

**Charter Township of Ironwood
Regular Meeting
November 9, 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, Lynn Coron, Ron Jacobson

Public Comment: None

Amendments to Agenda: Old business- Non-Motorized Trail
Communications- ISO Fire Rating, Snow Country fax
New Business- UPEA Survey.

A motion was made by Brunello supported by Boyd to accept the agenda as amended. Motion carried.

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

Appearances: None

Old Business: A motion was made by Segalin supported by Brunello authorizing signing the contract between MWGTA and the Township- for the easement to the non-motorized trail, upon Mark McDonald's approval. Motion carried.

New Business: A motion was made by Segalin supported by Brunello to accept the change in December meeting dates and move the meeting scheduled for December 28, 2015 to December 21, 2015. Motion carried.

A long term capital improvement list was provided to the board from the Township Improvement Committee- the Board was asked to review it and provide feedback at the next meeting. Some repairs were discussed that needs to be done this winter ie; roof on generator on Sunset Rd., Remodeling of old kitchen between the gym and the board room and replacing the south entrance door to the main entrance to the office.

Communication: A motion was made by Lyons supported by DeRosso to place the Snow Country Contracting vs. Charter Township of Ironwood final appeal decision by the Supreme Court and place on file. Motion carried.

ISO Report-Fire Chief Carlson reported the Townships PPC (Public Protection Classification) numbers are lower than previous reported, which is a good.

The Township scored 6/7 as compared to previous years which were 8/9. Communities whose PPC improves may get lower insurance prices. It also provides fire depts. with a valuable benchmark and this rating is used by many departments as a valuable tool when planning, budgeting and justifying fire protection improvements. A motion made by Lyons supported by Maki to place the ISO report on file. Motion carried.

Reports:

Supervisor: The new township truck has been ordered, still waiting for its arrival.

Treasurer: DeRosso is seeking approval for holding Christmas for Kids this year on Dec. 12, 2015. DeRosso is also applying for a grant from Walmart to help in the cost of the fundraiser. Jon Parker from Ironwood Chamber of Commerce is also interested in donating to this cause. A motion was made by Brunello supported by Maki to approve the date requested. Motion carried. A Winter Newsletter will be written for the members' approval within the next week and communicated with all Board Members for input. The Winter 2015 Newsletter will be sent with the December 2015 Winter tax bills. Luann Jacobson of GOAAC was unable to attend tonight's meeting and would like to attend the November 23 or December 14, 2015 meeting.

Clerk: Segalin reports that Consumers Mutual Insurance is no longer going to be our health insurance carrier due to its disbandment nearing, December 31, 2015. Segalin will be in contact with 44North to seek other plan options to proceed with. A Budget Hearing is scheduled for Nov. 23 2015 at 5pm. The estimates for new flooring were obtained and will be looked into further.

Trustees: Maki reported that the recycling may be expanded to accept aluminum, tin, glass. Plastics will be looked into.

Fire Department: Fire chief Carlson is seeking permission to purchase air tank replacements costing approximately \$2760. A motion was made to grant this request by Lyons supported by Boyd. Motion carried.

Public Comment: (3 minute limit): None

Adjournment: A motion was made by Segalin supported by DeRosso to adjourn the meeting at 6:15 pm. Motion carried.

Alan Baron, Supervisor

Mary Segalin, Clerk