

**Charter Township of Ironwood
Regular Meeting
October 22, 2018**

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

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

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

Absent: None

Also Present: Ron Jacobson, George Kivi, Ginger Kivisto, Dan Siirila and Fire Chief Carlson.

Amendments to Agenda: New Business: GRWA appointment. A motion was made by Brunello supported Segalin to accept the agenda as amended. Motion carried.

Public Comment: (3 minute limit). None

Consent Agenda: A motion was made by Saari supported by Lyons to accept the minutes from the Regular Meeting October 8, 2018 as presented. Motion carried.

Bills and Salaries: General Fund-44221-44261- \$32,281.16, Water Fund- 8915-8921- \$43,450.94, Wastewater Fund- 1842-1843- \$10,146.26.

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

Appearances: A question and answer presentation was held by Dave Sim & Jim Lorenson from Aspirus and Jim Loeper from Emergency Mgmt. concerning the proposed millage for ambulance service to Gogebic County, on the November ballot. Lorenson reminded everyone that ambulance service is not a requirement according to Michigan law. This will be a 3 year millage if passed. An authority will be established for this service.

Old Business: None

Communications: The Clerk vs. Treasurer bank reconciliations for September 2018 for board review was presented. A motion made by Lyons supported by Saari to place the report on file. Motion carried.

New Business: A motion was made by Brunello supported by Saari to re-appoint Boyd to the Gogebic Range Water Authority board. Motion carried.

A motion was made by Lyons supported by Segalin to adopt Resolution 2018-19 Par Plan security camera grant. Motion carried on a roll call vote.

A motion was made by Brunello supported Saari to adopt Resolution 2018-16 General Fund budget amendment. Motion carried on a roll call vote.

A motion was made by Saari supported by Lyons to adopt Resolution 2018-17 Water Fund budget amendment. Motion carried on a roll call vote.

A motion was made by Lyons supported by Graser to adopt Resolution 2018-18 Sewer Fund budget amendment. Motion carried on a roll call vote.

Reports:

Supervisor:

Meetings Attended: Escanaba MTA Conference, Gogebic Range Water Authority and Gogebic County Road Commission

Roads: Commission is looking to add an additional seasonal driver for the Bessemer garage. All winter supplies like salt and sand are prepositioned. All trucks have been converted over for winter use. They will finish striping and painting Sec 12 and Vanderhagen Roads soon.

Previous Meeting issues: A list of Doug Palmetter work hours was reported he had 15 hours each of the previous weeks.

Treasurer: Treasurer reported she attended the MTA meeting in Escanaba. A motion was made by Lyons supported by Michaels to place the Treasurer's Report for Sept. 2018 on file. Motion carried. Graser also reminded the citizens of any delinquent utility or garbage bills as of Oct. 31, 2018 will go on the winter 2018 tax roll.

Clerk: Clerk reported she attended the MTA meeting in Escanaba. A motion was made by Lyons supported by Brunello to place the Clerk's Sept. 2018 Financials on file. Motion carried.

Trustees:

Brunello- Attended Waster Water Meeting

Saari- Attended MTA in Escanaba and Gogebic Range Solid Waste Authority meetings

Michaels- None

Lyons- Attended the PAUD meeting-The revised Articles of Incorporation and Bylaws were approved by the PAUD board and will just need Boyd and Segalin's signatures to finalize.

Fire Department: None

Public Comment: (3 minute limit) A citizen had asked about any update on the library contracts. Boyd stated that the Twp. is still under contract with Bessemer library until June of 2019. The contract(s) will be submitted once again for review by the board.

Adjournment: A motion was made by Brunello supported by Graser to adjourn the meeting at 6:20 pm. Motion carried.

Steve Boyd, Supervisor

Mary Segalin, Clerk