

**Charter Township of Ironwood
Regular Meeting Minutes
Monday, July 26, 2021
Time: 5:00 pm**

Call to Order: 5:00 pm Pledge of Allegiance.

Roll Call: Jay Kangas- Supervisor, Maria Graser- Treasurer, Mary Segalin- Clerk

Trustees: James Simmons, Kevin Lyons, Gabe Justinak

Absent: Brenda Aili- Angus

Also, Present: Zack Marano, The Daily Globe

Amendments to Agenda: New Business: Federal Procurement Conflict of Interest Policy

Mileage reimbursement for FD member for Extrication equipment from Vail, Colorado-donation.

Public Comment on Agenda Items Only: (3-minute limit) There were no citizens who wished to address the board on the agenda.

Consent Agenda: A motion was made by Lyons supported by Graser to accept the minutes as presented from July 12, 2021. Motion carried.

Bills and Salaries: General Fund-47287-47325, EFT 143-147- \$21,290.62, Water Fund- 9230 & 9231- \$537.76, Wastewater Fund-2016- \$1,867.63, CTF-8633-8642 \$225,319.82. T&A Fund- #1014- \$300.00. A motion was made by Graser supported by Lyons to accept the bills and salaries as presented. Motion carried on a roll call vote.

Appearances: None

Old Business: None

New Business: The MTA Competitive Bidding Policy was discussed. A motion was made by Segalin supported by Simmons to table it until more information is obtained. Motion carried.

Bob Brentar- Fire Chief- presented the board with a summary of a bill for mileage from a Fire Dept. member hauling extrication equipment being donated by a Fire Dept. in Vail, Colorado. The mileage was 1534 miles @ .56 per mile equaling \$859.04. The equipment donated has an approximate value of \$30k-\$40k. Shipping Freight would have costed approximately \$2000-\$2500. A motion was made by Segalin supported by Justinak to pay the \$859.04 for mileage to the fire department member Justin Smith. Motion carried on a roll call vote. A motion was made by Segalin supported by Graser to adopt the Federal Procurement Conflict of Interest Policy as presented with a \$50 nominal value and place on file. Motion carried.

Communications: A motion was made by Lyons supported by Segalin to place the AMAR corrective measures letter on file. Motion carried.

A motion was made by Segalin supported by Lyons to place the letters (2) from the Dept. Of Licensing and Regulatory Affairs on file, concerning Ironwood Estates Mobile Home Park. Motion carried.

Reports:

Supervisor: Supervisor Kangas is waiting for 2 more contractors to reply for bids for the ball field repairs. Kangas ordered one tennis net for the tennis court. He is waiting on an electrician to call back concerning the kitchen at the Airport Park Pavilion. The chip sealing in completed on North Star Rd. The guys are done with the J's for the fire #'s.

Treasurer: Graser reported she was had a PAUD meeting last week and will be attending the MTA meeting tomorrow. The mobile home park has a \$34,000+ water bill and a \$40,000 tax bill due at this time to the County.

Clerk: Segalin reported the auditors will hopefully be finished with the 2020 audit by the end of the week. There is a MTA meeting scheduled for tomorrow, Tuesday, July 27 in Bessemer Township. Segalin attended a GIWWA meeting.

Trustees:

Justinak: Nothing to report

Lyons: Attended a PAUD meeting. PAUD hired a new auditor-Haukkala & Co. P.C. from Iron River, MI. The PAUD Board also renewed the administrator's contract with a slightly higher salary.

Simmons: Attended a Gogebic Iron Wastewater Authority meeting. Simmons reported that the GIWWA needs to look into changing their current pension program due to the fact at this point it is underfunded and they have more retirees than employees. The GIWWA Board is doing their due diligence in this process.

Aili-Angus: Absent

Fire Dept: A motion was made by Graser supported by Segalin to place the monthly Fire Dept. written report on file. Motion carried.

Public comment: No public comment.

Adjournment: A motion was made Segalin supported by Graser to adjourn the meeting at 5:35 pm. Motion carried.

Jay Kangas, Supervisor

Mary Segalin, Clerk