

Charter Township of Ironwood
Regular Meeting
April 9, 2018

000944

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, Joe Rohde, Kim Pelkola, LeRoy Johnson, Darrin Kimbler, George Kivi, Linda Ellos, Bill Malloy, Kit Malloy, Bethany Thomas, and Joe Kravetz.

Amendments to Agenda: New Business: Water Line Locator Approval.
A motion was made by Brunello supported by Lyons to accept the agenda as amended.
Motion carried.

Public Comment: (3 minute limit-Agenda Items Only). None

Consent Agenda:

Minutes: A motion was made by Saari supported by Lyons to accept the minutes from March 26, 2018 as presented. Motion carried.

The vacation paying policy needs revising. Lyons wondered if the Twp. has LED lighting.

Bills and Salaries: General Fund-43584-43635-Totaling \$24,070.06, Water Fund-8845-8849-Totaling \$49,043.86, Wastewater Fund- 1805 & 1808- Totaling \$10,536.00.

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: None

Old Business: The Fire Dept. door lock was discussed. It is suggested that the Fire Dept. Chief explore other options as the estimate given is too high priced. It will be discussed at the next meeting.

A motion was made by Segalin supported by Graser to approve the Township Spring Clean-up date set for June 9, 2018 from 8:00 am to Noon, not exceed the total budgeted amount. Motion carried on a roll call vote. The Solid Waste Authority will be providing a list of acceptable items from the Transfer Station that we are allowed to dispose of. The Gogebic Range Solid Waste Management Authority will be holding a "Tire Disposal Day" due to a grant received for the Township. A date of the "day" will be announced at a later time.

Boyd will be exploring options on fire number costs and report them at the next meeting.

000943
Communications: The Gogebic Iron Wastewater Authority sewer rates may increase in the near future due to the aging of the sewer plant and maintenance needed.

The Restitution Hearing will be on May 1, 2018 at 9:00 am at the Gogebic County Courthouse in the criminal embezzlement case.

The Gogebic Conservation District is asking if anyone sees any invasive species in the local lakes and streams to contact them or the township offices to report them.

A motion was made by Lyons supported by Brunello to place all communications on file. Motion carried.

New Business: A motion was made by Brunello supported by Segalin to adopt Resolution 2018-3- Water Fund Budget Amendment. Motion carried on a roll call vote.

A motion was made by Segalin supported by Lyons to approve the purchase of a water line locator in the amount of up to \$3,000. Motion carried on a roll call vote.

A motion was made by Saari supported by Graser to adopt Resolution 2018-4 Designating Depository- Christmas for Kids Fund. Motion carried on a roll call vote.

It was further discussed that since the Fire Chief and Deputy Treasurer are married that they cannot both sign the same check, the policy need to be clarified to reflect this change.

A motion was made by Brunello supported by Segalin to adopt Resolution 2018-5 Designating Depository- 8 funds. Motion carried on a roll call vote.

Reports:

Supervisor:

Meetings Attended: Gogebic County Board, Gogebic-Iron Wastewater Authority

Road Issues: Too much snow! Waiting for it to clear so we can do the initial PAZER run with the road commissioner.

Questions from last meeting: Scott cannot be here tonight, but he was asked at the last meeting for information on using a key fob system. He checked with Brandon at Ironwood Public Safety Department, and they have never had a problem with using that system and he highly recommends it.

Other: Thanks to Mr. Lyons for chairing the last meeting in my absence. Red Cross came by and we discussed utilizing the gym in the event of an emergency as a shelter. We are discussing the prepositioning of supplies and other aspects of this. Milltrace Apartments fulfilled the first part of their agreement with us by sending a copy of their audit through 2017. I have 2 copies here if anyone wants to look through them. I am preparing a victims impact statement to be presented prior to the sentencing hearing. I would appreciate any input that anyone has in this process. We received a state grant to do a tire recycling day here in the township. I did receive a confirming letter from the state. This will take place at the solid waste site, and we will be deciding on a date shortly.

Treasurer: Graser stated that the Utility & Garbage bills can be paid online on the townships website, www.ironwoodtownship.com, with a minimum 3% processing fee.

000048

Clerk: Segalin presented Feb. 2018 Financial Statements. A motion was made by Lyons supported by Graser to place them on file. Motion carried.

Trustees:

- Michaels had nothing to report.
- Saari had nothing to report.
- Brunello stated the SAW Grant deadline for the Wastewater Authority is Oct. 19, 2018.
- Lyons had nothing to report.

Fire Department: None

Closed Session: None

Public Comment: (3 minute limit) A citizen had suggested the water line locator be expedited due to the township needs. Another citizen had stated the online bill pay is very easy to use, and to thank the board for the Carnegie library consideration.

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



Steve Boyd, Supervisor



Mary Segalin, Clerk

Charter Township of Ironwood

000947

RESOLUTION 2018-3

Water Fund Budget Amendment 2018-3

2018 Budget Amendment – Water Fund Balances of February 28, 2018

Whereas, the township board adopted a budget for the township in accordance

With the provisions of the Charter Township Act pertinent to concerning the calendar year 2018.

Now therefore, to balance the Water Fund Budget in accordance with section 28 of the Charter Township Act, it is hereby resolved that the aforesaid budget be modified as follows:

Expense Account #	Account Name	Jan – Feb 18 Balances	2018 Budget	Debit	Credit	Amended Budget as of Feb 28, 18
592-801	Contractual Costs	0	4,000	1500	0	2,500
592-977	Equipment	0	0	0	1,500	1,500
	Total Adjustments				0	0

A motion was made by BB supported by M Segalin to adopt resolution 2018-3 Water Fund Budget Amendment.

The motion carried on a roll call vote as follows:

AYES: all

NAYS: _____

ABSENT: 0

Resolution 2018-3: CERTIFICATION: I hereby certify that this is a true and accurate copy of the Resolution 2018-3 passed by the Charter Township of Ironwood Trustees at a regular meeting of April 9, 2018. I further certify that the meeting was held in compliance with PA 266 of 1976, being the Open Meetings Act.


Mary Segalin, Clerk

2018-4

000048

RESOLUTION DESIGNATING DEPOSITORY OF
COUNTY, CITY, VILLAGE, TOWNSHIP, OR
SCHOOL DISTRICT MONEYS

Ironwood Township

[Name of County, City, Village, Township, or School District]

Michigan

WHEREAS, under the law of the State of Michigan, MCL § 129.12, this [county board of commissioners, board of county auditors, township board of a township, the district board or board of education of a school district, or the legislative body of a city or village] ("**Municipality**") is required to provide by resolution for the deposit of all public moneys, including tax moneys, coming into the possession of the Treasurer or Tax Collector, in one or more financial institutions in the proportion and manner as may be provided in the resolution.

RESOLVED, that this Municipality hereby authorizes the Treasurer or Tax Collector to deposit all public moneys coming into his or her hands with the Michigan branch of River Valley State Bank, located at _____ ("**Bank**"), a depository of public funds under Chapter 129, Michigan Compiled Laws, and the Bank is hereby designated as a depository in which the public moneys of this Municipality may be deposited;

RESOLVED, that the Treasurer or Tax Collector may invest public money with the Bank as legally permitted by MCL § 129.91 or Federal law or regulation within the limits set therein;

RESOLVED, that, pursuant to MCL § 129.101 public moneys held in an account of the Municipality and on deposit in the Bank may be drawn upon by checks, drafts or other orders for the payment of money bearing the facsimile signature or signatures of any _____ [number] of the following persons:

[Name or Type of Account]

[Type or Print Title of Authorized Signers i.e. Clerk, Treasurer, etc]

500454038

Treasurer, Deputy Treasurer

Clerk, Deputy Clerk, Fire Chief

and the Bank shall be entitled to honor and to charge the appropriate account for such checks, drafts and other orders regardless of by whom or by what means any such actual or purported facsimile signature may have been affixed thereto if, in the exercise of ordinary care, such signature would be honored by the Bank as being the facsimile signature duly certified to the Bank; and

RESOLVED, that Bank and the Treasurer or Tax Collector are authorized to rely on the continuing of this resolution until amended or replaced by a subsequent resolution of this Municipality.

* * *

CERTIFICATION OF RESOLUTION

Signed and sealed this 9 day of April, 2018.

I certify that the foregoing resolutions were duly and legally adopted by the [county board of commissioners, board of county auditors, township board of a township, the district board or board of education of a school district, or the legislative body of a city or village] of Charter Twp. of Brownwood at a legal meeting held on 9 day of April, 2018, at which a quorum was present and acting throughout, and such resolutions are now in full force and effect.

[Insert seal here if applicable]

[Municipality]

Charter Twp. of Brownwood

By: Maya Seja

Its: Clerk

motion: Saari
seconded: Graser
all Ayes, motion
carried on a roll
call vote

The undersigned member of the governing body not authorized to sign checks, drafts, or other orders certifies that the foregoing is a correct copy of a resolution passed as therein set forth.

Steve Boyl

Title: Supervisor

2018-5

RESOLUTION DESIGNATING DEPOSITORY OF
COUNTY, CITY, VILLAGE, TOWNSHIP, OR
SCHOOL DISTRICT MONEYS

____Ironwood Township____, Michigan
[Name of County, City, Village, Township, or School District]

WHEREAS, under the law of the State of Michigan, MCL § 129.12, this [county board of commissioners, board of county auditors, township board of a township, the district board or board of education of a school district, or the legislative body of a city or village] ("**Municipality**") is required to provide by resolution for the deposit of all public moneys, including tax moneys, coming into the possession of the Treasurer or Tax Collector, in one or more financial institutions in the proportion and manner as may be provided in the resolution.

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RESOLVED, that the Treasurer or Tax Collector may invest public money with the Bank as legally permitted by MCL § 129.91 or Federal law or regulation within the limits set therein;

RESOLVED, that, pursuant to MCL § 129.101 public moneys held in an account of the Municipality and on deposit in the Bank may be drawn upon by checks, drafts or other orders for the payment of money bearing the facsimile signature or signatures of any _____[number]of the following persons:

[Name or Type of Account]

[Type or Print Title of Authorized Signers i.e. Clerk, Treasurer, etc]

10256, 100591080,628055752,_____

Treasurer, Deputy Treasurer_____

628859996,1930010499,500378013_____

Clerk, Deputy Clerk_____

500378021,500378039_____

and the Bank shall be entitled to honor and to charge the appropriate account for such checks, drafts and other orders regardless of by whom or by what means any such actual or purported facsimile signature may have been affixed thereto if, in the exercise of ordinary care, such signature would be honored by the Bank as being the facsimile signature duly certified to the Bank; and

RESOLVED, that Bank and the Treasurer or Tax Collector are authorized to rely on the continuing of this resolution until amended or replaced by a subsequent resolution of this Municipality.

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Signed and sealed this 9 day of April, 2018.

I certify that the foregoing resolutions were duly and legally adopted by the [county board of commissioners, board of county auditors, township board of a township, the district board or board of education of a school district, or the legislative body of a city or village] of Charter Township of Brownwood at a legal meeting held on 9 day of April, 2018, at which a quorum was present and acting throughout, and such resolutions are now in full force and effect.

[Insert seal here if applicable]

motion: Brunello
seconded: Segalin

all ayes.
motion carried on a
roll call vote. motion
carried.

[Municipality]

Charter Sup of Ind
By: Maybey
Its: Check

The undersigned member of the governing body not authorized to sign checks, drafts, or other orders certifies that the foregoing is a correct copy of a resolution passed as therein set forth.

Steve Boyl
Title: Supervisor