

**Charter Township of Ironwood
Regular Meeting
September 10, 2018**

000992

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: Fire Chief Scott Carlson, Ron Jacobson, George Kivi, Anna Talaska, Kim Pelkola, and LeRoy Johnson.

Amendments to Agenda: Communications: Milltrace Update, Road Commission Report. New Business: Set date for next budget workshop. A motion was made by Brunello supported by Graser to accept the agenda as amended. Motion carried.

Public Comment: (3 minute limit). Anna Talaska, candidate for Probate Judge, thanked the Township citizens for their support in the August Primary Election. She also made a presentation as to why she should be the next Probate Judge for Gogebic County.

Consent Agenda: A motion was made by Saari supported by Michaels to accept the minutes from the regular meeting Aug. 27, 2018 as presented. Motion carried. A motion was made by Brunello supported by Saari to accept the minutes from the Special Meeting (Budget workshop) on Aug. 27, 2018. Motion carried.

Bills and Salaries: General Fund-44083-44129- \$22,182.15, Water Fund- 8898-8899- \$122.05, Wastewater Fund- 1834 & 1835- \$469.85.

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

Appearances: None

Old Business: Discussion was held in regards to the new sidewalk replacement at the south entrance of the building. Asphalt will cost approximately \$576 vs. concrete that will cost approximately \$400. A motion was made by Brunello supported by Lyons to opt for the concrete sidewalk to be placed. The Township maintenance men will be doing the labor. The sidewalk will be made ADA accessible. Motion carried on a roll call vote.

The Township Fall Clean-up is scheduled for Saturday, Sept. 22, 2018 from 8-noon. The list of acceptable items is on the website or a list is at the office.

Communications: A motion was made by Segalin supported by Lyons to place the GRWA monthly usage comparison, Milltrace Update, Road Commission Act 51/State funds info on file. Motion carried.

New Business: There is an MTA conference on Oct. 10, 2018 open to our elected officials. A motion was made by Brunello supported by Michaels to allow Boyd, Segalin, Saari, Graser and Johnson to attend. Motion carried.

0009 JB A motion was made by Saari supported by Brunello to adopt Resolution 2018-11 General fund Budget Amendment. Motion carried on a roll call vote.

A motion was made by Brunello supported by Segalin to adopt Resolution 2018-12 Wastewater Rate Increase, which will increase OM & R portion of everyone's bill by \$2.02 due to the Gogebic Iron Wastewater Authority increase, beginning with August 2018 usage. Motion carried on a roll call vote, 5-2, with Lyons and Saari voting no. Motion carried.

The next Special Meeting-Budget Workshop will be decided on at the next meeting when the insurance info comes in.

Reports:

Supervisor:

Attended an MTA meeting.

Road Issues: Paving on Vanderhagen Rd, Section 12 Rd and Grandview Lane will begin tomorrow.

Previous Issues:

Our current Assessor, Dave Hardie, is interested in staying on at least one more year, but he is waiting to see the results of the current state debate over assessing. We are not required to bid this out, but he is considered by the IRS to be an employee.

Other: I would like to have a meeting of the Capital Improvements Committee to establish priorities.

Treasurer: Attended an MTA meeting. A list of the Sept. 15, 2018 Township wide rummage sales will be at the offices, on the website, and various places in the township businesses.

Clerk: Attended an MTA meeting. A motion was made by Graser supported by Lyons to place the Aug. 2018 financials on file. Motion carried.

The Township is asking for volunteers to be on various committees for the township. Please submit a letter of interest to the Supervisor, or on our website.

Segalin asked if any board member would like to volunteer for the Township Improvement Committee- Trustee Saari volunteered.

Trustees:

Brunello- Stated he has had several complaints against a dumpster on Northstar Rd. Previous concerns of excessive blight have been stated. Attended an MTA meeting.

Lyons- Reminded citizens to put complaints in writing to the supervisor. Attended an MTA meeting.

Saari- Attended an MTA meeting.

Michaels- Attended an MTA meeting

Fire Department: Fire Chief Carlson reported 0 fire calls this past month. The volunteers held a "Fill the Boot" campaign for the MD association. They collected approximately \$1800.

Public Comment: (3 minute limit) None

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Adjournment: A motion was made by Brunello supported by Graser to adjourn the meeting at 6:05 pm. Motion carried.



Steve Boyd, Supervisor



Mary Segalin, Clerk

Charter Township of Ironwood

RESOLUTION 2018-11

000995

General Fund Budget Amendment 2018-11

2018 Budget Amendment –General Fund Balances of July 31, 2018

Whereas, the township board adopted a budget for the township in accordance

With the provisions of the Charter Township Act pertinent to concerning the calendar year 2018.

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:

	Township Board (101)					
101-957	Due & Subscriptions	3,279.08	3,000.00	0	500	3,500
	Supervisor (171)					
171-727	Office Supplies	591.73	500.00	0	200	700
	Clerk (215)					
215-850	Transportation	171.05	150.00	0	150	300
	Town hall (265)					
265-801	Contractual Cost	1,522.97	1,500.00	0	100	1,600
	Planning & Zoning (801)					
801-727	Office Supplies	527.78	750.00	0	100	850
	Total Expenses Adjustments			0	1,050	

A motion was made by Saari supported by Brunello to adopt resolution 2018-11 General Fund Budget Amendment.

The motion carried on a roll call vote as follows:

AYES: All

NAYS: None

ABSENT: None

Resolution 2018-11: CERTIFICATION: I hereby certify that this is a true and accurate copy of the Resolution 2018-11 passed by the Charter Township of Ironwood Trustees at a regular meeting of September 10, 2018. I further certify that the meeting was held in compliance with PA 266 of 1976, being the Open Meetings Act.


Mary Segalin, Clerk

CHARTER TOWNSHIP OF IRONWOOD
RESOLUTION 2018-12
WASTEWATER RATE RESOLUTION

000956

WHEREAS, the Charter Township of Ironwood Board of Trustees finds it necessary to review and revise the rates established for payment of the expenses of the administration, operation, and maintenance of the Township Wastewater System.

WHEREAS, the rates per month for service furnished by the Charter Township of Ironwood Sewer System shall be set at:
\$7.30 per 1,000 gallons.

Operation, Maintenance and Repair (OMR):

Residential: \$24.17 per Equivalent Dwelling Unit (EDU)

Commercial: \$37.27 per Equivalent Dwelling Unit (EDU)

Tap-in Fees for new connections and line extensions (based on size tap for line being provided):

4" lateral \$1,600

6" lateral \$2,900

8" lateral \$5,200

10" lateral \$7,500

Miscellaneous Charges

NSF Check Fee \$30

Contractor Assistance: \$50/hour for 1 man

After hours: Minimum 2 hours @ \$75/hour for 1 man, \$120 for 2 men or Actual Costs

NOW THEREFORE the Charter Township of Ironwood Board sets the rates and charges for services provided by the Township Wastewater Department as stated above to be effective August 1, 2018 for August 2018 usage.

Motion by: Brunello supported by Segalin to adopt Resolution #2018-12 Wastewater Rate Resolution. The motion carried on a roll call vote as follows:

Ayes: Segalin, Boyd, Michaels, Graser, Brunello

Nays: Lyons, Saari

Absent: None

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 of Trustees at a Regular Meeting thereof held on the 10th day of September, 2018.



Mary Segalin, Clerk

9-10-2018

Date