

**Charter Township of Ironwood  
Regular Meeting  
July 25, 2016**

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

**Roll Call:** Treasurer Jyl Olson-DeRosso, Clerk Mary Segalin

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

**Absent:** Supervisor Al Baron

A motion was made by Boyd supported by DeRosso to appoint Segalin to chair the meeting in Baron's absence. Motion carried.

**Also Present:** Lynn Coron-Deputy Clerk, Joe Rohde, Scott Carlson-Fire Chief, Ron Jacobson, Darrin Kimbler, Marlene Saari Mieloszyk, Kim Pelkola, Sandy Lahtinen, Maria Graser, Adam Graser, Bev Micheals, Marvin LaGrew, Maria Cecilia Aho, Rachel Peck, Deb Walberg.

**Public Comment:** None

**Amendments to Agenda:** New Business- Resignation of Treasurer, Strike James Simmons from the agenda. Closed session- Personnel matter.

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

**Consent Agenda:**

**Minutes:** Regular Meeting July 11, 2016

**Bills and Salaries:** General Fund-41495-41533-\$42,552.53, Water Fund-8635-8640-\$105,804.10, Waste Water Fund- 1702-1703-\$10,735.96. A motion was made by Maki supported by DeRosso to accept the consent agenda as presented. Motion carried on a roll call vote.

**Appearances:** None

A motion was made by Maki supported by Boyd to go into closed session to discuss personnel matters. Motion carried.

A motion was made by Boyd supported by Segalin to accept DeRosso's resignation effective August 22, 2016. Motion carried. A motion was made by Boyd supported by Maki to accept The MSP Auditors to do a forensic audit. Motion carried.

**Old Business:** The audit is not done. A forensic audit will be carried out.

**Communication:** There are two bids for blacktopping the Township hall parking lot and FD truck entrance/Garage. This will be tabled until Baron is back, to the next meeting. A motion was made by Segalin supported by Maki. Motion carried.

**New Business:** Segalin reports that all of the election workers from the last election will be available for the upcoming August 2, 2016 election.

**Reports:**

**Supervisor:** None

**Treasurer:** DeRosso had stated it has been a pleasure to work for the citizens of the Township, and will miss the people. Governor Snyder met with DeRosso, Segalin, Boyd, Brunello as well as many other citizens of the Township, to discuss aid for the over 9 million dollars in damage at the Lake Superior shoreline. Solid Waste has been an excellent asset for the Township as they have been aiding in garbage pickup, convenience of it and accessibility for the residents at Little Girls Point. There are 20 shut off notices in the utility dept. So far one has paid in full.

**Clerk:** Website is a work in progress. Segalin and Coron are working on updating minutes and agendas as well as uploading forms etc. Election training will be Aug. 27, 2016 9 am at the Memorial building at the city for the Election workers. The Township Tractor was delivered today. All fund balances are in good shape.

**Trustees:** All had thanked DeRosso for her years of service and dedication to the Township, and wished her luck in her new adventures.

**Fire Department:** None

**Public Comment: (3 minute limit):** Kimbler reported the Farmers Market meets every Tuesday 4-6 pm. Has been very successful so far. More than 50 people walking the track for the Aspirus Wellness challenge. 15 or so people signed up to do Tai Chi at the Market grounds.

A citizen was asking if a bike/walking trail can be part of the reconstruction of the roads in the township. Kimbler stated there are TAP Grants available for non-motorized projects.

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

\_\_\_\_\_Absent\_\_\_\_\_

**Alan Baron, Supervisor**

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**Mary Segalin, Clerk**