

**Charter Township of Ironwood
Regular Meeting
July 11, 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,

Absent: Steve Boyd

Also Present: Lynn Coron-Deputy Clerk, Joe Rohde, Scott Carlson-Fire Chief, Ron Jacobson, Darrin Kimbler, Marlene Saari Mieloszyk, Kim Pelkola, Sandy Lahtinen, Maria Graser, Adam Graser.

Public Comment: Kimbler reported the Farmers Market will be starting tomorrow July 12, 2016. Open from 4pm-6pm at the Airport Park Pavilion. Aspirus will be sponsoring the Healthy Steps Challenge. MSU will be offering smoothies and senior discount coupons for people over the age of 60 to purchase fruits and vegetables at the farmers market throughout this season.

Amendments to Agenda: New Business- Advertising for bids for blacktopping the parking lot and in front of the fire hall garage.

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

Consent Agenda:

Minutes: Regular Meeting June 27, 2016

Bills and Salaries: General Fund-41432-41494- \$28,839.33, Water Fund-8630-8634-\$7,595.58, Waste Water Fund- 1700-1701-\$767.00. A motion was made by Maki supported by DeRosso to accept the consent agenda as presented. Motion carried.

Appearances: None

Old Business: The DNR/Dump information was presented- The Township has 4 more years until the contract is up and the monies to go back to the General fund.

Discussion was held in regards to the Ordinance 53, Zoning Ordinance, and the amendments that were presented at the last meeting.

A motion was made by Segalin and supported by Maki to adopt amendments to the Zoning Ordinance #53 as recommended by the Planning Commission. Motion carried on a roll call vote. Notice of the newly adopted Zoning Ordinance #53 will be posted at the noted locations.

Communication: The Daily Globe asked that we participate in the upcoming resource guide that they print. After discussion the request was tabled.

A letter from the Dept. of Agriculture was received stated Darrin Kimbler farm was awarded certification in farming for Best Practices management- in farming, cropping, livestock, greenhouses, woodlands, etc. Mr. Kimbler was congratulated for his award. Correspondence was placed on file.

New Business: A motion made by Brunello supported by Segalin to approve giving the Gogebic Ontonagon Community Action –Community Dev. Funding- \$500 contribution as we have done in the past. Motion carried.

Segalin will contact Al Estola –Al’s computer- about internet security, and to see if we need more internet security at the offices.

A motion was made by Maki supported by Brunello to accept Resolution 2016-4 Purchase agreement for a John Deere Tractor from Northland Lawn and finance that purchase with mBank of Marquette. Motion carried on a roll call vote.

A motion was made by Brunello supported by DeRosso to accept Resolution 2016-5- Credit Card Policy changes. Motion carried on a roll call vote.

A motion was made by Segalin supported by DeRosso to advertise for bids for blacktopping the parking lot and in front of the fire station in the Daily Globe to be opened at the July 25, 2016 meeting. Motion carried.

Reports:

Supervisor: Baron and Fire Chief Carlson are members of the Wellhead Protection Committee. They will be discussing signage issues.

Jean Verbos, PAUD Administrator, was contacted about coming to this meeting but said she could not. However she invited the board to attend her PAUD meetings anytime to address any concerns they may have with the ongoing PAUD issues.

Treasurer: There were 5 red door shut offs for water bills, all but one has paid or came in to make payment arrangements.

A motion was made by Brunello supported by Maki to write off delinquent 2010 personal property taxes as uncollectable. Motion carried.

DeRosso also reported Sue Pertile suggested grants for Michigan Association of Counties be applied for. DeRosso will discuss these grants with Luann Jacobson-GOACC.

Audit is still not done. Gus is to meet with Baron, DeRosso and Segalin this week.

Clerk: Website is live as of today. Segalin and Coron will be updating and working on designs within website in the coming days.

Trustees: Maki states the policy and procedure committee will be meeting again on Thursday July 14, 2016 to discuss the financial policy and review the next policy.

Saari lane is in very bad condition and needs repair. Baron and Brunello will be riding around to check it out.

Fire Department: Fire Chief Carlson reported the Department had one call out- carbon monoxide detector within the past month. The Dept. had training on driving the Fire trucks. Brentar and Carlson went to a search and rescue training- very informative. A motion was made by DeRosso supported by Brunello to allow Carlson to fill the duck pond for Festival Ironwood with one of the fire trucks. Motion carried.

Carlson received a quote for the much needed lean to addition to the north side of the fire hall for the amount of \$13,138.00. More bids are needed to compare pricing. Adam Clemens needs to be contacted if the staff wants AED training. The cost will be only for books.

Public Comment: (3 minute limit): Sandy Lahtinen was asking about how the Zoning Ordinance gets published.

Adjournment: A motion was made by Brunello supported by DeRosso to adjourn the meeting at 6:14 pm. Motion carried.

Alan Baron, Supervisor

Mary Segalin, Clerk