

**Charter Township of Ironwood  
Special Meeting/Public Hearing  
December 22, 2016**

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

**Roll Call:** Treasurer Maria Graser, Clerk Mary Segalin

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

**Absent:** Supervisor Steve Boyd. A motion was made by Brunello supported by Michaels to allow Lyons to chair the meeting/hearing in the absence of Boyd. Motion carried.

**Also Present:** Joe Rohde, Scott Carlson-Fire Chief, Sandy Lahtinen, Lynn Coron-Deputy Clerk, and Adam Graser.

A motion was made by Brunello supported by Saari to open the General appropriations hearing at 5:30 pm. Motion carried on a unanimous roll call vote.

**Public Comment:** A citizen wondered why the Special Meeting/ Public Hearing is being held so late in the year. Segalin stated it was because we needed time to get the budget in order. The citizen had also questioned when the budgeted items go over, where does the money come from to cover them? Lyons stated there is money from the general fund balance to help cover overages.

**Official/Trustee comment on proposed 2017 budgets:** None

A motion was made by Brunello supported by Graser to adjourn the General Appropriations Hearing at 5:37 pm. Motion carried.

A motion was made by Saari supported by Segalin to reconvene the Special Meeting. Motion carried.

A motion was made by Brunello supported by Michaels to adopt Res. 2016-11-General Appropriations Resolution. Motion carried on a roll call vote. Boyd absent.

A motion was made by Michaels supported by Graser to adopt Resolution 2016-12 2017 Water Fund Budget. Motion carried on a roll call vote. Boyd absent.

A motion was made by Brunello supported by Segalin to adopt Resolution 2016-13-2017 Waste Water Fund Budget. Motion carried on a roll call vote. Boyd absent.

A motion was made by Segalin supported by Graser to adopt 2016-14- 2017 Special Grant Fund Budget. Motion carried on a roll call vote. Boyd absent.

A motion was made by Brunello supported by Saari to adopt Resolution 2016-19- 2017 Trust and Agency Fund Budget. Motion carried on a roll call vote. Boyd absent.

A motion was made by Brunello supported by Michaels to adopt Resolution 2016-20-Opt out of Public Act 152. Motion carried on a roll call vote. Boyd absent.

A motion was made by Brunello supported by Segalin to adopt Resolution 2016-21 Budget Amendments. Motion carried on a roll call vote. Boyd absent.

A motion was made by Brunello supported by Michaels to adopt 2017-1- 2017 Salary Resolution. Motion carried on a roll call vote. Boyd absent.

**Public Comment: (3 minute limit):** A citizen had asked when the state audit would be finalized. Lyons stated we can expect to hear something maybe the first week of January 2017.

**Adjournment:** A motion was made by Brunello supported by Graser to adjourn the meeting at 5:50 pm. Motion carried.

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**Steve Boyd, Supervisor**

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**Mary Segalin, Clerk**