

**Charter Township of Ironwood
Regular Meeting
May 23, 2016**

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

Roll Call: Supervisor Al Baron, Treasurer Jyl Olson-DeRosso, Clerk Mary Segalin

Trustees: Kevin Lyons, Kathy Maki, Bernie Brunello, Steve Boyd

Absent: None

Also Present: Lynn Coron-Deputy Clerk, Joe Rohde, Scott Carlson-Fire Chief, Ron Jacobson, Darrin Kimbler, Bev Michaels, Ron Jacobson, Marvin LaGrew, Marlene Saari Mieloszyk.

Public Comment: None

Amendments to Agenda: New Business: Harma Lawn Service
Communication: Gogebic Iron Wastewater Authority
RE: Hampston and Kantala properties.

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

Consent Agenda:

Minutes: Regular Meeting May 9, 2016

Bills and Salaries: General Fund-41258-41297-\$37,287.81, Water Fund-8620-8621- \$6,542.78, Waste Water Fund-1694-1695- \$10,667.31.

A motion was made by Brunello supported by DeRosso to accept the consent agenda as presented. Motion carried.

Appearances: Darrin Kimbler updated the board on the upcoming Farmers Market agenda for the summer. The market opens July 12, 2016 from 4:00 pm to 6:00 pm every Tuesday thru the middle of October. Kathy Maki is the manager for the Farmers Market. Tai Chi will be offered as well as Yoga and the Aspirus walking challenge lasting 6-8 weeks. Kimbler is asking the board to draw up a contract to ensure the Farmers Market can use the pavilion. Mark McDonald will be contacted for this- 2 year contract was agreed upon. The next meeting of the Farmers Market will be held Tuesday May 24, 2016 at 6:30 pm at 906 Boom.

Old Business: The Gogebic County Road Commission contract was approved for Look Out Lane contingent upon the approval of Bessemer Twp. Board approval to share in the cost of the project. A motion was made by Brunello supported by DeRosso to allow the Township to pay \$3,500.00 for this project. Motion carried.

Bids were opened in regards to the 1995 Chevy Pickup: Allen Erickson bid \$1,600.00, Mike Bastman-\$1,550, Floyd Ramme-\$1,358.00. A motion was made by Segalin supported by DeRosso to accept the bid of \$1,600.00 from Allen Erickson. Motion carried.

Bids were opened in regards to the new ADA Parking Lot in from of the Twp Building:

Four bids were received as follows: Snow Country -\$7,422.00, Ruotsala-\$7,475.00, Luppino-\$4,282.00, Northwood Paving-\$5,311.97. A motion was made by Brunello supported by Boyd to accept the bid from Luppino. Motion carried.

Communication: A motion was made by DeRosso supported by Segalin to place the letter on file from Gogebic Iron Wastewater Authority in regards to the black dirt being disposed of on the Hampston and Kantala properties. Motion carried.

New Business: A motion was made by Maki supported by Brunello to support Highland Copper Resolution #2016-3. The motion carried on a roll call vote. All ayes.

The personnel committee is seeking suggestions, comments, and additions to the personnel policy from the board. Each meeting will have another portion of the policies and procedures to check over for improvement or changes. The Fire Chief meeting wage was discussed. The Fire Chief will be reporting once per month to the board of the activities of the Twp. Fire Dept. as well as questions, concerns or requests. He will receive 1 meeting wage of \$65 for his attendance and report. Any other Board meetings he attends as the Fire Chief, he will get an hourly wage. A motion was made by Segalin and supported by DeRosso to pay the Fire Chief as presented. Motion carried.

The date for placing flowers at the Sunset Acres cemetery has changed to the 2nd week of May- Mothers' Day weekend, instead of the last week of May. A motion was made by Baron supported by Segalin to make the change as presented. Motion carried.

A motion was made by Brunello supported by Maki to accept the cost share of Harma's Lawn Service to spray the soccer field with fertilizer and chemicals to cut down on the weed infestation. The Township share will be ½ of \$1,420.00, the other half being paid by the soccer club. The pesticide composition will be looked into for safety.

Reports:

Supervisor: Baron stated Spring clean-up that was held on May 21, 2016 was a success. The Solid Waste Management Authority was very efficient in removing the roll offs and delivering replacement roll offs throughout the morning.

Baron has received two tractor bids for the Township for purchasing a new tractor. A motion was made by Maki supported by Segalin to form a smaller Twp. Improvement committee (Mike Bastman, Nick Basso, Bernie Brunello, Kevin Lyons, and Al Baron) - to discuss and compare the best options for purchasing a new tractor. Motion carried.

Treasurer: DeRosso thanks everyone who participated in the road side clean-up. The Fire Dept. cleaned the sides of Lake Rd. There were 26 shut off notices sent out to delinquent Utility customers. Those delinquent have until May 31, 2016 to pay them. All Utility Bills will now be due on the sixth of every month to keep them consistent.

Clerk: The Go Daddy website is in the process of transferring from Recon Media and will have the ability to start publishing Township information within the week.

Trustees: None

Fire Department: None

Public Comment: (3 minute limit): None

Adjournment: A motion was made by Brunello supported by Segalin to adjourn the meeting at 6:22 pm. Motion carried.

Alan Baron, Supervisor

Mary Segalin, Clerk