Charter Township of Ironwood Regular Meeting March 23, 2015

Call to order: At 5:30 p.m. the supervisor called the regular meeting to order with the

Pledge of Allegiance.

Roll call: Supervisor Alan Baron

Trustees: Steve Boyd, Kevin Lyons, Kathy Maki.

Absent: Bernie Brunello, Jyl Olson-DeRosso, Gayla Salmi

Also present: Nancy Korpela, Howard Sandin, Leeann Garske, Therese Pawlak, Kit Malloy, John

Garske,

Darrin Kimbler, Joe Rohde, Dennis Spaete, Scott Carlson-Fire Chief, Don Stanley, Bill Ribich, Charmaine Chiantello, and David Chiantello

Public comment:

A citizen stated that they are circulating a signature sheet throughout the township in support of the city library, and will bring the sheet to the next meeting..

A citizen handed out the Carnegie library schedule of events. Also stated that the library board was very welcoming and the meeting went well.

A citizen commented that the township taxpayers are very interested in supporting the Carnegie library.

Amendments to agenda: A motion made by Maki and supported by Lyons to accept the agenda as presented, motion carried.

Consent agenda:

Minutes:

Regular Meeting March 23, 2015.

Bills and Salaries:

General Fund Vouchers: 39760-39800-Totaling\$32,782.22

UPEA bill not paid-\$3886.00

Water Fund Vouchers: 8518 Totaling \$6383.49

Waste Water Fund Vouchers: 1624 –1629 totaling \$20,312.48

A motion was made by Lyons, supported by Maki to accept the consent agenda with the removal of the UPEA bill, as not to be paid. The motion carried.

Appearances: None

New Business:

Old Business:

Communications:

A motion was made by Lyons and supported by Boyd to decline The Daily Globe advertising based on past practice. The motion carried.

Reports:

Supervisor:

Board of Review: Baron stated we need two alternates for the board of review. A motion made by Boyd and supported by Maki to place the advertisement in the Daily Globe. The motion carried.

Veterans Council: John Rundquist wants to be placed on the Veterans Board. Lyons asked if it needed to be posted-Baron noted that Attorney McDonald said it wasn't necessary. A motion made by Lyons, supported by Maki to appoint Rundquist to fill the vacancy. The motion carried.

Gogebic Iron County Airport Board: Leroy Kangas wants permission to allow a hot air balloon to be at the Airport Fly-In this year. A motion made by Boyd supported by Maki to table until we research liability to the Township. The motion carried.

2016 Ford truck: The supervisor reported that the 2016 Ford Pickup is a good deal because there are so many concessions off of the original price. Lyons asked if he can gather more info on other bids, for other truck and prices. Baron said he's working on it.

Union: Bob Murphy would like to be on the next agenda concerning union vs. non- union for the secretary/deputy treasurer. Boyd will check with

MTA to see what the rules are and Mark McDonald will also be contacted.

A motion was made by Boyd, supported by Maki for Baron to write a letter to the Ironwood Carnegie library and Bessemer City library to submit a 3 year contract proposal for bid. They will be due by April 23, 2015. The motion carried.

Airport Recreation Park: Coleman Engineers submitted 3 prices for wood fibers to fill the airport park with. The board will decide on the lowest bid. Baron is to find out where the money would come from for the fiber fill- General acct.? Baron submitted an interview form for the use of the board during the hiring of the new clerk position. A motion was made by Lyons and supported by Boyd to use the form for the interview process. The motion carried.

Treasurer: None Utility Delinquency Report:

Clerk:

Hard back up drive purchase: A description of an external hard-drive computer back-up system was presented-The cost is \$131.99 each. The board is unsure of how many need to be ordered and installed. A motion was made by Boyd and supported by Maki to table this until Baron finds out how many are needed here, and if it is cost effective. The Deputy Clerk noted that we can have a Cloud installed for our computer back up.

Trustee:

Personnel Committee: Maki presented the board with the secretary job description. A motion by Lyons supported by Maki to submit the Secretary job description to Attorney McDonald to review before the board will adopt it. The motion carried. Maki also stated we need to start getting the job evaluations done.

Office walls: Maki also asked for the foyer of the office to be spackled and painted, also if we could get some nice artwork on the walls and to paint it a color similar to the Supervisor's office. Motion

made by Maki supported by Boyd to clean up the foyer of the office and paint it. The motion carried.

Farmer's Market: Darrin Kimbler reported that the Farmer's Market committee is lining up Aspirus and MSU Extension to participate in the wellness theme. The next organizational meeting for the market will be for the vendors on April 30, 2015.

Fire Department: None

Public comment: (3 minute limit). None

Adjournment: A motion made by Boyd and supported by Maki to adjourn meeting at 6:20 pm

was. The motion carried.

Alan Baron, Supervisor	Gayla
Salmi, Clerk	