

**Charter Township of Ironwood
Regular Meeting
March 12, 2018**

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: Scott Carlson-Fire Chief, Ron Jacobson, Sandy Lahtinen, Joe Rohde.

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

Public Comment: (3 min. limit-agenda items only) PC member Lahtinen attended the County Recreational public hearing. The Feb. 26, 2018 minutes stated it was a meeting, so the minutes will reflect the change. She also suggested getting involved with PAUD payroll administration would not be a good idea, possible conflict of interest.

Minutes: Regular Meeting February 26, 2018. A motion was made by Michaels supported by Saari to accept the regular minutes as amended. Motion carried.

Bills and Salaries: General Fund-43497-43554- Totaling \$39,192.09, Water Fund-8839-8841- Totaling \$7,708.94, Wastewater Fund- 1798-1802- Totaling \$10,606.13

Consent Agenda: A motion was made by Brunello supported by Saari to accept the bills and salaries as presented. Motion carried on a roll call vote.

Appearances: None

Old Business: A motion was made by Lyons supported by Brunello to allow Segalin and Boyd to sign the Benefit Advantage Pension amendment document reflecting the trustees being taken off of the pension plan. Motion carried.

Communications: A letter from Darren Pionk stated the road restrictions are now in place effective March 9, 2018.

Forslund Building supply sent a letter stating that they would help with the cost of building the Lake Rd. Spring shelter. They will sell the materials at their cost. A motion was made by Lyons supported by Segalin to place the communications on file. Motion carried.

New Business: Boyd asked for bids for cleaning services for the offices. He received an estimate from Merritt's housekeeping. The bid was for \$2155.00. The board discussed the four categories that need cleaning. General, carpets, furniture and ducts. It was further discussed if this is a union issue, if we have the capability of cleaning the duct work, if the carpets need to be steam cleaned or shampooed. Boyd will check with the union rep., and report back to the board at the next meeting.

Reports:

Supervisor: Supervisor Notes 3-12-18

Meetings: MTA, County Board of Commissioners, Road Commission, GRWA, Board of Review

Roads: All paint striping will be completed by July 1 this year unless involved in construction projects.
Load restrictions went into effect this past Friday at 8AM

Previous Meeting Issues: If we post road signs, are we required to put notices in the paper? There is no requirement, but it is recommended to do so 2-3 times a year to protect ourselves legally should someone start legal proceedings if a vehicle is towed.

Do we have liability issues if people help with the construction? Not for a self-inflicted injury, but yes if they injure others.

Spring Clean-up dates/Times May 21, 2016 was our last one. We could look at May 5, 12, or 19. On the 12th is the Brian Nasi Run and the Red Bull event at Copper Peak.

Check with Butch about spring (water) permits and code requirements for construction. 60lbs per square foot snow load. Must meet all codes. Need to see plans.

Other: Possible art/craft fair in early December...move frost fest? I'd like to add a calendar to our web page. People go to that to help decide when or if to come up here. Plus it acts as a publicity agent. It should be limited to township events only.

Treasurer: None

Clerk: The utility billing had 25 past due notices sent.

Trustees: Saari will check with Solid Waste to see when the Twp. Spring Cleanup can be held. May 19, 2018 was suggested. Saari also asked if the Treasurers office can hold her office hours later for one day per week. Graser will check on it. Saari was also wondering if the AED training can be scheduled.

Fire Department: The FD had one fire call last month.

Closed session: None

Public Comment: (3 minute limit) Lahtinen had asked when the board members attend any meeting, if they can report back on it at a regular meeting. Boyd suggested the board members bring in an agenda from their meetings to share.

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

Steve Boyd, Supervisor

Mary Segalin, Clerk