

**Charter Township of Ironwood
Regular Meeting
January 11, 2016**

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,

Absent: Steve Boyd

Also Present: Darrin Kimbler, Scott Carlson-Fire Chief, Lynn Coron-Deputy Clerk,
Joe Rohde, Bev Michaels, Ron Jacobson

Public Comment: Joe R commented on how nice the office renovations were coming along, and how nice it looks.

Amendments to Agenda: Resolution of Annual Summer Taxes from Ironwood Area Schools to be under New Business. Updated transaction list of the General Fund to reflect the new truck payment under bills and salaries to total \$52,420.13.

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

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

Appearances: None

Old Business: Stumpage money received is \$53,685.01 from Green Timber Cons. Foresters. The new Township Ford pickup truck arrived at Ashland Ford, it will be picked up within the next couple days. A citizen has requested another recycle bin for resident use. It seems the one we have fills up too soon. DeRosso will look into the cost of either getting another bin or a larger one to accommodate higher volume of recyclables. It will be reported at the next meeting.

Communication: None

New Business: A motion was made by Lyons supported by Brunello to place the Resolution of the Annual Summer Tax on file. Motion carried.

Reports:

Supervisor:

Treasurer: DeRosso reported M&M plumbing was upset as to why we didn't contract with him for our furnace issue. He didn't put in a bid. Mukavitz was also questioning why we didn't contract with them. It was because Custom air had a better warranty on their furnace.

Clerk: The auditor's contract will be up soon. It is suggested we put the contract out for bids for auditing services. DeRosso will contact Sue Pertile to see how the County put the bids out. Segalin said the audit could be started for 2015 year within the next 6 weeks or so.

Trustees: Maki requests that we go over the Long Term Township Improvement List at the next meeting. Maki also stated the Farmers Mkt committee is meeting Tues. evening to go through the bylaws.

Lyons handed out questions he had concerning our audits. He requested they be addressed by the next meeting.

Fire Department: Fire Chief Carlson stated he had many phone calls from fire dept. members requesting the cooler not be sold or given away, as the fire dept. purchased it years ago. It was decided that they will keep the cooler but it needs to be stored elsewhere. Chief Carlson also states that the grant he was working on with Luaan Jacobson of GOCAA, will not be done in time . Too much info needs to be gathered in a short amount of time. They will continue to work on it for next year.

Public Comment: (3 minute limit): None

Adjournment: A motion was made by Brunello supported by DeRosso to adjourn the meeting at 5:55 pm. Motion carried.

Alan Baron, Supervisor

Mary Segalin, Clerk