

**Charter Township of Ironwood
Regular Meeting
Monday, September 9, 2019**

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

Roll Call: Jim Simmons-Supervisor, Mary Segalin-Clerk, Maria Graser-Treasurer

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

Absent: None

Also Present: Joe Rohde, Scott Carlson-Fire Chief, LeRoy Johnson- Zoning Administrator, Dan Siirila, Brett Imwalle, Peggy Krohn and Adam Graser.

Public Comment: (3 minute limits) A citizen had pointed out that the minutes of the last meeting are incorrect due to the board closed session procedure. He submitted a written complaint to the Board.

Amendments to Agenda: None. A motion was made by Brunello supported by Graser to accept the agenda as presented. Motion carried.

Consent Agenda: A motion was made by Saari supported by Michaels to accept the minutes as presented from the Regular Meeting on August 26, 2019. Motion carried.

Bills and Salaries: General Fund-#45202-45248- \$22,211.12, Water Fund- #9028-9030- \$173.50, Wastewater Fund- #1896-1898- \$3,233.60. A motion was made by Brunello supported by Saari to accept the bills and salaries as presented. Motion carried on a roll call vote. All ayes.

Appearances: None

Old Business: Trustee Saari reported on the Ashland, WI spring. Saari stated a group raised monies from donations to drill a new well, in order to make it safe for consumption. She suggested the Township look into doing something like that for the Lake Rd spring.

Communications: None

New Business: Only one bid came in for replacing the Fire Dept. roof. Nasi's bid is \$32,850. Nasi's contract stated they will start on replacing the roof this year yet. A motion was made by Brunello supported by Segalin to accept the bid from Nasi Construction to replace the roof on the fire hall for \$32,850. Motion carried on a roll call vote.

A motion was made by Graser supported by Brunello to allow Simmons to sign the Truth in Taxation notice- which there will be no increase in the millage rate.

Reports:

Supervisor:

- Finalizing the agreement with the County to participate as a co-plaintiffs in the lawsuit against the bonding company. Simmons has received a draft of the agreement and will send it to the Township attorney for review and finalization.
- The auditor is continuing to work on the audits the 2016 draft is almost complete.
- The 2020 Budget Workshop/ Special Meeting is scheduled for 4:30 pm before the next meeting, on the 23rd of September, 2019. Simmons would like to have the budget complete for 2020 by the middle of October.
- Need to schedule a date for the Capital Improvement Committee meeting.
- Simmons would still like to proceed with the BS&A Software for the General Ledger, Accounts Payable and Payroll. This could be paid over 3 years.

Treasurer: Checking into getting the tax info on the BS&A for resident access. Others can access for a small fee.

Clerk: Segalin stated the Cemetery flowers need to be removed by the end of September. She will be out of the office on Thursday and Friday to attend a MTA Board of Directors meeting in Lansing.

Trustees:

Brunello- Attended a Wastewater meeting

Lyons- None

Michaels- Attended a MTA meeting. Michaels asked at last board meeting if we had a malware program on our computer system. Segalin stated she spoke with Alan Estola and we do thru our security software already installed on the computer systems.

Saari- Wondered if the board will be sending a letter to Senator McBroom concerning the SB431 on gravel pits.

Fire Dept.: Scott Carlson Fire Chief reported that the Fire Dept. had 4 fire calls last month.

Public Comment: A citizen agrees with having BS&A computer software for the offices so everything is done through one program. A citizen wondered about the ISO rating for the Township because her property insurance went up this year. The staff will gather the information from our insurance company and report back. The preliminary budgets for 2020 are at the office for citizen review. County Board Rep Dan Siirila asked that the public please fill out the Broadband Survey the County has placed on their website.*--*+-

Another citizen had wondered why the township didn't put the gym roof out for bid. Simmons said it was up to the insurance company who they wanted to do the work. The township has just a \$500 deductible; Ruotsala Construction was hired to do the gym roof by the insurance company.

Closed Session: None

Adjournment: A motion was made by Brunello supported by Graser to adjourn the meeting at 5:57 pm. Motion carried.

James Simmons, Supervisor

Mary Segalin, Clerk