

**Charter Township of Ironwood  
Regular Meeting  
Tuesday November 12, 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, Ron Johnson, Scott Carlson- Fire Chief.

**Public Comment: (3 minute limits)** A citizen's written request for the minutes to be amended from the October 28, 2019 Board meeting, to add her comments about placing the gym repairs out for bids.

**Amendments to Agenda:** New Business: Grinder pump-spare. A motion was made by Brunello supported by Lyons to accept the agenda as amended. Motion carried.

**Consent Agenda:** A motion was made by Brunello supported by Graser to accept the minutes as corrected from the Regular Meeting, October 28, 2019 and Special meeting from October 15, 2019, as presented. Motion carried.

**Bills and Salaries:** General Fund-#45391-45444- \$90,454.70, Water Fund- #9047-9051- \$4,997.03, Wastewater Fund- #1907-1910- \$11,911.27. A motion was made by Brunello supported by Graser to accept the bills and salaries as presented. Motion carried on a roll call vote. All ayes.

**Appearances:** None

**Old Business:** None

**Communications:** None

**New Business:** Graser presented the board with information concerning a scrolling LED sign to be placed in front of the building to inform the Township citizens of pertinent information. The board discussed the cost- \$1,770. The board tabled until the next Capital Improvement meeting. A motion was made by Lyons supported by Saari to re-appoint Brunello to the Gogebic Range Water Authority Board for another year, as his appointment is expiring in December 2019. Motion carried.

There was a Special Meeting held on Nov. 8, 2019 to discuss the Union contract. There are small changes needing to be corrected in the contract so the contract is pending until the November 25, 2019 regular board meeting.

A motion was made by Brunello supported by Saari to change end of the year regular board meeting to December 18<sup>th</sup> instead of December 23<sup>rd</sup>. Motion carried.

The board scheduled a public hearing to adopt the 2020 Budgets for All Funds to be held on November 25, 2019 at 4:30 pm.

The second sanitary sewer grinder pump broke at the Wildwood Apartments, so a new one was ordered. Simmons suggested purchasing a spare grinder pump to keep on hand due to the time it takes for manufacturing and shipping. A motion was made by Brunello supported by Segalin to agree to spend \$11,600 for both pumps. Motion carried on a roll call vote.

**Reports:**

**Supervisor:** Simmons reported that there are no updates on the lawsuit. He will have a phone conference with Cary J. Vaughn- Michigan Dept. of Treasury, this coming week. Simmons mentioned about needing to update our Ordinances and related costs. The roof on the Fire Hall is completed.

**Treasurer:** Graser stated she is working on the winter taxes.

**Clerk:** Segalin had discussed Supervisor Simmons wages and how they are to be categorized in the budget as he is donating them back to the Township in 2019.

**Trustees:**

Michaels-Absent

Saari- Saari is attending The Master Plan Committee meeting and ~~the Capital Improvement Committee meeting later this week.~~ handed out a draft of the Capital Improvement plan to be reviewed by the board.

Brunello- Nothing to report

Lyons-Nothing to report

**Fire Dept.:** A motion was made by Brunello supported by Graser to allow the fire trucks to be in the Jack Frost parade on Dec. 7<sup>th</sup>, 2019 and for Christmas for Kids to be held on December 21<sup>st</sup>, 2019. Motion carried. The ambulance sitting on the side of the building was discussed, Simmons had asked if it should be sold or at least moved and stored indoors.

**Public Comment:** None

**Closed Session:** None

**Adjournment:** A motion was made by Brunello supported by Graser to adjourn the meeting at 6:13 pm. Motion carried.

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**James Simmons, Supervisor**

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**Mary Segalin, Clerk**