

**Charter Township of Ironwood  
Regular Meeting  
December 6, 2017**

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

**Roll Call:** Supervisor Steve Boyd, Treasurer Maria Graser and Mary Segalin Clerk

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

**Absent:** None

**Also Present:** Ron Jacobson, Joe Rohde, Dan Siirila, and LeRoy Johnson.

**Public Comment:** None

**Amendments to Agenda:**

New Business:

-Pay former Secretary/Deputy Treasurer accumulated sick time/vacation time.

Old Business:

-Pension plan change

-Tabled from last meeting- Opt out-Ins. plan

Communication:

-Plante Moran bill, update

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

**Minutes:** A motion was made by Brunello supported by Michaels to accept the minutes from Nov.27, 2017 Budget Hearing. Motion carried. A motion was made by Brunello supported by Saari to accept the minutes as presented from Nov. 27, 2017 Regular meeting. Motion carried.

**Bills and Salaries:** A motion was made by Brunello and supported by Saari to accept the bills and salaries as presented in the all funds. Motion carried on a roll call vote. All ayes.

**Appearances:** None

**Old Business:** A motion was made by Segalin supported by Michaels to approve and distribute the PC Master Plan survey. Motion carried.

A copy of the GRWA bond agreements were given to the board for future reference, informational only.

A motion was made by Graser supported by Saari to adjust the Pension plan to only include the full time employees and the full time elected officials. Motion carried on a roll call vote.

A motion was by Lyons supported by Graser to take the Opt Out discussion off the table. It was agreed that there will be no changes to the Ins.

**Communications:** The Forensic Auditor submitted a bill for \$10,450.00. Stated the audit should be finalized by Dec. 15, 2017.

A letter from the Township's attorney, Mark McDonald, states that the court has ordered a Facilitative Mediation to be completed by Feb. 28, 2018, in the legal action on the former Township Treasurer.

A motion was made by Lyons supported by Brunello to place both correspondences on file. Motion carried.

**New Business:** A motion was made by Brunello supported by Saari to adopt Ordinance 55- to replace Ordinance 54- Charter Twp. of Irwd Tax exemption Ord.-Mill Trace Apts. Motion carried on a roll call vote. Lyons and Michaels-voted no.

A motion was made by Brunello supported by Graser to adopt Resolution 2017-31-Permit Powderhorn fireworks. Segalin abstained. Motion carried on a roll call vote.

A motion was made by Brunello supported by Segalin to adopt Resolution 2017-32- 2018 Poverty Guidelines. Motion carried on a roll call vote.

A motion was made by Brunello supported by Saari to adopt Resolution 2017-33- 2018 Salary Resolution Motion carried on a roll call vote.

A motion was made by Graser supported by Lyons to adopt Resolution 2017-34- 2018 Rates, Rules and Regulations. Some changes are: Gym key policy, Treasurer's office hours- her window will be closed for lunch/banking- daily from 1-2 pm. Fire Dept. training wage increase from \$8.90 to \$10 per hr. Motion carried on a roll call vote. Brunello voted no.

A motion was made by Brunello supported by Saari to allow Segalin to pay the former Secretary/ Deputy Treasurer her accumulated sick/vacation time. Motion carried on a roll call vote.

Segalin also mentioned that all payroll checks-trustees included will only be paid on Mondays from now on.

## **Reports:**

**Supervisor:** Supervisor Comments 12/6/17

Meetings attended:

Brownfield-Discuss pending grants for brownfield projects. An example of how this works is there is a building in the Bessemer industrial park that has been for sale for over 4 years, making it "functionally obsolete" by definition. There is a company hoping to get a brownfield grant to rehabilitate and renovate the building that will result in hiring of 3 full time employees.

Policy committee

Transition Council: Discussed being involved in the same summer youth program as last year, with 2-4 HS students and a supervisor working with them for 6 weeks during the summer of 2018.

Roads: No report on any road information.

**Treasurer:** Due to the Deputy Treasurer/ Secretary resigning, Graser placed an Ad in the Daily Globe. A few people have applied for that position. She will be conducting interviews later this week.

**Clerk:** None

**Trustees:** Saari attended the policy workshop. They discussed the second half of the Township's policies and will be presented for comments at the next meeting. Brunello reported on Bio waste problems at the Wastewater Plant.

**Fire Department:** Boyd stated that Johnson and Carlson will be drafting a Fire Dept. Ordinance, as required by law.

**Public Comment: (3 minute limits)** none

**Closed Session:** None

**Adjournment:** A motion was made by Brunello supported by Graser to adjourn the regular meeting at 7:07 pm. Motion carried.

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**Steve Boyd, Supervisor**

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**Mary Segalin, Clerk**