

**Charter Township of Ironwood
Regular Meeting
Monday, November 23, 2020
Time: 5:30 pm
Teleconference meeting
Call: (701) 802-5250
Access Code: 714999#**

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

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

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

Absent: None

Also Present: LeRoy Johnson- Zoning admin., Bob Brentar, Brett Imwalle, Marlene Saari, Rich Jenkins.

Public Comment: (3-minute limit) None

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

Consent Agenda: A motion was made by Graser supported by Angus to accept the minutes as from the Regular Meeting, as presented, November 9, 2020. Motion carried.

Bills and Salaries: General Fund-46541-46591, EFT-63-67- \$18,640.02, Water Fund-#9151-\$1,071.78 A motion was made by Lyons supported by Justinak to table the bills and salaries until the next meeting due to discrepancies.. Motion carried.

Appearances: None

Old Business: None

Communications: None

New Business: A motion was made by Lyons supported by Segalin to allow the duly appointed Deputy Treasurer, Erica Bucknell, to be added to the bank's signature cards and remove Joanne Carlson from them. Motion carried. A trustee also requested balances for each fund monthly.

Board and committee appointments were assigned:

COMMITTEES:

Personnel Policy committee- Kangas, Segalin and Angus

Twp. Improvement-Lyons, Bastman,Kangas, Graser. Alt- Segalin

Frost Fest- Graser, Kangas, Segalin

Farmers Mkt-Angus and Kangas

Emergency Comm.-Justinak,Graser, Carlson, Hallberg, Kangas, Adam Graser, Alt-Kevin Lyons

Parks/Rec-Lyons, Kangas, Simmons

Roads/ Bridges-Kangas, Simmons alt- Lyons

Union contract- Angus, Kangas, Justinak, alt- Segalin

BOARDS:

Planning Commission: Justinak

WW: Segalin, Simmons, alt- Kangas
GRWA: Simmons, Kangas, alt-Lyons
PAUD: Lyons, Roble, Graser, alt- Kangas
GRSW: Angus, alt- Lyons
County Rep/MTA: Kangas, alt-Graser

A motion was made by Lyons supported by Segalin to accept the appointments as discussed.
Motion carried.

The vehicles in the Sunset Rd storage building were discussed. Bob Brentar (FD) will contact the DNR concerning the vehicles that were donated by them to see if they can upgrade them as they have many issues and need extensive repairs. Also Brentar will contact a tow company to come and haul the old ambulance by the Fire hall away.

A Special meeting is scheduled for Monday, Nov. 30, 2020 at 4:30pm via teleconference. The meeting will concern 2021 budgets, as well as the items from tonight's meeting that need to be addressed as soon as possible. A motion was made by Segalin supported by Simmons to hold the special meeting. Motion carried.

Reports:

Supervisor: Kangas stated he received a call from the Union steward to schedule a meeting for reopening negotiations for wages. He will find out the day and time. A trustee suggested having a closed session at the next meeting to discuss such negotiations.

Treasurer: Preparing winter taxes to go out in the mail by Dec.1. Graser also received assistance for unpaid utility bills- covid relief pkg.

Clerk: Segalin stated that the BS&A software program continues to have issues. Al Estola was called in to troubleshoot.

Trustees:

Lyons: PAUD is waiting for the Township to review their ordinance, Simmons stated it is at the attorney's office for review.

Simmons: The trailer park is still an issue- needs to be addressed- water and taxes are unpaid.

Fire Dept.: Bob Brentar stated the FD responded to a fallen tree on the power lines. The tires were replaced on Tanker 30 & 40, on the rear. The front tires need replacing too. A motion was made by Kangas supported by Simmons to allow the FD to purchase front tires. Motion carried on a roll call vote. Segalin will make a budget amendment.

Public comment: A citizen had submitted a FOIA request a while ago. He stated he has had no response from the Supervisor. Simmons stated it is at the attorney's office and will be calling him soon with an update on the request.

Adjournment: A motion was made by Segalin supported by Graser to adjourn the meeting at 6:34pm. Motion carried.

Jay Kangas, Supervisor

Mary Segalin, Clerk