

**Charter Township of Ironwood
Regular Meeting
Sept. 28, 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, Steve Boyd

Absent: None

Also Present: Sandy Lahtinen, Kim Pelkola, Joe Rohde, Darrin Kimbler,
Ron Jacobson, Lynn Coron-Deputy Clerk, Kevin Schneller

Public Comment: None

Amendments to Agenda: None. Motion made by Brunello, supported by DeRosso to accept agenda as presented. Motion carried.

Consent Agenda: Trustee Lyons stated we are way over the contract amount and that Ms. Bradford should have addressed the board about the contract agreement. Clerk Segalin was instructed to contact Ms. Bradford to see if we could have a discount on the final amount paid to Rukkila and Negro. Motion made to accept the consent agenda as presented by Brunello supported by Boyd. Motion carried.

Appearances: None

Old Business: None

New Business: None

Communication: The tax rate request from the Gogebic County Equalization Department for our Winter 2015 tax collection was discussed. Segalin reported we are at our maximum rate for our milage, so the fire numbers cannot be funded through a milage increase.

Reports:

Supervisor: Supervisor Baron is still waiting to hear back from the Ford Motor Company as far as the funding for a new truck for the Township.

Treasurer: The July and August balances will be emailed to the board members on Tuesday, September 29th, as DeRosso did not have them prepared as of yet. DeRosso reported the DNR grant for Airport Road Park sent its final payment of \$20,000 for the Airport Parks improvements.

Utility Delinquency Report: There are ten (10) “red door” notices for final water shut off to date. Eight (8) of the ten (10) people came in to pay in full and the other two (2) have made payment arrangements.

Clerk: Four (4) water meters have been replaced to date. Segalin also requested a motion to approve a refund to an employee for excess monies that were withdrawn from his weekly paycheck for his Aflac premium since 2011 to present; it was an accounting error on the Townships part. A Motion was made by Brunello supported by Boyd to issue the full refund to the employee. Motion carried.

The board was given a breakdown of the total amount paid to Rukkila and Negro Accountants for the contracted accounting services per Trustee Lyons request.

A motion was made by DeRosso supported by Maki to place the Clerk’s August, 2015 General Fund, Water Fund, and Sewer Fund Balance Sheet and Profit & Loss report and place on file. Motion carried.

Segalin also gave each Board member a copy of the Charter Township of Ironwood Ordinances 1-54, for their references.

Blue Cross Blue Shield of Michigan refunded the Township of Ironwood approximately \$7000, due to a change in the policy. The monies have been deposited back into the General Fund.

Trustee: Trustee Maki presented the 2014 Audited Financial Statements for the Gogebic Iron Solid Waste Management Authority to the Board. The report was placed on file.

Fire Department: None

Public Comment: (3 minute limit): None

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

Alan Baron, Supervisor

Mary Segalin, Clerk