

**Charter Township of Ironwood
Regular Meeting
October 8, 2018**

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: Ron Jacobson, George Kivi, LeRoy Johnson, Joe Rohde and Ginger Kivisto.

Amendments to Agenda: Add all 5 MI-OSHA safety programs under Old Business. A motion was made by Brunello supported by Graser to accept the agenda as amended. Motion carried.

Public Comment: (3 minute limit). None

Consent Agenda: A motion was made by Lyons supported by Michaels to accept the minutes from the Regular Meeting Sept. 24, 2018 as amended. Motion carried.

Bills and Salaries: General Fund-44171-44220- \$22,220.12, Water Fund- 8904-8914- \$29,795.84, Wastewater Fund- 1839-1841- \$11,554.38.

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

Appearances: None.

Old Business: A motion was made by Brunello supported by Michaels to adopt Resolution 2018-14 Copper Peak gaming license for a 50/50 raffle. Motion carried on a roll call vote.

A motion was made by Saari supported by Brunello to authorize LeRoy Johnson to train appropriate personnel on the safety programs 1. Confined Spaces, 2. Excavation, Trenching and Shoring, 3. Personal Protection Equipment, 4. Hazardous Communications Program and 5. Blood Borne Pathogens, as mandated by MI-OSHA.

A motion was made by Brunello supported by Segalin to allow the Township to hire a part-time employee, Doug Palmetter for up to 24 hrs, as needed, effective immediately. Motion carried on roll call vote. All ayes.

A motion was made by Brunello supported by Segalin to place the GRWA water use comparison on file. Motion carried.

Communications: None

New Business: A motion was made by Brunello supported by Saari to accept Graser to the Election Commission Board. Motion carried.

A motion was made by Saari supported by Segalin to adopt the Resolution 2018-15 General Fund Budget amendment. Motion carried on a roll call vote.

Reports:

Supervisor:

Meetings: Road Commission, Court Hearing for Civil and Criminal case

Questions from previous meetings:

PAZER report: The road commission will send me the most recent ratings, which were from this past year. The roads are surveyed every 2 years. I will report on this as soon as I receive them.
M-28 update: Current projection is early-mid November with a goal of being done before winter.
Other: Went to a court hearing Oct 2nd where former Treasurer Olson's lawyer tried to have the restitution amount dismissed. The court declared both the civil and criminal cases closed, and retained the original restitution amount plus attorney fees accrued since then.

Treasurer: None

Clerk: Segalin presented August 2018 financials for Board review.

Trustees:

Brunello-None

Saari- None

Michaels- None

Lyons- None


Fire Department: None

Public Comment: (3 minute limit) none

Adjournment: A motion was made by Lyons supported by Graser to adjourn the meeting at 5:55 pm. Motion carried.



Steve Boyd, Supervisor



Mary Segalin, Clerk



Charitable Gaming Division
Box 30023, Lansing, MI 48909
OVERNIGHT DELIVERY:
101 E. Hillsdale, Lansing MI 48933
(517) 335-5780
www.michigan.gov/cg

Charter Township of Ironwood
Resolution 2018-14
Copper Peak Charitable Gaming License

LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES

(Required by MCL 432.103(K)(ii))

At a Regular meeting of the Charter Township of Ironwood
REGULAR OR SPECIAL TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD

called to order by Supervisor Boyd on 10-08-2018
DATE

at 5:30 a.m./p.m. the following resolution was offered:
TIME

Moved by Brunello and supported by Michaels

that the request from Copper Peak Inc. of Ironwood
NAME OF ORGANIZATION CITY

county of Cogswick, asking that they be recognized as a
COUNTY NAME

nonprofit organization operating in the community for the purpose of obtaining charitable

gaming licenses, be considered for Approval
APPROVAL/DISAPPROVAL

APPROVAL

Yeas: all

Nays: _____

Absent: _____

DISAPPROVAL

Yeas: _____

Nays: _____

Absent: _____

I hereby certify that the foregoing is a true and complete copy of a resolution offered and

adopted by the Charter Township of Ironwood at a Regular
TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD REGULAR OR SPECIAL

meeting held on October 8, 2018
DATE

SIGNED: Mary Segalini, Clerk
TOWNSHIP, CITY, OR VILLAGE CLERK

Mary Segalini Clerk
PRINTED NAME AND TITLE

N10892 Lake Rd. Ironwood, Mi 49938
ADDRESS

Charter Township of Ironwood

RESOLUTION 2018-15

General Fund Budget Amendment 2018-15

2018 Budget Amendment –General Fund Balances of August 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:

	General Fund Revenues					
000-695	Stumpage	0	30,000	0	-30,000	0
	Total Revenue Adjustments				-30,000	
	General Fund Expenses (526)					
526-724	Refuse Bank Fees	343.62	300.00	0	150	450
	Zoning & Planning (801)					
801-727	Office Supplies	562.10	500.00	0	200	700
801-860	Transportation	548.31	500	0	150	650
	Total Expenses Adjustments			0	500	

A motion was made by Saari supported by Segalin to adopt resolution 2018-15 General Fund Budget Amendment.

The motion carried on a roll call vote as follows:

AYES: All

NAYS: None

ABSENT: None

Resolution 2018-15: CERTIFICATION: I hereby certify that this is a true and accurate copy of the Resolution 2018-15 passed by the Charter Township of Ironwood Trustees at a regular meeting of October 8, 2018. I further certify that the meeting was held in compliance with PA 266 of 1976, being the Open Meetings Act.

Mary Segalin, Clerk