

**Charter Township of Ironwood  
Regular Meeting  
December 21, 2015**

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

**Roll Call:** Supervisor Alan Baron , Treasurer Jyl Olson-Derosso, Clerk Mary Segalin

**Trustees:** Kevin Lyons, Kathy Maki, Bernie Brunello,

**Absent:** Steve Boyd

**Also Present:** Darrin Kimbler, Scott Carlson-Fire Chief, Lynn Coron-Deputy Clerk,  
Joe Rohde, Kim Pelkola

**Public Comment:** None

**Amendments to Agenda:** Budget amendment-changed.

A motion was made to accept the amended agenda as presented by Maki supported by Brunello.  
Motion carried.

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

**Appearances:** None

**Old Business:** Baron talked with Green Timber regarding the harvest of stumpage that was  
supposed to be completed by year end 2015, everything is in motion to have the funding in by  
year end. Green Timber stated no extension on the contract will be needed.

**Communication:** None

**New Business:** A motion was made by DeRosso supported by Segalin to dispose of the  
cooler in the kitchen as it isn't used. It will be put out on bids and discussed at the January  
meeting.

The furnace for the main office needs replacing. The board received two estimates on  
replacements. The first was from Mukavitz Heating for \$3,035 with a warranty of 1 year  
on parts and labor. The second was from Custom Air Heating and Cooling for \$3,100 with a  
12 year parts and limited lifetime warranty on the heat exchanger. A motion was made by  
Brunello supported by Lyons to accept Custom Air bid for \$3,100 with the longer warranty.  
Motion carried on a roll call vote.

Resolution 2015-021- Budget amendments - A motion was made by Lyons supported by  
Maki to accept the budget amendments as presented. Motion carried on a roll call vote.

A motion was made by Brunello supported by DeRosso to accept the final audit as  
presented. Motion carried.

**Reports:**

**Supervisor:** Baron met with Coleman Engineering to discuss funding for Section 12 Rd. for a bike trail. The Passport Grant is being looked into for this.

**Treasurer:** Luann Jacobson of Gogebic Ontonagon Community Action Agency would like to have a meeting with members of the fire department to discuss the AFG grant application. DeRosso stated that the last day for tax collection for the year will be on December 30 and that her office hours for December 28-29, 2015 will be until 5:00 p.m.

**Clerk: None**

**Trustees:** Maki reports that the new recycling bin will be used for all recycling-plastic, glass, paper, and aluminum starting January, 2016.

**Fire Department:** The fire department held their annual election of officers. Scott Carlson was re-elected Chief, Mike Nelson-Assistant Chief, Zack Brentar, Josh Ellsworth and Leo Marchant will be Captains. A motion was made by Brunello supported by Segalin to accept the election results. Motion carried.

**Public Comment: (3 minute limit):** Joe Rhode of the Planning Commission stated the Master Plan of the Township is in need of revisiting. A motion was made by Baron supported Maki to allow the revision be started by the Zoning Committee. Motion carried.

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

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**Alan Baron, Supervisor**

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**Mary Segalin, Clerk**