki to accept the Treasurer's Sept. 2015 Bank Balances. Motion carried.

Clerk: A motion was made by Maki supported by Brunello to accept Sept 2015 Financial Statements for General, Water & Sewer funds and place on file. Motion carried.

It will be requested of Recon Media and AI's Computer Service to present the township board to transfer the township website domain names to the Township as owners, in writing. A contract will be presented to our attorney for review.

Trustees: The Fire Hall Committee reports per the engineer's findings that the tanker truck must be removed whenever any person is in the basement for any reason. The Fire Dept. meetings are to be held in the township building basement until further notice due to safety concerns of the floor and weight concerns of the trucks in storage. A motion was made to support these findings by Brunello supported by Maki. Motion carried.

Brunello suggested looking for grants to support building a new fire/ township building.

Fire Department: None

Public Comment: (3 minute limit): A citizen had suggested there be always two staff on duty, at all times, due to security reasons and also to complain she believes to the phone system still isn't working properly.

Adjournment: A motion was made by Segalin, supported by Boyd to adjourn the meeting at 6:30 pm. Motion carried.

Alan Baron, Supervisor

Mary Segalin, Clerk