

**Charter Township of Ironwood
Regular Meeting
March 13, 2017**

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

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

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

Absent: None

Also Present: Scott Carlson-Fire Chief, Sandy Lahtinen, Lynn Coron- Deputy Clerk, Ron Jacobson, Joe Rohde, Darrin Kimbler, and Dan Siirila.

Public Comment: None

Amendments to Agenda: None. A motion was made by Brunello supported by Saari to accept the agenda as presented. Motion carried.

Consent Agenda:

Minutes: Regular Meeting February 27, 2017.

Bills and Salaries: General Fund-42292-42357- \$40,043.25, Water Fund-8705-8712- \$29,107.42, Waste Water Fund- 1742-1745- \$ 11,077.09

Consent Agenda: A motion was made by Lyons supported by Michaels to accept the consent agenda as presented. Motion carried. The motion carried on a roll call vote.

Appearances: None.

Old Business: Segalin reported the new utility/garbage billing cards will save \$732 per year compared to the old paper bills. The new cards will provide more information for the consumers. The Township will also save approximately \$1,248 per year in postage as the new cards are smaller, requiring a lesser amount in postage. A motion made by Lyons supported by Brunello to allow the Township to implement the new garbage and utility billing cards as soon as possible. Motion carried.

Communications: Correspondence was presented from the Gogebic Conservation District concerning invasive species in the Township's lakes and rivers. If anyone is aware of any particular areas in which they believe the invasive species are, they are asked to report this to Supervisor Boyd.

New Business: A discussion as to when to hold the annual spring/fall cleanup for Township residents was presented. The board would like to hold spring and fall cleanup days. Boyd will discuss the dates with the maintenance men to see when a time is appropriate for them. It will be discussed further at the next Board meeting.

Graser brought in a water credit request from a citizen-they had a water leak and could not get a plumber to come fix it for 3 weeks. Lyons asked what the policy was on this, no action was taken due to questions on the policy.

A motion was made by Brunello supported by Michaels to pass the 2017-7 Resolution- GRWA Revenue Bonds. Motion carried on a roll call vote. All ayes.

Erwin Township requested to share our Construction Board of Appeals with their Township. They will appoint our members to their Board, as well as compensate them when they are needed. MTA and the Township attorney agreed to this practice. A motion was made by Brunello supported by Saari to allow the cooperative agreement. Motion carried.

Reports:

Supervisor: The Road Commission reports they have \$75,000 extra monies for graveling Township roads. Boyd will be checking the roads to see what roads need the most gravel help. He will submit a list to the Road Commission. A water leak was found in Ironwood Estates our maintenance men repaired it.

Treasurer: BS&A will be here to load a Cash Receipting program to the Treasurers Office computer system, Tuesday and Wednesday, March 15 & 16, 2017.

Clerk: Segalin reports we do not have an appointed FOIA Coordinator, which needs to be a Resolution of this Board. A Resolution will be prepared for the next meeting on the 27th of March, 2017.

Trustees: None

Fire Department: No fire calls for February, just training.

Public Comment: (3 minute limit): Dan Siirila introduced himself as the new County Board representative. Coron asked when we will be trained the AED equipment.

Adjournment: A motion was made by Brunello supported by Segalin to adjourn the meeting at 6:02 pm. Motion carried.

Steve Boyd, Supervisor

Mary Segalin, Clerk