

**Charter Township of Ironwood  
Regular Meeting  
Wednesday, December 18, 2019**

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

**Roll Call:** Jim Simmons-Supervisor, Mary Segalin-Clerk, Maria Graser-Treasurer

**Trustees:** Bernie Brunello, Kevin Lyons, Marlene Saari

**Absent:** Bev Michaels,

**Also Present:** LeRoy Johnson- Zoning Administrator, Karl Ahonen

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

**Amendments to Agenda:** New Business: Resolution 2019-023- General Fund Amendment, Ruotsala- pay final bill on gym contract. A motion was made by Lyons supported by Saari to accept the agenda as amended. Motion carried.

**Consent Agenda:** A motion was made by Brunello supported by Graser to accept the minutes from the Regular Meeting, December 9, 2019 as presented. Motion carried.

**Bills and Salaries:** General Fund-#45530-45563- Total \$49,727.76, Water Fund- #9060- Total \$260.00, Wastewater Fund- #1916- Total \$6,092.43. A motion was made by Saari supported by Lyons to accept the bills and salaries as presented. Motion carried on a roll call vote. All ayes.

**Appearances:** Karl Ahonen- Township Auditor- Presented the Board with the 2017 audit. Ahonen outlined the audit briefly. The opinion was unqualified, clean opinion. All previous years violations were cleared up and met. There were NO audit findings for 2017. A motion was made by Brunello supported by Lyons to place on file. Motion carried.

**Old Business:** Greser presented the board with information on the tax foreclosed deeded property to the Township. It is a 75' x 75' piece of property. Simmons will contact our attorney to see if it can go out for bids.

**Communications:** None

**New Business:** A motion was made by Lyons supported by Saari to adopt Resolution 2019-023 General Fund budget amendment. Motion carried on a roll call vote. All Ayes, Michaels absent. A motion was made by Segalin supported by Brunello to allow Segalin to pay Ruotsala's final gym repair bill of \$88,488.45. Motion carried on a roll call vote. All Ayes- Michaels absent.

**Reports:**

**Supervisor:** Simmons stated that the 2018 Audit is underway. A capital improvement meeting is scheduled for this Friday at 9am.

**Treasurer:** Graser is changing the credit card system from gov.pay to point & pay- which will make the accounting much easier.

**Clerk:** Segalin has been in contact with BS&A for the new software program. It will be installed in June of 2020.

**Trustees:**

Michaels-Absent

Saari- will attend A Solid Waste mtg, and Cap. Imp. Mtg. Will be absent for the PC mtg.

Brunello- Attended a GRWA mtg

Lyons-Attended the PAUD meeting

**Fire Dept:** None

**Public Comment:** None

**Adjournment:** A motion was made by Brunello supported by Graser to adjourn the meeting at 5:58 pm. Motion carried.

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**James Simmons, Supervisor**

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**Mary Segalin, Clerk**