

**Charter Township of Ironwood  
Regular Meeting  
November 27, 2017**

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

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

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

**Absent:** None

**Also Present:** Scott Carlson-Fire Chief, Kim Pelkola, Peggy Krohn, Darrin Kimbler, Ron Jacobson, Brenda Angus, Kathy Maki, C Davey, and Sandy Lahtinen.

**Public Comment:** Agenda Items Only- A citizen had wondered what personnel issues were to be discussed. Boyd made a correction- discussion will be on pending litigation, no action will be taken. Another citizen had wondered why the Planning Commission Survey was not on the agenda- Boyd stated it will be discussed at the next board meeting.

**Amendments to Agenda:**

Communications: Plante Moran Billing Update

New Business:

- Date change for Regular Board Meeting from Dec 11, 2017 to Dec 6, 2017
- Staff Issues Discussion
- Gogebic County Road Commission invoices for road repairs

A motion was made by Segalin supported by Michaels to accept the agenda as amended. Motion carried.

**Minutes:** A motion was made by Michaels supported by Saari to accept the minutes from Nov. 6, 2017 Budget Workshop. Motion carried. A motion was made by Brunello supported by Michaels to accept the minutes as presented from Nov. 13, 2017 Regular meeting. Motion carried.

**Bills and Salaries:** A motion was made by Brunello and supported by Lyons to accept the bills and salaries as presented in the all funds. Motion carried on a roll call vote. All ayes.

**Appearances:** None

**Old Business:** A motion was made by Lyons supported by Brunello to allow the Road Commission road repair bill for Sunset Road water break repair to be paid, per GWRA Bond agreement with the Township. The bond agreements will be presented at the next mtg. Motion carried on a roll call vote. All ayes

A discussion was had about the first ½ of the updated policy manual. The Union dictates most of the employee policies within the manual. The policy committee will be meeting again to discuss the second half of the manual.

**Communications:** A letter from Michigan State Housing Authority was presented. It includes a list of the 2015-2016 and 2016-2017 renovations that have been done at Mill Trace Apartments so far. The Proposed Ordinance #55 will require a semi-annual report of renovations to the Township Board.

Clerk Segalin and Supervisor Boyd have presented a letter stating they would agree to a reduction in salary starting in January 2018 due to insurance changes.

The Secretary/ Deputy Treasurer Rachel Peck submitted her resignation effective Dec. 1, 2017.

A billing update from the Plante Moran was presented. The full report of their findings will be issued hopefully by December 15, 2017. The cumulative bill for the forensic audit is at \$48,137.50. A motion was made by Lyons supported by Saari to place all letters on file. Motion carried.

**New Business:** The December 11, 2017 regular meeting needs to be rescheduled for Dec. 6, 2017 due to a conflict in schedules with elected officials. A motion was made by Lyons supported by Segalin to change the upcoming meeting date as requested. Motion carried.

The Introduction to Proposed Ordinance #55-“Charter Township of Ironwood Tax Exemption Ordinance-Mill Trace Apartments” was presented to the Board. It will be presented for adoption at the December 6, 2017 meeting.

A motion was made by Brunello supported Michaels to adopt Resolution # 2017-21, General Appropriations Resolution. Motion carried on a roll call vote. All Ayes.

A motion was made by Brunello supported by Segalin to adopt Resolution #2017-22, 2018 Water Fund Budget. Motion carried on a roll call vote. All Ayes

A motion was made by Saari supported by Graser to adopt Resolution # 2017-23, 2018 Waste Water Fund Budget. Motion carried on a roll call vote. All Ayes

A motion was made by Segalin supported by Graser to adopt Resolution #2017-24, 2018 Special Grants Fund budget. Motion carried on a roll call vote. All Ayes

A motion was made by Michaels supported by Brunello to adopt Resolution #2017-25, 2018 Public Depository Designation resolution. Motion carried on a roll call vote. All Ayes

A motion was made by Brunello supported by Michaels to adopt Resolution #2017-26, 2018 Investment Township Policy. Motion carried on a roll call vote. All Ayes

A motion was made by Segalin supported by Graser to adopt Resolution # 2017-27, 2018 Capitalization Policy. Motion carried on a roll call vote. All Ayes

A motion was made by Lyons supported by Saari to **table** Resolution #2017-28, Opt Out of Public Act 152. As more information is needed. Motion carried on a roll call vote. All Ayes

A motion was made Saari supported by Graser to adopt Resolution #2017- 29, 2018 Township Improvement Fund Budget. Motion carried on a roll call vote. All Ayes

A motion was made by Segalin supported by Brunello to adopt Resolution #2017-30, 2018 Board Meeting Schedule. Motion carried on a roll call vote. All Ayes

A motion was made by Saari supported by Brunello to allow Segalin to the Gogebic County Road Commission 2017 Road Repair bill for Vanderhagen Road and Section 12 Road repairs. Motion carried on a roll call vote. All Ayes

A motion was made by Brunello supported by Michaels to allow Boyd to advertise for an on-call maintenance worker. Motion carried. All Ayes

### **Reports:**

**Supervisor:** Supervisor comments 11-27-17

Meetings Attended: Gogebic County Road Commission, Twp. Policy Committee, Powderhorn Area Utility District and the County Board of Commissioners

Road issues: Road Commission is switching to an October 1 fiscal year to align with the state. This will also put all winter expenses at the front end of the budget so they can know exactly what they have left and don't have to guess at fall expenses for snowplowing.

Intent is for the 2019 budget to improve the township paid ratio from 60% to somewhere below 50%

Gravel allotment of \$25,000 will happen again next year.

They will be doing 6 more culverts on Lake Rd and a few on Copper Peak Rd in the spring

### **Previous Meeting Questions:**

- 1) There was a question about an item called Thermo-Thaw. This is the road salt that is bought each year.
- 2) A question was raised about repair costs to a water main....if the Gogebic Range Water Authority owns the water lines, why are we paying the repair costs? This is reflected in the bond agreements. For those purposes, they own the lines, but we are responsible for maintenance. Under that agreement, if we do not to the repairs, the Water Authority will and in turn bill the Township.
- 3) List of improvements actually done by Mill Trace Apartments for the last two years. Handout is given with details.
- 4) Basement is NOT ADA compliant. This prevents us from utilizing it for commercial purposes or any other reason that involves the general public. Bathrooms are also not up to code, so are not used or available.

Other: We did not need to call out our on call maintenance person again since the last meeting,

**Treasurer:** Due to the Deputy Treasurer/ Secretary resigning, Graser will be placing an ad for a replacement deputy treasurer to work up to 25 hrs. Per week. The winter taxes will be mailed be out by the due date, Dec. 1, 2017.

**Clerk:** None

**Trustees:** None

**Fire Department:** None

**Public Comment: (3 minute limits)** West Sunset Rd. blacktop repairs due to a water leak, are in need of some repairs according to a citizen. Boyd will contact the Road Commission to discuss this matter. A citizen had wondered if the vehicles on the side of the Fire Dept. garage are being used. Fire Chief Carlson stated Truck #5 is used for fire calls and training and the ambulance is used for search and rescue runs. A citizen had suggested the Township develop a compensation committee.

**Closed Session:** A motion was made by Brunello supported by Michaels to enter into Closed Session to discuss pending litigation at 6:10 pm. No action will be taken. Motion carried. A motion was made by Brunello supported by Michaels to go back into open session at 6:26 pm. Motion carried.

**Adjournment:** A motion was made by Brunello supported by Lyons to adjourn the regular meeting at 6:27 pm. Motion carried.

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Steve Boyd, Supervisor

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Mary Segalin, Clerk

**CHARTER TOWNSHIP OF IRONWOOD**  
**GENERAL APPROPRIATIONS RESOLUTION NO. 2017-21**  
**FISCAL YEAR JANUARY 1-DECEMBER 31, 2018**  
**PUBLIC HEARING November 27, 2017**

**WHEREAS:** The Supervisor/Superintendent has prepared a budget for fiscal year 2018, and presented said budget to the Township Board for review and adjustments and,

**WHEREAS:** Said budget has been reviewed and adjusted to show a balance between expenditures and revenues, and

**WHEREAS:** Said budget has been presented to the public for comment and all input has been considered by the Township Board, now

**THEREFORE BE IT RESOLVED:** That the adjusted budget be and is hereby adopted in accordance with P.A. 621 of 1978 with the following stipulations:

1. Line items within an activity can be altered but the budget activity total must not be exceeded. If the activity total is to be amended, it shall be by resolution of the Board. All changes in the budget for all funds must always reflect a balanced budget.
2. The Clerk and Treasurer shall be responsible for the respective budgets. This includes documentation for all items purchased and shall not exceed the budgeted amount of their activity.
3. The Supervisor/Superintendent shall be responsible for all other activities and funds and maintaining them within his/her budgeted limits.
4. Limitations on purchases without first security bids by solicitation or legal notice shall be limited to \$1,500.00. This limitation can only be waived by a majority of the Township Board if it is deemed that other means of purchasing are financially beneficial to the Township or in an emergency situation. This exception shall be confined to each single occurrence and not carry over to other purchases.
5. Quarterly reports for revenues and expenditures shall be prepared by the Supervisor/ Superintendent and presented to the Township Board. The Clerk and Treasurer shall provide the Supervisor/Superintendent such information as he/she requests to prepare such reports. The information requested shall be forwarded to the Supervisor/Superintendent by the 25<sup>th</sup> day of the month ending the quarter. The quarterly report shall be available for Board members at the 2<sup>nd</sup> regular meeting following each quarter.

6, Clerk shall stamp all claims for payment against the Township when received and date same, check for accuracy of the figures, proper discounts and initial this verification. These bills shall then be forwarded to the Supervisor/ Superintendent for each account numbers and approval for payment. In the Clerk's or Treasurer's budget, each shall place the account numbers required and forwarded to the Supervisor/Superintendent for payment approval.

6. All claims against the Township must be in the Clerk's office five Township working days prior to a regular Township meeting to be paid at the meeting. This is necessary to allow sufficient time to process such payment.
7. Payments of claims shall be made at any regular or special meeting of the Township Board. The resolution to pay the bills shall be reference to inclusive voucher numbers.
8. Claims for mileage shall be (current IRS allowance) and will be paid only when on official Township business. All mileage claims shall be submitted on an approved Township form for approval by the Township board.
9. The claimant for mileage, meals and lodging shall not be the person approving the claim for payment.

10. Claims for lodging and meals shall be as follows:

Lodging-Going rate/Receipt needed

Breakfast -	\$11.00
Lunch -	\$12.00
Dinner -	\$23.00

These limits include tips and tax (current IRA allowance). No receipts are required for meals. Taxi service will be reimbursed upon actual receipts. Any rates above limits will have prior Board approval.

11. Advances for anticipated expenses shall be limited to and based on rates for meals, lodging, and mileage (when own vehicle is used) including registration fees when applicable.

This Resolution and its stipulation shall become a part of the budget and both shall be recorded in the minutes of the Township Board. This Resolution will be the General Appropriations Act of the Charter Township of Ironwood.

The above Resolution was offered by \_\_\_\_\_ supported by \_\_\_\_\_.

YEA: \_\_\_\_\_.

NEA: \_\_\_\_\_.

ABSENT: \_\_\_\_\_.

The Chairman declared the MOTION carried and the RESOLUTION duly adopted on the November 27, 2018.

By: \_\_\_\_\_  
Mary Segalin, Clerk

I, Mary Segalin, the duly elected and acting Clerk of the Charter Township of Ironwood, hereby certify that the foregoing resolution was adopted by the Township Board of the said Township at the Regular Meeting of the said Board held on November 27, 2017 at which meeting a quorum was present, by a roll call vote of said members as hereinbefore set forth; that the said resolution was ordered to take effect on January 1, 2018.

\_\_\_\_\_  
Mary Segalin, Clerk

**CHARTER TOWNSHIP OF IRONWOOD**  
**2018 WATER FUND BUDGET**  
**RESOLUTION # 2017-22**

**WHEREAS:** The Supervisor has prepared a Water Fund Budget for fiscal year 2018,  
And presented the said budget to the Township Board for review and adjustments and,

**WHEREAS:** Said budget has been reviewed and adjusted to show a balance between  
expenditures and revenues, and

**WHEREAS:** said budget has been presented to the public for comment and all input has  
been considered by the Township Board, now

**THEREFORE BE IT RESOLVED:** That the adjusted budget be and is hereby adopted  
in accordance with P.A. of 1978

This Resolution shall become part of the budget and both shall be recorded in the minutes  
of the Township Board. This Resolution will be the Water Fund Budget of the Charter  
Township of Ironwood.

The above Resolution was offered by \_\_\_\_\_ supported by \_\_\_\_\_ .

Yeas: \_\_\_\_\_

Nays: \_\_\_\_\_

Absent: \_\_\_\_\_

The Supervisor declared the MOTION carried and the RESOLUTION duly adopted on  
the 27th day of November, 2017.

By: \_\_\_\_\_

Mary Segalin, Clerk

I, Mary Segalin, the duly elected and action Clerk of the Charter Township of Ironwood,  
hereby certify that the foregoing resolution was adopted by the Township Board of the  
said Township at the Regular Meeting of the said Board held on November 27, 2017 at  
which meeting a quorum was present, by a roll call vote of the said members  
hereinbefore set forth; that the said resolution was ordered to take immediate effect.

\_\_\_\_\_  
Mary Segalin, Clerk



**CHARTER TOWNSHIP OF IRONWOOD**  
**2018 WASTE WATER FUND BUDGET**  
**RESOLUTION # 2017-23**

**WHEREAS:** The Supervisor has prepared a Waste Water Fund Budget for fiscal year 2018,

And presented the said budget to the Township Board for review and adjustments and,

**WHEREAS:** Said budget has been reviewed and adjusted to show a balance between expenditures and revenues, and

**WHEREAS:** said budget has been presented to the public for comment and all input has been considered by the Township Board, now

**THEREFORE BE IT RESOLVED:** That the adjusted budget be and is hereby adopted in accordance with P.A. of 1978

This Resolution shall become part of the budget and both shall be recorded in the minutes of the Township Board. This Resolution will be the Waste Water Fund Budget of the Charter Township of Ironwood.

The above Resolution was offered by \_\_\_\_\_ supported by \_\_\_\_\_.

Yeas: \_\_\_\_\_

Nays: \_\_\_\_\_

Absent: \_\_\_\_\_

The Supervisor declared the MOTION carried and the RESOLUTION duly adopted on the 27<sup>th</sup> day of November, 2017.

By: \_\_\_\_\_  
Mary Segalin, Clerk

I, Mary Segalin the duly elected and action Clerk of the Charter Township of Ironwood, hereby certify that the foregoing resolution was adopted by the Township Board of the said Township at the Special Meeting of the said Board held on November 27, 2017, at which meeting a quorum was present, by a roll call vote of the said members hereinbefore set forth; that the said resolution was ordered to take immediate effect.

\_\_\_\_\_  
Mary Segalin, Clerk

**CHARTER TOWNSHIP OF IRONWOOD**  
**2018 SPECIAL GRANT FUND BUDGET**  
**RESOLUTION 2017-24**

**WHEREAS:** The Supervisor has prepared a Special Grant Fund Budget for fiscal year 2018,

And presented the said budget to the Township Board for review and adjustments and,

**WHEREAS:** Said budget has been reviewed and adjusted to show a balance between expenditures and revenues, and

**WHEREAS:** said budget has been presented to the public for comment and all input has been considered by the Township Board, now

**THEREFORE BE IT RESOLVED:** That the adjusted budget be and is hereby adopted in accordance with P.A. of 1978

This Resolution shall become part of the budget and both shall be recorded in the minutes of the Township Board. This Resolution will be the Special Grant Fund Budget of the Charter Township of Ironwood.

The above Resolution was offered by \_\_\_\_\_ supported by \_\_\_\_\_.

Yeas: \_\_\_\_\_

Nays: \_\_\_\_\_

Absent: \_\_\_\_\_

The Supervisor declared the MOTION carried and the RESOLUTION duly adopted on the 27<sup>th</sup> day of November, 2017.

By: \_\_\_\_\_  
Mary Segalin, Clerk

I, Mary Segalin, the duly elected and action Clerk of the Charter Township of Ironwood, hereby certify that the foregoing resolution was adopted by the Township Board of the said Township at the Regular Meeting of the said Board held on November 27, 2017, at which meeting a quorum was present, by a roll call vote of the said members hereinbefore set forth; that the said resolution was ordered to effect on January 1, 2018.

\_\_\_\_\_  
Mary Segalin, Clerk

Charter Township of Ironwood  
RESOLUTION 2017-25  
2018 PUBLIC DEPOSITORY DESIGNATION

Therefore be it resolved, that the following financial institutions shall be the depository for the Charter Township of Ironwood:

Gogebic Range Bank  
300 South Sophie  
Bessemer, MI. 49911

River Valley Bank  
200 S. Suffolk  
Ironwood, MI. 49938

First National Bank of Wakefield  
402 Sunday Lake Rd  
Wakefield, Mi. 49968

Wells Fargo Bank  
205 W. Aurora St.  
Ironwood, Mi. 49938

mBank  
857 West Washington Street  
Marquette, MI 49855

A motion was made by \_\_\_\_\_ Supported by \_\_\_\_\_ to designate the above financial institution as depositor for the funds of the Charter Township of Ironwood.

The motion carried on a roll call vote as follows:

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

I Mary Segalin, duly elected and qualified Clerk of the Charter Township of Ironwood, do hereby certify that Resolution No. 2017-25 Public Depository Resolution was adopted by the Township Board of the said Township at the Special Meeting of the said Board held on November 27, 2017, at which meeting a quorum was present, by a roll call vote of said members as hereinbefore set forth; that the said resolution was ordered to take effect on January 1, 2018.

\_\_\_\_\_  
Mary Segalin, Clerk

Charter Township of Ironwood  
2018 Investment Township Resolution  
Resolution 2017-26

WHEREAS, the Board of the Charter Township of Ironwood, Gogebic County, in exercising its fiduciary responsibilities desires to safeguard the funds of the Township that may be invested from time to time, and

WHEREAS, Public Act 77 of 1989, MCL 41.77 requires that the Township Board designate the banks or depositories for the money belonging to the Township, including the time for which the deposits shall be made and all details for carrying into effect the authority given in this act, and

THEREFORE BE IT RESOLVED that this policy is applicable to all public funds belonging to The Charter Township of Ironwood and the custody of the Township Treasurer.

BE IT RESOLVED, that the Board approves the following financial institutions as depositories:

Gogebic Range Bank  
River Valley Bank  
First National Bank of Wakefield  
Wells Fargo Bank  
Citizens Bank  
mBank

BE IT FURTHER RESOLVED, That the Treasurer may invest Township funds in certificates of deposit, savings accounts, deposit accounts, or depository receipts of a bank but only if the bank, savings and loan association, or credit union meeting all criteria as a depository of public funds contained in state law. The standard of prudence to be used shall be the "fiduciary" standard and shall be applied in context of managing an overall portfolio.

BE IT FURTHER RESOLVED that the prior approval of the Township Board, shall be required for the Treasurer to invest in any other lawful investment instruments. The Township Board's standard of prudence shall be the "fiduciary" standard, which shall be applied in context of managing an overall portfolio. The Township Board may authorize the Treasurer to invest in the following:

- (a) Bonds, securities, and other obligations of the United State or an agency or instrumentally of the United States.
- (b) Repurchase agreements consisting of instruments listed in subdivision (a).
- (c) Bankers' acceptances of United State banks.
- (d) Obligations of the state or any of its political subdivisions that at the time of purchase are rated as investment grade by not less than 1 standard rating service.

- (e) Mutual funds registered under the Investment Company Act of 1940, Title I of chapter 686, 54 Stat. 789, 15 U.S.C. 80a-1 to 80a-3 and 80a-4 to 80a-64, with authority to purchase corporation. However, a mutual fund is not disqualified as a permissible investment solely by reason of either of the following:
  - (i) The purchase of securities on a when-issued or delayed delivery basis.
  - (ii) The ability to lend portfolio securities as long as the mutual fund receives collateral at all times equal to at least 100 % of the value of the securities loaned.
  - (iii) The limited ability to borrow and pledge a like portion of the portfolio's assets for temporary or emergency purposes.
- (f) Obligations described in subdivisions (a) through (g) if purchased through an inter-local agreement under the Urban Cooperation Act of 1967, (Ex Sess.), MCL 124.501, et seq.
- (g) Investment pools organized under the Surplus Funds Investment Pool Act, Public Act 367 of 1982, MCL 129.111, et seq.
- (h) The investment pools organized under the Local Government Investment Pool Act, Public Act of 1985, MCL 129.141, et seq.

BE IT FURTHER RESOLVED, That decisions and actions involving the Township's investment portfolio shall be meet the following criteria:

**Safety:** Safety of principle is the foremost objective of Ironwood Township's investment practices.

**Diversification:** The investments shall be diversified by avoiding over concentration in securities from a specific issuer or business sector (excluding U.S. Treasury securities and insured certificates of deposits).

**Liquidity:** The investment portfolio shall remain sufficiently liquid to meet all operating requirements that may be reasonably anticipated.

**Return on Investment:** Return of investment is of secondary importance compared to safety and liquidity objectives. Investments shall be selected to obtain a market average rate of return. The core of investments is limited to relatively low risk securities.

BE IT FURTHER RESOLVED, That the Treasurer may elect to have certificates and other evidence of investments held by a financial institution, provided that the financial institution presents to the Township Treasurer on a **quarterly basis**, sufficient documentation and acknowledgment of in the investment instruments held on be half of the Township.

BE IT FURTHER RESOLVED That the Township will comply with all applicable statues related to public fund investments. Any provision of this resolution in conflict with applicable statues is void.

A motion was made by \_\_\_\_\_ supported by \_\_\_\_\_ to adopt Resolution 2017-26 Investment Policy. The motion carried on a roll call vote as follows:

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

I, Mary Segalin, Charter Township of Ironwood Clerk, do hereby certify that the foregoing is a true and original copy of a resolution adopted by the Charter Township Board at the Regular Meeting thereof held on November 27, 2017

\_\_\_\_\_  
Mary Segalin, Clerk

Charter Township of Ironwood  
2018 Capitalization Policy  
Resolution 2017-27

Fixed Asset Capitalization Policy

WHEREAS. The Charter township of Ironwood Board of Trustees deems necessary to adopt a Capitalization Policy for the following purposes:

The Township shall maintain a fixed asset policy for the following purposes:

1. The preparation of the year-end financial statements in accordance with generally-accepted accounting principles.
2. Adequate insurance coverage.
3. Control and Accountability.

Fixed assets are defined by the Township as tangible assets with an acquisition cost of generally more than **\$1,500** with an estimated useful life of two or more years. Fixed assets also include betterments (major renovations to buildings or other long-lived assets) of over **\$10,000**. Assets of lesser amounts may be identified as “controlled” assets that require tracking for insurance and control (e.g. – laptop computers)

Assets meeting these criteria are recorded at historical cost or estimated historical cost if the historical cost is unknown. Any donated capital assets are recorded at estimated fair market value at the date of donation.

The costs of capital assets are charged to expense using an annual allocation of depreciation expense. Taking the depreciable cost of an asset and dividing that cost by its estimated useful life calculates the annual expense. Depreciation will start with a month of acquisition.

The capital assets will be depreciated using the straight-line method starting with the month of acquisition over the following useful lives and salvage values (land excluded as not depreciable):

Asset:	Useful life:	Salvage value:
Building and improvements	<b>20-25 years</b>	<b>10%</b>
Infrastructure	<b>20-40 years</b>	<b>10%</b>
Computer equipment and accessories	<b>5 years</b>	<b>0%</b>
Furniture, fixtures and other equipment	<b>5-20 years</b>	<b>10%</b>
Vehicles	<b>4-8 years</b>	<b>5%</b>

It will be up to the discretion of the Township Officials if other assets will follow this policy or certain expenditures will not be required to follow this policy.

THERE BE IT RESOLVED, the Charter Township of Ironwood Board Adopts The Fixed Asset Capitalization Policy for immediate use.

A MOTION was offered by \_\_\_\_\_ supported by \_\_\_\_\_. The motion carried on a roll call vote as follows:

AYE: \_\_\_\_\_

NAY: \_\_\_\_\_

ABSENT: \_\_\_\_\_

The Supervisor declared the resolution adopted.

1. Mary Segalin, Charter Township of Ironwood Clerk. Do hereby certify that the foregoing is true and original copy of a resolution adopted by the Charter Township Board of trustees at a Regular Meeting thereof held on the 27<sup>th</sup> day of November, 2017.

\_\_\_\_\_  
Mary Segalin, Clerk  
Charter Township of Ironwood



**CHARTER TOWNSHIP OF IRONWOOD**  
**2018 Township Improvement FUND BUDGET**  
**RESOLUTION 2017-29**

**WHEREAS:** The Supervisor has prepared a Township Improvement Fund for fiscal year 2018,

And presented the said budget to the Township Board for review and adjustments and,

**WHEREAS:** Said budget has been reviewed and adjusted to show a balance between expenditures and revenues, and

**WHEREAS:** said budget has been presented to the public for comment and all input has been considered by the Township Board, now

**THEREFORE BE IT RESOLVED:** That the adjusted budget be and is hereby adopted in accordance with P.A. of 1978

This Resolution shall become part of the budget and both shall be recorded in the minutes of the Township Board. This Resolution will be the Township Improvement Fund Budget of the Charter Township of Ironwood.

The above Resolution was offered by \_\_\_\_\_ supported by \_\_\_\_\_.

Yeas: \_\_\_\_\_

Nays: \_\_\_\_\_

Absent: \_\_\_\_\_

The Supervisor declared the MOTION carried and the RESOLUTION duly adopted on the 22nd day of December 2016.

By: \_\_\_\_\_  
Mary Segalin, Clerk

I, Mary Segalin the duly elected and action Clerk of the Charter Township of Ironwood, hereby certify that the foregoing resolution was adopted by the Township Board of the said Township at the Regular Meeting of the said Board held on December 22, 2016, at which meeting a quorum was present, by a roll call vote of the said members hereinbefore set forth; that the said resolution was ordered to take effect as of January 1, 2017.

\_\_\_\_\_  
Mary Segalin, Clerk

**Resolution #2017-30**  
**Charter Township of Ironwood**  
**2018 Board Meetings**  
**(906) 932-5800**

**Meetings are at 5:30 p.m. CST-**  
**2<sup>nd</sup> and 4<sup>th</sup> Monday of every month**  
**Charter Township of Ironwood Board Room**  
**N10892 Lake Road**

January 8  
February 12  
March 12  
April 9  
May 14  
June 11  
July 9  
August 13  
September 10  
October 8  
November 12  
December 10

January 22  
February 26  
March 26  
April 23  
May 29 (Tuesday)  
June 25  
July 23  
August 27  
September 24  
October 22  
November 26  
December 17

This notice is posted in compliance with Public Act 267 of 1976, as amended. The Open Meetings Act, MCL 41.72a (2)(3) and the American Disabilities Act (ADA).

Individuals with disabilities requiring auxiliary aids or services should contact the Township Clerk at (906) 932-5800, or N10892 Lake Rd. Ironwood, MI 49938 five days prior to the meeting.

There is a possibility that a quorum of the Charter Township of Ironwood Board may be present at meetings of various boards and commissions or units of government within Gogebic County. This is not to be construed as an official meeting of the Charter Township of Ironwood Board, under the Open Meetings Act, unless it has been advertised as a regular or special meeting of the Charter Township of Ironwood. However, if it is known in advance that a quorum will be present at a meeting efforts to post the meeting will be made.

Mary Segalin, Clerk  
Charter Township of Ironwood