Charter Township of Ironwood Regular Meeting Monday, January 27, 2020

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

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

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

Absent: None

Also Present: LeRoy Johnson- Zoning Administrator, Scott Carlson-Fire Chief, Ron Jacobson, Joe Rohde, George Kivi and Peter Greenwood.

Public Comment: (3-minute limit) A citizen had questioned when the solid waste contract is up with our current garbage hauler and if the new contract will be going out for bid.

Amendments to Agenda: Under New Business: Contract for Intermediate School District for collecting taxes for 2020. A motion was made by Brunello supported by Segalin to accept the agenda as amended. Motion carried.

Consent Agenda: A motion was made by Michaels supported by Lyons to accept the minutes from the Regular Meeting, January 13, 2020, as corrected. Motion carried.

Bills and Salaries: General Fund-#45640-45675- \$98,065.46, Water Fund- #9076- \$463.63, Wastewater Fund- #1923-1925- \$1,652.67. A motion was made by Brunello supported by Saari to accept the bills and salaries as presented. Motion carried on a roll call vote. All ayes.

Appearances: Phil Strong was unable to attend tonight's meeting due to illness to discuss the 2020 road repair projects. The board discussed the tentative project list and decided to continue the discussion at the next meeting to final the list.

Old Business: None

Communications: A letter of resignation from Darrin Kimbler as a member of the Planning Commission was presented and accepted. The Township Supervisor will be asking citizens for a letter of interest in filling his seat on the Planning Commission by submitting a letter due by February 7th, 2020.

A motion was made by Brunello supported by Saari to allow Graser to sign contracts with Ironwood Area Schools and Gogebic Ontonagon Intermediate School District 2020 tax collections. Motion carried.

New Business: A motion was made by Segalin supported by Brunello to allow Simmons to sign the 2019 Engagement letter with Makela, Polack and Ahonen- Auditors at a cost of \$10,500 for the upcoming 2019 audit. Motion carried on a roll call vote. Motion carried.

Reports:

Supervisor: UPCAP held an informational meeting with the tenants of Milltrace Apartments. The remodeling is in progress now through June 2020. As of Feb. 15, 2020, the buildings will be smoke free.

Board of Review dates are as follows: March 9,11,12. BOR training will be Feb. 12, 2020.

Treasurer: The new Point and Pay credit card paying software is up and running now and on the website for customers to use.

Clerk: The absent voters ballot applications are now available to be picked up at the Township office. Anyone can now vote absentee at elections, there is no longer a reason needed in doing so. At a recommendation by our IT company a new computer is needed in the Clerk's office. Mr. Simmons approved the purchased of that new computer and it will be installed asap.

Trustees:

Michaels-None

Saari- Attended the Gogebic Range Solid Waste meeting, Saari asked if each department would come up with a Capitol Improvement list of needs for the future. It was suggested that maybe we need a newer vactor truck is needed. Saari questioned if there is any new info on the Lake Rd. Spring deed or Broadband.

Brunello- Brunello attended the Gogebic Iron Wastewater Meeting Lyons- Lyons attended the monthly Powderhorn Area Utility District meeting and stated a rate study is being done.

Fire Dept: Chief Carlson asked for permission to hold the annual Frost Fest on Feb. 29th in the Townhall Hall, from 10:00 am to 2:00 pm. A motion was made by Brunello supported by Graser to allow the use of the gym, provided the new floor mats come in by then.

Adjournment: A motion was made by Brunello supported by Graser to adjourn the meeting at 6:00 pm. Motion carried.

James Simmons, Supervisor

Mary Segalin, Clerk