Charter Township of Ironwood Regular Meeting Time: 5:30 pm

Date: Monday, December 21, 2020 Teleconference meeting:

> Call: (701) 802-5250 Access code: 714999#

Call to Order: 5:30 pm Pledge of Allegiance

Roll Call: Supervisor Jay Kangas, Treasurer Maria Graser, Clerk Mary Segalin

Trustees: James Simmons, Gabe Justinak, Kevin Lyons, Brenda Aili-Angus

Also present: Brett Imwalle, Rich Jenkins and Bernie Basso.

Public Comment: (3-minute limit) None

Amendments o Agenda: New Business: Resolution 2020-18- General fund Budget Amendment

Consent Agenda:

- Minutes: A motion was made by Aili-Angus supported by Simmons to accept the minutes from the Regular Board meeting Dec. 14, 2020 and the Special Meeting/Budget Hearing December 15, 2020. Motion carried.
- **Bills and salaries:** A motion was made by Aili-Angus supported by Lyons to accept General Fund-46647-46677/\$31,946.02. Water Fund-9159-9160/\$6,881.57. Wastewater Fund-1976/\$11,681.83, General Fund EFT-74-76/\$2,604.35. Motion carried on a roll call vote.

Appearances: None

Old Business: Barry Bolich of the Gogebic County Road Commission will process the paperwork for the deed for the Lake Rd Spring, deeding it over to the Township.

A motion was made by Graser supported by Aili-Angus to allow Segalin to abstain from voting on the PAUD ordinance approval. Motion carried. A motion was made by Lyons supported by Justinak to approve of the PAUD ordinance-rate-reduction and not to be charging compounding interest, with Segalin abstaining from the vote. Motion carried on a roll call vote. A motion was made by Aili-Angus supported by Graser to allow Segalin to return to the meeting. Motion carried.

Communications: The Fire Dept. sent a letter of requested items the department will need in the near future. A motion was made by Aili-Angus supported by Segalin to place the letter on file. Motion carried.

New Business: The board re-appointed members to the following boards: A motion was made by Segalin supported by Lyons to re-appoint Bernie Brunello to the Zoning Board of Appeal board which is set to expire in Nov. 2023. Motion carried.

A motion was made by Justinak supported by Segalin to re-appoint Bob Lynn (expiring March 2022) and Joe Rohde Expiring Jan. 2023) to the Planning commission board. Motion carried.

A motion was made by Justinak supported by Aili-Angus to re-appoint Scott Carlson, John Wyssling, Tim Zak, Dave Ruotsala and Scott Lonsway to the Construction Board of Appeals all expiring in Dec 2023.

A motion was made by Aili-Angus supported by Justinak to re-appoint Mike Foley, John Niemi and Joe Rohde to the Board of Review, with Sandy Lahtinen being an alternate expiring Dec. 2022. Motion carried.

A motion was made by Aili-Angus supported by Segalin to adopt 2020-06- 2021 Board Meeting schedule Resolution. Motion carried on a roll call vote.

A motion was made by Segalin supported Graser to adopt 2020-07- 2021 Public Depository resolution. Motion carried on a roll call vote.

A motion was made by Simmons supported by Lyons to adopt 2020-08- 2021 Salary Resolution. Motion carried on a roll call vote.

A motion was made by Segalin supported by Lyons to adopt 2020-09- 2021 Rates, Rules and Regulations Resolution. Motion carried on a roll call vote.

A motion was made by Aili-Angus supported by Graser to adopt 2020-10- 2021 Capitalization Policy Resolution. Motion carried on a roll call vote.

A motion was made by Justinak supported by Segalin to adopt 2020-11- 2021 Water Fund Budget Resolution. Motion carried on a roll call vote.

A motion was made by Aili-Angus supported by Justinak to adopt 2020-12 – 2021 Wastewater Fund Budget Resolution. Motion carried on a roll call vote.

A motion was made by Segalin supported by Graser to adopt 2020 13- 2021 Township Improvement Fund Budget Resolution. Motion carried on a roll call vote.

A motion was made by Aili-Angus supported by Simmons to adopt 2020-14- 2021 Special Grants Fund Budget Resolution. Motion carried on a roll call vote.

A motion was made by Justinak supported by Segalin to table Resolution 2020-15-2021 General Appropriations Resolution until the Dec. 29, 2020 Budget Hearing. Motion carried.

A motion was made by Lyons supported by Aili-Angus to adopt 2020-16- 2021 Public Posting Locations Resolution. Motion carried on a roll call vote.

A motion was made by Segalin supported by Aili-Angus to table Resolution 2020-17- 2021 OPT out of Public Act 152-2011, until the Dec. 29, 2020 Budget hearing. Motion carried.

A motion was made by Lyons supported by Simmons to adopt 2020-18- General Fund Budget amendment. Motion carried on a roll call vote.

Reports:

• Supervisor: Kangas contacted the Gogebic County Road Comm. concerning Lost Lake and person wanting to go ice fishing. Bolich said they could plow a wider strip for parking vehicles in the entry of the Lost Lake Rd. Still trying to contact Generac Co. to come and troubleshoot the generators on Sunset Rd and Walmart to try and figure out the issues. The Ironwood Estates trailer park has been going through a lot of water use. A leak was located and the owners have been contacted. The park is in very bad condition with only 7 trailers being occupied. Zoning Administrator Johnson would like to make a formal complaint with local Health Dept/ LARA.

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- Treasurer: The Treasurer's report was given to the board for their review. A motion was made by Segalin supported by Lyons to place the report on file. The Fire Dept. received two grants for thermal imaging for the Fire fighters. Enbridge gave \$7,500 and Walmart gave \$1,250 towards this purchase. The total for the imagers is approximately come to \$8,939. A motion was made by Lyons supported by Graser to allow Graser to use some of their fundraising monies for this if approved by Bob Brentar the Fire Chief. Motion carried.
- Clerk: Segalin reported she is still working on year-end budget numbers.
- Trustees:

Simmons: Nothing to report Justinak: Nothing to report

Lyons: Attended Powderhorn Area Utility District meeting.

Aili-Angus: As of Dec. 16, 2020, Little Girls Point's 911 calls will be dispatched through

Negaunee MI.

- Fire Department: No report/representation
- **Public Comment: (3-minute limit)** Kangas reported on the question about giving a contribution to the Veterans Council is lawful for this Township. He said he talked with MTA and the Township auditor- according to the Act 77 of 1944- if a municipality has a local Veterans Councilary Township can appropriate funds.
- A citizen had stated that the Township should have a written agreement between the Veterans Council and the Township.
- Closed Session: A motion was made by Segalin supported by Aili-Angus to enter into closed session per 15.268 SEC 8 (C) of the Open Meetings Act to discuss Union Negotiations at 6:56 pm.
- Adjournment: A motion was made by Segalin supported by Graser to adjourn the meeting at 7:26pm.

| Jay Kangas, Supervisor | Mary Segalin, Clerk | _ |
|------------------------|---------------------|---|

Resolution #2020-06 Charter Township of Ironwood 2021 Board Meetings (906) 932-5800

Meetings are at <u>6:00 p.m.</u> CST 2nd and 4th Monday of every month Charter Township of Ironwood Board Room N10892 Lake Road

 January 11
 July 12

 January 25
 July 26

February 8 August 9 February 22 August 23

March 8September 13March 22September 27

April 12 October 12(Tuesday)

April 26 October 25

May 10 November 8 November 22

 June 14
 December 13

 June 28
 December 20

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
A motion was made by <u>Aili-Angus</u> supported by <u>Graser</u> to adopt Resolution 2020-06. Motion carried on roll call vote.

Yeas: All
Nays: None
Absent: None

Charter Township of Ironwood RESOLUTION 2020-07 2021 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 | Flagstar Bank Hwy US 2 Ironwood, MI 49938 | | |
|---|---|--|--|
| Incrediblebank 200 S. Suffolk Ironwood, MI 49938 | Wells Fargo Bank 1205 Ludington St Escanaba, MI 49821 | | |
| First National Bank of Wakefield 402 Sunday Lake Rd Wakefield, MI 49968 | mBank 857 West Washington Street Marquette, MI 49855 | | |
| A motion was made by <u>Segalin</u> supported by <u>Graser</u> 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:AllNAYS:NoneABSENT:None | | | |
| I, Mary Segalin, duly elected and qualified Clerk of the Charter Township of Ironwood, do hereby certify that Resolution No. 2020-07 Public Depository Resolution was adopted by the Township Board of the said Township at the Regular Meeting of the said Board held on December 21,2020, 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, 2021. | | | |
| | Mary Segalin, Clerk | | |

2021 SALARY RESOLUTION RESOLUTION 2020-08

WHEREAS, pursuant to MCLA 41.95(3), which provides that in a township that does not hold an annual meeting, the salary for officers composing the township board shall be determined by the township board, and

WHERAS, the board of the Charter Township of Ironwood deems it desirable to adjust the salary of the township officials to ensure that compensation for these positions remain equitable and commensurate with the duties of said elective office, now

THEREFORE BE IT RESOLVED that as of January 1, 2021, the salary for the following township offices shall be:

| Supervisor \$ 37,440 Clerk \$ 39,002 Treasurer \$ 39,002 Trustee (4) \$ 4,750 | | |
|---|--|--|
| The foregoing resolution offered by board me Upon a roll call vote, the following voted: | ember <u>Simmons</u> supported by <u>Lyons</u> . | |
| "Aye": All | | |
| WI22. None | | |
| Absent: None | | |
| Supervisor Kangas declared the MOTION carried and the RESOLUTION duly adopted on the December 21,2020 . By: | | |
| | Mary Segalin, Clerk | |
| Township at the Regular Meeting of the said | ras adopted by the Township Board of the said Board held on December 21,2020, at which rote of said members as hereinbefore set forth; | |
| | Mary Segalin, Clerk | |

CHARTER TOWNSHIP of IRONWOOD 2021 RATES, RULES, AND REGULATIONS Resolution 2020-09

House Numbers: \$20 for Address Plate & \$10 for Post

Photo Copies:

\$.15 per copy

Faxes:

\$.15 per page

Pump Rental:

\$10.00 per day. \$25.00 deposit required

Sewer Rod:

FREE

Chimney Cleaning Brush:

FREE

Gym Key Deposit:

\$10 (returned upon key return to office)

Utility Customer List:

\$30.00

Voter Registration List:

\$30.00

Dump Truck:

\$95.00 per hr., \$95.00 mobilization chg., municipality use

Vactor Truck:

\$95.00 per hr., \$95.00 mobilization chg., municipality use

Pickup Truck:

\$45.00 per hr., \$95.00 mobilization chg., municipality use

Backhoe:

\$95.00 per hr., \$95.00 mobilization chg., municipality use

Water Tap Fee:

See Resolution #43, 2007

Water Shut Off/On Chg.

\$20.00 (per Resolution #43, 2007)

Delinquent Re-connect Fee:

\$150.00

New Account Chg.:

\$15.00

Contractor Assistance:

\$50.00/hr. (1 man), \$80/hr. (2 men) only during business hrs.

Meter Fee:

Non-refundable new meter fee for actual cost of meter

NSF Check Chg.:

\$35.00

Freedom of Information

Act Requests (FOIA):

See resolution

General Office Hours:

8:00 a.m.-4:30 p.m., closed holidays

Treasurer Collection Hrs.:

Mandatory Hours are: Feb. 28, Sept. 14 and any one day from Dec. 25 - Jan. 1 (from 9 a.m. to 5 p.m.) Drop box available

Outside office door 24 hrs.

Legal Firm:

Jacobs, McDonald & Silc, PC

Building Inspector:

\$20.00 per hr. and (current IRS allowance) per mile

Building Permit Fine:

Double cost of original permit fee

(this fee is charged if permit was not taken out before

construction begins per Building Inspector)

Septic Inspection:

Fee of engineering firm

Cement Boring Inspector:

Fee of engineering firm

Electrical, Plumbing &

Mechanical Inspections:

State of Michigan

Board of Review:

\$65.00 per meeting, \$130.00 for long day meeting

Construction Board of

Appeals:

\$65.00 per meeting

Planning Commission:

\$65.00 per meeting

Zoning Board of Appeals:

\$65.00 per meeting

Trustees:

\$65.00 per regular and MTA meetings

\$65.00 for special meetings

2 travel days to convention@ \$55.00 per day \$25.00 for any additional consecutive meeting

(Consecutive is less than 30 minutes between meetings)

Officials:

\$65.00 per MTA meetings

\$65.00 per non-Board meeting held outside of regular business

hours

(i.e.: any other Board that you serve on as a Twp. Elected Official)

Volunteer Firefighter:

\$13.50 per hr. fighting fire and \$10 per hr. for training

Fire Chief:

\$65 for attending one (1) Regular Twp. meeting per month

For Fire Department Report to the Board

| Meeting Time: | Regular Meetings 6:00 p.m., CST, 2 nd & 4th Mondays of each month. Special Meeting dates and times determined by Board. |
|---|---|
| Mileage: Pay Periods: | IRS recognized mileage rate ALL Paychecks are prepared weekly on Mondays for previous week. |
| Occasional Employees: | Supervisor is authorized to hire extra employees for a maximum of 30 hours without board approval up to 30 days, not including Seasonal Employees. |
| Table and Chairs: | \$5 rental fee of <u>NEW</u> Gray tables with handles, limit of six (6) <u>FREE</u> rentals of Brown tables and folding chairs A Security Deposit is required 1-4 tables is \$25 and 5 or more tables is \$50. Deposit refundable upon return of undamaged equipment. |
| Airport Park Pavilion Rental: | \$75 rental fee for Pavilion with Kitchen Facilities per day |
| Township Hall Rental Fee: | \$5.00 per hour for sports (gym) after office hours. \$75 per day, for non-sport related activities, plus \$150 Rental-Security Deposit. |
| Zoning Ordinance fees: | Rezoning request (district rezoning applied for) -R-1 Residential \$200 -TR-1 Residential \$200 -R-2 Residential \$200 -R.A.F. \$200 -Commercial \$250 -Industrial \$300 |
| The foregoing resolution offere Upon a roll call vote, the follow "Aye": _All | _ |
| Supervisor Kangas declared the the December 21,2020 meeting | e MOTION carried and the Resolution #2020-09 duly adopted on s. |
| By: Mary Segalin, Clerk | By: Jay Kangas, Supervisor |
| Mary Segami, Clerk | Jay Kangas, Supervisor |
| | |

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 December 21,2020, at which meeting a quorum

| was present, by a roll call vote of said members as hereinbefore set forth; that the said resolution |
|--|
| was order to take effect on January 1, 2021. |
| |
| Bv: |
| |
| Mary Segalin, Clerk |
| |
| |

Charter Township of Ironwood 2021 Capitalization Policy Resolution 2020-10

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 \$2,500 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 in 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 | 20-25 years | 10% |
| Infrastructure | 20-40 years | 10% |
| Computer equipment and accessories | 5 years | 0% |
| Furniture, fixtures and other equipment | 5-20 years | 10% |
| Vehicles | 4-8 years | 5% |

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 <u>Aili- Angus</u> supported by <u>Graser</u>. The motion carried on a roll call vote as follows:

| AYE: All | |
|---|--------------------------------|
| NAY: None | |
| ABSENT:_None | |
| The Supervisor declared the resolution adopted. | |
| Mary Segalin, Charter Township of Ironwood Cl foregoing is true and original copy of a resolution a Board of trustees at a Regular Meeting thereof held | dopted by the Charter Township |
| | |
| | Mary Segalin, Clerk |
| | Charter Township of Ironwood |

<u>CHARTER TOWNSHIP OF IRONWOOD</u> <u>2021 WATER FUND BUDGET</u> <u>RESOLUTION # 2020-11</u>

WHEREAS: The Supervisor has prepared a Water Fund Budget for fiscal year 2021, 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 <u>Justinak</u> supported by <u>Segalin</u>.

| Yeas: All |
|---|
| Nays: None |
| Absent:None |
| The Supervisor declared the MOTION carried and the RESOLUTION duly adopted on the 21 st day of December, 2020. |
| 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 21, 2020 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 |
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CHARTER TOWNSHIP OF IRONWOOD 2021 WASTEWATER(SEWER) FUND BUDGET RESOLUTION # 2020-12

WHEREAS: The Supervisor has prepared a Wastewater (Sewer) Fund Budget For fiscal year 2021,

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 Wastewater Fund Budget of the Charter Township of Ironwood.

The above Resolution was offered by Aili-Angus supported by Justiank.

| Yeas: | All |
|-----------------------------------|---|
| Nays: | None |
| Absent: _ | None |
| _ | rvisor declared the MOTION carried and the RESOLUTION duly adopted on ay of December, 2020. |
| By: | Segalin, Clerk |
| hereby ce said Tow which me | egalin the duly elected and action Clerk of the Charter Township of Ironwood artify that the foregoing resolution was adopted by the Township Board of the aship at the Regular Meeting of the said Board held on December 21, 2020, at seting a quorum was present, by a roll call vote of the said members herein a forth; that the said resolution was ordered to take immediate effect. |

Mary Segalin, Clerk

CHARTER TOWNSHIP OF IRONWOOD 2021 Township Improvement FUND BUDGET RESOLUTION 2020-13

WHEREAS: The Supervisor has prepared a Township Improvement Fund for fiscal year 2021,

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 <u>Segalin</u> supported by <u>Graser</u> . |
|---|
| Yeas:All |
| Nays: None |
| Absent:None |
| The Supervisor declared the MOTION carried and the RESOLUTION duly adopted on the 21 st day of December, 2020. |
| 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 21, 2020 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, 2021. |
| |
| Mary Segalin, Clerk |

CHARTER TOWNSHIP OF IRONWOOD 2021 SPECIAL GRANT FUND BUDGET RESOLUTION 2020-14

WHEREAS: The Supervisor has prepared a Special Grant Fund Budget for fiscal year 2021,

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 Ain-Angus supported by Simmons. |
|---|
| Yeas:. All Nove Nove |
| Nays:None |
| Absent: None None |
| The Supervisor declared the MOTION carried and the RESOLUTION duly adopted on the 21 st day of December, 2020. |
| 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 this 21st day of December, 2020, at which meeting a quorum was present, by a roll call vote of the said member herein before set forth; that the said resolution was ordered to effect on January 1, 2021. |
| |
| Mary Segalin, Clerk |

Charter Township of Ironwood RESOLUTION 2020-16 2021 PUBLIC POSTING LOCATIONS

Therefore be it resolved, that the following locations be designated as locations for posting notices and minutes for the Charter Township of Ironwood Board of Trustees:

Forslund's Building Supply- Lake Road Gogebic Community College Jackson Road Lindquist Center- GCC Hautala's Bar Lake Road Rick's Muffler Center Township Hall www.ironwoodtownship.com A motion was made by Lyons Supported by Aili-Angus to designate the above locations for posting notices and minutes of the Charter Township of Ironwood. The motion carried on a roll call vote as follows: AYES: All NAY: None ABSENT: None I, Mary Segalin, duly elected and qualified Clerk of the Charter Township of Ironwood, do hereby certify that Resolution No. 2020-16 Public Posting Location Resolution was adopted by the Township Board of the said Township at the Regular Meeting of the said Board held on December 21, 2020, 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, 2021. Mary Segalin, Clerk

CHARTER TOWNSHIP OF IRONWOOD Resolution # 2020-18 General Fund Budget Amendment 2020-18

Whereas, the Township Board adopted a budget for the township in accordance
With the provision of the Charter Township Act pertinent to councering the calendar year 2020
Now therefore, to balance the General Fund Budget in accordance with section 28 of the Charter
Township Act, it is hereby resolved that the aforesaid budget be modified as follows:

DESCRIPTION: 2020-18 BUDGET AMENDMENT

| | | ADJ AMOUNT |
|-----------------|---------------------------------|------------|
| | | |
| 101-101-802.001 | CONTRACTUAL COSTS-CRIMINAL CASE | 3,300 |
| 101-215-715.000 | PAYROLL TAX EXPENSE | 500 |
| 101-215-719.000 | HOSPITALIZATION INSURANCE | 1,800 |
| 101-253-715.000 | PAYROLL TAX EXPENSE | 500 |
| 101-253-719.000 | HOSPITALIZATION INSURANCE | 1,800 |
| 101-257-801.000 | CONTRACTUAL COSTS | 1,800 |
| 101-266-801.000 | CONTRACTUAL COSTS | 1,000 |
| 101-372-715.000 | PAYROLL TAX EXPENSE | 150 |
| 101-372-801.000 | CONTRACTUAL COSTS | 750 |
| 101-806-715.000 | PAYROLL TAX EXPENSE | (5,000) |
| | TOTAL EXPENSE ADJUSTMENTS: | 6,600 |
| | NET CHANGE TO BUDGET: | 6,600 |
| APPROVED BY: | | |

A motion was made by __Lyons_supported by _Simmons_to adopt Resolution 2020-18 General Fund Budget Amendment.

The motion carried on a roll call vote as follows:

AYES: All NAYS: None ABSENT: None

Resolution 2020-18: Certification: I hereby certify that this is a true and accurate copy of the Resolution 2020-18 passed by the Charter Township of Ironwood Trustees at a regular meeting of December 21, 2020. I further certify that the meeting was held in compliance with PA 266 of 1976, being the Open Meetings Act.

Mary Segalin, Clerk