

**Charter Township of Ironwood  
Regular Meeting  
November 28, 2016**

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

**Roll Call:** Supervisor Steve Boyd, Treasurer Maria Graser, Clerk Mary Segalin

**Trustees:** Kevin Lyons, Marlene Saari, Bev Michaels, Bernie Brunello.

**Absent:** None

**Also Present:** Joe Rohde, Scott Carlson-Fire Chief, Kim Pelkola, Ron Jacobson, Rich Jenkins, Lynn Coron-Deputy Clerk, Darrin Kimbler, Sandy Lahtinen, James Simmons, Adam Graser, Linda Ellos, Deborah Routheaux, LeRoy Johnson, Bob Michaels, Kathy Maki.

**Public Comment:** A citizen asked why the agenda was not on the website- it was overlooked with a short week due to Thanksgiving Holiday.  
The members of the board introduced themselves as we have a few new members.

**Amendments to Agenda:** None

**Minutes:** Regular Meeting November 14, 2016.

**Bills and Salaries:** General Fund-41968-42007- \$ 27,189.70, Water Fund- 8672- \$ 416.31, Waste Water Fund-1722-1724-\$ 17,611.57.

**Consent Agenda:** A motion was made by Lyons supported by Saari to accept the consent agenda as presented. Motion carried.

**Appearances:** None

**Old Business:** None

**Communications:** The Road Commission reports that the Lake Rd. Spring signage will be in this week. Complimented what a great job the Twp. Workers did with extending the spring pipe. Questions were raised about the possible new part time employee (Maintenance). Is it in the budget to allow this, Need a time study done to see if it is warranted. Bastman(Lead Maintenance) suggested the Twp. hire due to safety reasons. A motion was made by Lyons supported by Michaels to do a 6 mo. Time study. Motion carried. Segalin abstained from the vote.

**New Business:** Dept. of Treasury Contract.: A motion was made by Brunello supported by Graser to go into closed session. Motion carried. A motion was made by Brunello supported by Saari to reconvene regular meeting. A motion was made by Lyons supported by Brunello to extend the State Auditors contract. Motion carried.

Resolution 2016-9 LAP- State required plan to aid in individuals with needs help with English. A motion was made by Lyons supported by Segalin to adopt resolution. Motion carried on a roll call vote.

Resolution 2016-10-Board Meeting schedule for 2017. A motion was made by Brunello supported by Segalin to place on file. Motion carried on a roll call vote.

BC/BS renewal figures were given to the board members to look at. This is for information only at this time. The increase for benefits increased 4.47%.

**Reports:**

**Supervisor:** There is a water leak on Crestview Rd. Will be fixed this week. A budget workshop will be held on Dec. 12 2016 at 4:30 pm. With a public hearing to follow at a later date. The dumpsters are not for citizen use-they are for Twp. hall use only. There is a camera and sign to deter citizens from dumping their garbage.

**Treasurer:** None

**Clerk:** Preliminary budgets are for information only at this time.

**Trustees:** None

**Fire Department:** None

**Public Comment: (3 minute limit):** A citizen asked if the State Auditors preliminary report would be in soon. It is expected this week. A citizen commented on hiring policies and reminded the board to know what the policies are. Kimbler (PC) had stated the board still has to take action on the Rooni rezoning request.

**Adjournment:** A motion was made by Brunello supported by Graser to adjourn the meeting at 6:10 pm. Motion carried.

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**Steve Boyd, Supervisor**

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**Mary Segalin, Clerk**