

**Charter Township of Ironwood
Regular Meeting
December 19, 2016**

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

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

Trustees: Kevin Lyons, Marlene Saari, Bev Michaels, Bernie Brunello.

Absent: None

Also Present: Joe Rohde, Scott Carlson-Fire Chief, Kim Pelkola, Ron Jacobson, Rich Jenkins, Lynn Coron-Deputy Clerk, and Darrin Kimbler.

Public Comment: None

Amendments to Agenda: Closed Session- after the Fire Dept. report.

A motion was made by Segalin supported by Lyons to accept the agenda as amended. Motion carried.

Minutes: Regular Meeting December 12, 2016, not approved due to wording of the elected officials salaries. To be approved at next meeting.

Bills and Salaries: General Fund-42057- 42082- \$18,704.55, Water Fund-8679-8681- \$852.13, Wastewater Fund- 1729—1730-\$1,857.31.

Consent Agenda: A motion was made by Brunello supported by Saari to accept the bills and salaries as presented. Motion carried.

Appearances: None

Old Business: Discussion was had on conflict of interest due to hiring of part time employee.

Communications: None

New Business: A motion was made by Brunello supported by Saari to adopt Resolution 2016-15-2017 Public Depository Designation. Motion carried on a roll call vote.

A motion was made by Lyons supported by Michaels to adopt Resolution 2016-16-2017 Investment Township. Motion carried on a roll call vote.

A motion was made by Segalin supported by Lyons to adopt Resolution 2016-17-2017 Capitalization policy. Motion carried on a roll call vote.

A motion was made by Brunello supported by Graser to adopt Resolution 2016-18—Employee Health Plan. Motion carried on a roll call vote.

A motion was made by Saari supported by Lyons to adopt Resolution 2017-2 2017 Poverty exemption. Motion carried on a roll call vote.

A motion was made by Boyd supported by Brunello to adopt Resolution 2017-3-2017 Powderhorn Fireworks. Motion carried on a roll call vote with Segalin abstaining from vote.

A Motion was made by Segalin supported by Brunello to agree with the Planning Commission recommendation to not “spot” rezone the Rooni Property at this time. It will be revisited in the future as the Planning Commission will be updating the Master Plan. Motion carried on a roll call vote.

Reports:

Supervisor: Nasi started work on the garage roof today, should be finalized by tomorrow. The sign for the Lake Road Spring will be going up this week by the Road Commission. Coleman Engineering will be replacing water pipes with high pressure pipes, about 6000ft. There will be an informational meeting in January. Shoots and Ladders will be paying off their loan in February 2017. There is a Budget Hearing scheduled for this Thursday Dec. 22, 2016.

Treasurer: None

Clerk: None

Trustees: Saari had asked when the man holes will be secured. Boyd will check on this.

Fire Department: Chief Carlson stated that the Christmas for Kids event went very well. It is suggested that they hold a coat/boot/hat/mitten drive for next year.

A motion was made by Lyons supported Graser to go into Closed Session at 5:50 PM to discuss legal matters. Motion carried. At 6:08 pm a motion was made by Segalin supported by Lyons to reconvene into regular meeting. Motion carried.

Public Comment: (3 minute limit): None

Adjournment: A motion was made by Brunello supported by Graser to adjourn the meeting at 6:09 pm. Motion carried.

Steve Boyd, Supervisor

Mary Segalin, Clerk