

**Charter Township of Ironwood
Regular Meeting
February 11, 2019**

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

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

Trustees: Marlene Saari, Bev Michaels, Bernie Brunello

Absent: Kevin Lyons

Also Present: Joe Rohde, Ron Jacobson, Sandy Lahtinen, George Kivi, LeRoy Johnson, Dan Siirila, Rudy Grbavcich, and Mark McDonald- Township Attorney

Amendments to Agenda:

Treasurer: Add Treasurers 'Report

New Business: Par Plan MTA Grant also move Closed Session to after last Public Comment. A motion was made by Segalin supported by Graser to accept the agenda as amended. Motion carried.

Public Comment: (3 minute limit). A citizen had asked about the Elected officials hours worked in order to receive health ins. Attorney McDonald had stated there is a Resolution to reflect this, but MTA stated that they just need to work regular hours on an average of 32 hours per week. Another citizen is wondering why the marijuana committee keeps having meetings when the township citizens voted "No" to have recreational marijuana in the Township and the Planning Commission survey results were the same. Boyd explained the board is waiting for the committee to present their recommendations.

Consent Agenda: A motion was made by Brunello supported by Saari to accept the minutes as presented from the Regular Meeting on January 14, 2019. Motion carried.

Bills and Salaries: General Fund-44540-44594- \$40,836.11, Water Fund- #8957-8961- \$5,020.78, Wastewater Fund- 1859-1863- \$21,029.79.

A motion was made by Brunello supported by Saari to accept the bills and salaries as presented. Motion carried on a roll call vote.

Appearances: Rudy Grbavcich had concerns about the Supervisors' compensation and wants the elected officials scope of duties defined, also the statutory duties of the Clerk and Treasurer. The Supervisors assessing duty requirements and he feels we can cut the budget up to \$125,000 with his recommendations.

Old Business: A motion was made by Segalin supported by Brunello to give the Firefighters a raise in Fire Call Out pay from \$12.00 to \$13.50 per hour. There will be no increase in the hourly rate for training hours, this remains at \$10.00 per hour. Motion carried.

Communications: In an email from UPCAP-Milltrace, the renovations will include an office building.

An email from auditor in regards to finalizing the audits in the near future.

The Gogebic Range Water Authority monthly usage report was presented to the board by Clerk Segalin.

A motion was made by Graser supported by Michaels to place all correspondence on file. Motion carried.

New Business: A motion was made by Brunello supported by Saari to allow the Fire Chief to attend six Fire Chief Meetings in the near future. Motion carried on a roll call vote.

LeRoy Johnson –Zoning administrator presented the Board with his 2018 Zoning Log. The board was appreciative of this detailed report and praised Johnson for his performance.

The MTA Par Plan grant has been approved for \$865 to help in the purchase of security cameras for the Township building.

Reports:

Supervisor: Broadband grant-under serviced areas
There was a huge water leak at the Trailer park again.

Treasurer: Graser presented the board with 2018 year end Treasurer’s report. She also stated she’ll be here late on the 14th to collect taxes.

Clerk: Dec. 2018 financials for all funds were presented to the board. A motion was made by Graser supported by Brunello to place Dec. 2018 financials- Clerk and Treasurer’s- on file. Motion carried.

Trustees:

Brunello- Wastewater will be interviewing 3 people for the manager position.

Lyons- Absent

Michaels- No report

Saari- Wondered if the samples of the fire numbers came in yet to review. Boyd stated they have not.

Public Comment: (3 minute limits) A citizen had wondered if the new fire numbers are for everyone, Boyd stated they are for every property in the township.

A motion was made by Brunello supported by Segalin to go out of Regular session and go into Closed Session. Motion carried.

Closed session: A motion was made by Graser supported by Michaels to enter into the closed session at 6:11 pm. Motion carried.

A motion was made by Segalin supported by Graser to enter back into the regular session at 6:44 pm. Motion carried.

Adjournment: A motion was made by Brunello supported by Graser to adjourn the meeting at 6:44 pm. Motion carried.

Steve Boyd, Supervisor

Mary Segalin, Clerk