

**Charter Township of Ironwood
Regular Meeting
April 9, 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, Joe Rohde, Kim Pelkola, LeRoy Johnson, Darrin Kimbler, George Kivi, Linda Ellos, Bill Malloy, Kit Malloy, Bethany Thomas, and Joe Kravetz.

Amendments to Agenda: New Business: Water Line Locator Approval.
A motion was made by Brunello supported by Lyons to accept the agenda as amended.
Motion carried.

Public Comment: (3 minute limit-Agenda Items Only). None

Consent Agenda:

Minutes: A motion was made by Saari supported by Lyons to accept the minutes from March 26, 2018 as presented. Motion carried.

The vacation paying policy needs revising. Lyons wondered if the Twp. has LED lighting.

Bills and Salaries: General Fund-43584-43635-Totaling \$24,070.06, Water Fund-8845-8849-Totaling \$49,043.86, Wastewater Fund- 1805 & 1808- Totaling \$10,536.00.

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

Appearances: None

Old Business: The Fire Dept. door lock was discussed. It is suggested that the Fire Dept. Chief explore other options as the estimate given is too high priced. It will be discussed at the next meeting.

A motion was made by Segalin supported by Graser to approve the Township Spring Clean-up date set for June 9, 2018 from 8:00 am to Noon, not exceed the total budgeted amount. Motion carried on a roll call vote. The Solid Waste Authority will be providing a list of acceptable items from the Transfer Station that we are allowed to dispose of. The Gogebic Range Solid Waste Management Authority will be holding a "Tire Disposal Day" due to a grant received for the Township. A date of the "day" will be announced at a later time.

Boyd will be exploring options on fire number costs and report them at the next meeting.

Communications: The Gogebic Iron Wastewater Authority sewer rates may increase in the near future due to the aging of the sewer plant and maintenance needed.

The Restitution Hearing will be on May 1, 2018 at 9:00 am at the Gogebic County Courthouse in the criminal embezzlement case.

The Gogebic Conservation District is asking if anyone sees any invasive species in the local lakes and streams to contact them or the township offices to report them.

A motion was made by Lyons supported by Brunello to place all communications on file. Motion carried.

New Business: A motion was made by Brunello supported by Segalin to adopt Resolution 2018-3- Water Fund Budget Amendment. Motion carried on a roll call vote.

A motion was made by Segalin supported by Lyons to approve the purchase of a water line locator in the amount of up to \$3,000. Motion carried on a roll call vote.

A motion was made by Saari supported by Graser to adopt Resolution 2018-4 Designating Depository- Christmas for Kids Fund. Motion carried on a roll call vote.

It was further discussed that since the Fire Chief and Deputy Treasurer are married that they cannot both sign the same check, the policy need to be clarified to reflect this change.

A motion was made by Brunello supported by Segalin to adopt Resolution 2018-5 Designating Depository- 8 funds. Motion carried on a roll call vote.

Reports:

Supervisor:

Meetings Attended: Gogebic County Board, Gogebic-Iron Wastewater Authority

Road Issues: Too much snow! Waiting for it to clear so we can do the initial PAZER run with the road commissioner.

Questions from last meeting: Scott cannot be here tonight, but he was asked at the last meeting for information on using a key fob system. He checked with Brandon at Ironwood Public Safety Department, and they have never had a problem with using that system and he highly recommends it.

Other: Thanks to Mr. Lyons for chairing the last meeting in my absence. Red Cross came by and we discussed utilizing the gym in the event of an emergency as a shelter. We are discussing the prepositioning of supplies and other aspects of this. Milltrace Apartments fulfilled the first part of their agreement with us by sending a copy of their audit through 2017. I have 2 copies here if anyone wants to look through them. I am preparing a victims impact statement to be presented prior to the sentencing hearing. I would appreciate any input that anyone has in this process. We received a state grant to do a tire recycling day here in the township. I did receive a confirming letter from the state. This will take place at the solid waste site, and we will be deciding on a date shortly.

Treasurer: Graser stated that the Utility & Garbage bills can be paid online on the townships website, www.ironwoodtownship.com, with a minimum 3% processing fee.

Clerk: Segalin presented Feb. 2018 Financial Statements. A motion was made by Lyons supported by Graser to place them on file. Motion carried.

Trustees:

- Michaels had nothing to report.
- Saari had nothing to report.
- Brunello stated the SAW Grant deadline for the Wastewater Authority is Oct. 19, 2018.
- Lyons had nothing to report.

Fire Department: None

Closed Session: None

Public Comment: (3 minute limit) A citizen had suggested the water line locator be expedited due to the township needs. Another citizen had stated the online bill pay is very easy to use, and to thank the board for the Carnegie library consideration.

Adjournment: A motion was made by Brunello supported by Michaels to adjourn the meeting at 6:20 pm. Motion carried.

Steve Boyd, Supervisor

Mary Segalin, Clerk