

**Charter Township of Ironwood  
Regular Meeting  
December 14, 2015**

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

**Roll Call:** Supervisor Alan Baron – arrived at 5:58pm, Treasurer Jyl Olson-Derosso, Clerk Mary Segalin

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

**Absent: None.** Baron arrived late to the meeting so Boyd made a motion for Brunello to chair the meeting. DeRosso supported that motion. Motion carried.

**Also Present:** Darrin Kimbler, Scott Carlson-Fire Chief, Lynn Coron-Deputy Clerk, Ron Jacobson, Luann Jacobson-GOCAA, Randy Scott, C2AE

**Public Comment:** None

**Amendments to Agenda:** Luann Jacobson, Gogebic Ontonagon Community Action Agency to Appearances

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

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

**Appearances:** Luann Jacobson of GOCAA is requesting financial support for community development projects. She helps the State of Michigan in rural development. She helps with grant writing and is asking for the Township improvement committee to come up with ideas for the 2016 year to improve the township. Segalin made a motion to help support Ms. Jacobson's cause with a \$500 donation for 2015 and \$500 to be donated for 2016, when the subject is revisited with ideas. DeRosso supported the motion. Motion carried.

**Old Business:** None

**Communication:** A motion was made to place the DNR Airport Park finalization letter on file. Boyd supported the motion. Motion carried.

A motion was made by Segalin supported by Maki to respond to the 4-H letter submitted regarding agricultural development in Ironwood Township jointly with the Planning Commission. Motion carried.

**New Business:** A motion was made by Maki supported by DeRosso to accept the 2016 Board meeting schedule as presented. Motion carried.

**Resolutions:** A motion was made by Segalin supported by Maki to adopt resolution 2015-017 – Employee Health Plan Designation. A motion was also made by Lyons, supported by

Maki to allow Baron to discuss union contract vs. health care cost issues with Bob Murphy. The motion carried on a unanimous roll call vote.

A motion was made by Brunello, supported by Boyd to approve Resolution 2015-018 Public Posting Locations. The motion carried on a unanimous roll call vote

A motion was made by Maki supported by Brunello for Segalin and Boyd to abstain from voting due to conflict of interest on the PAUD resolution. Motion carried.

A motion was made by Lyons supported by Maki to adopt resolution 2015-019- PAUD Refinance Support. The motion carried on a roll call vote with Segalin and Boyd abstaining.

A motion was made by Lyons supported by DeRosso to adopt 2015-020 Budget Amendments for General Fund balances. The motion carried on a unanimous roll call vote.

**Reports:**

**Supervisor:** None

**Treasurer:** DeRosso reported the Ironwood Township Fire Dept. Christmas for Kids held on Saturday, December 12, 2015 was a success. Santa served around 200 children.

**Clerk:** A motion was made by DeRosso supported by Brunello to place the November 2015 Profit & Loss for General Fund, Water Fund and Sewer Funds and place on file. Motion carried. A motion was made by Boyd and supported by Maki to allow Segalin to sign the summer tax collection agreement with the Intermediate School District. Motion carried.

**Trustees:** Lyons reported that he received an email for Fire Department grant opportunities. The window to apply for these grants is very narrow-Dec. 7, 2015-Jan. 15, 2016. He asked the office personnel to look into this further.

**Fire Department:** Fire Chief Scott Carlson suggested having college student's help write grants. This may help the Fire Department and the students alike.

Randy Scott gave a presentation on C2AE- Asset management. Scott suggested the Township come up with a SAW Team to work on various asset management control issues for the township.

**Public Comment: (3 minute limit):** None

**Adjournment:** A motion was made by Boyd supported by DeRosso to adjourn the meeting at 7:40 pm. Motion carried.

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**Alan Baron, Supervisor**

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**Mary Segalin, Clerk**