

**Charter Township of Ironwood
Regular Meeting
October 12, 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: Kim Pelkola, Joe Rohde, Darrin Kimbler,
Ron Jacobson, Lynn Coron-Deputy Clerk, LeRoy Johnson, Scott Carlson-Fire Chief

Public Comment: None

Amendments to Agenda: Add Recon Media Invoice to old business. Motion made by Brunello, supported by Segalin to accept agenda as presented. Motion carried.

Consent Agenda: A motion was made by Maki supported by Boyd to accept the consent agenda as presented. Motion carried.

Appearances: None

Old Business: Introduction of Ordinance 54 for the PILOT plan for Milltrace Apartments with UPCAP was given.

A motion was made by Segalin supported by Maki to sign the proposed Municipal Service Agreement with UPCAP for the amount of \$2,500 PILOT pending the rehab project of Milltrace Apartments has started within 2 years. The agreement will automatically be terminated if the housing development funding does not go thru for the project.
Roll call vote- Motion carried.

A motion was made by Brunello supported by Maki to have the Twp. Fire Dept. move their belongings to store from the fire hall basement to the township building basement until a safe alternative can be found to store the fire trucks, a safety measure. Motion carried.

A motion was made by Maki supported by DeRosso to form a Fire Hall Improvement Committee with Board Members Brunello, Lyons, Baron, Mike Bastman and Fire Chief Carlson along with two more FD. The new committee will meet on Oct. 20th, 2015 at 4 pm to discuss building safety and equipment storage issues. Motion carried.

A motion was made by Maki supported by Brunello to pay Recon Media invoice for services, and confirm, in writing with Mr. Kevin Schneller, to turning over possession of the website domain name to the Township as promised. Motion carried.

New Business: Correspondence was received from the Gogebic Community Action Agency requesting a donation for the Community Development Program in the amount of \$1,000. After discussion, the Board requests Gogebic Community Action Agency to provide a letter of intent of what the monies will be used for, if granted. A motion made by Boyd supported by Brunello to table this request until the next board meeting. Motion carried.

A motion was made by Segalin supported by Boyd to place the request by Coleman Engineering for an easement on Country Club Road for the non-motorized trail access. The Board requested a title policy be obtained and to furnish a Statement of Insurance, insuring the Township on the policy. Until further items are obtained for the Board, the correspondence was placed on file. Motion carried.

A motion was made by Brunello supported by Maki to approve the purchase of a valve for the Slade Road Lift Station valve replacement. Motion carried.

A motion was made by Brunello supported by Maki to adopt Resolution 2015-6- an installment purchase agreement towards 2016 Ford-250 4x4 Crew Cab truck for the Township. Motion carried.

The need for security updates are needed for the Township Offices and corrective measures were discussed. The board asked for a list of the costs for the proposed improvements is presented at the next board meeting.

Communication: A motion was made by Segalin supported by Maki to place Mike Foley's bill for the Cemetery Property Lease be placed on file. Motion carried.

Reports:

Supervisor: A budget workshop is scheduled for October 26th at 4:30 pm. Baron reported that the culvert turning into the township building driveway is complete. The front sidewalk still needs to be removed.

Treasurer: A motion made by Maki supported by Segalin to accept August's 2015 Balances. Motion carried.

Shoots and Ladders are paid up through Aug. 2015 on their loan.

Clerk: The audit will be finalized this week according to Segalin. Coleman Engineering will be contacting the software company, BS&A, for installing the new mapping of the cemetery.

Fire Department: Carlson said he attended the National Fire Fighter memorial in honor of Jamie Peite in Maryland.

Public Comment: (3 minute limit): None

Adjournment: A motion was made by Brunello supported by Maki to adjourn the meeting at 6:45 pm. Motion carried.

Alan Baron, Supervisor

Mary Segalin, Clerk