

**Charter Township of Ironwood
Regular Meeting
January 9, 2017**

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

Roll Call: Supervisor Steve Boyd, Treasurer Maria Graser, Clerk Mary Segalin

Trustees: Kevin Lyons, Marlene Saari, Bev Michaels, Bernie Brunello.

Absent: None

Also Present: Joe Rohde, Scott Carlson-Fire Chief, Kim Pelkola, Rich Jenkins, Lynn Coron-Deputy Clerk, Adam Graser, and James Simmons.

Public Comment: None

Amendments to Agenda: New Business- Progress addition for Daily Globe Advertising. A motion was made by Lyons supported by Saari to accept the agenda as amended. Motion carried.

Consent Agenda:

Minutes: Regular Meeting December 12, 19, and 22, 2016.

Bills and Salaries: General Fund-42083-42145- \$ 22,472.42, Water Fund-8682-8687-\$40,991.60, Waste Water Fund- 1731- \$7.79.

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

Appearances: None

Old Business: None

Communications: DEQ Water Supply Evaluation. Boyd will check on laws governing how often the water needs to be tested for the Township Spring.

New Business: A motion was made by Lyons supported by Graser to adopt the 2017 Summer Tax Collection Agreement with the Intermediate School District. Motion carried.

MTA will be holding their annual conferences soon. Need to know by January 17th if any board member is interested in attending.

A motion was made by Brunello supported Lyons not to approve of the Township placing an Ad in the progress section of the Daily Globe. Motion carried.

Reports:

Supervisor:

The replacement roof on the garage across the street is complete.

There have been some billing discrepancies in the Garbage/Utility billings. Boyd will be checking on the policy for billing-from here on out it will be done accurately, we will not be collecting from past months. Approximately half of the water meters are fixed.

Treasurer: Graser will be sending out the next garbage bill soon. It will be for 4 months as it will be more convenient for customers to keep track of the cycle if it were every 3 months cycle-Jan-March, April-June, July-Sept, and Oct-Dec. The garbage customers can expect a slight increase in the next billing cycle as it will be for 4 months-Dec. 2016-March 2017.

The BS&A program for cash receipting will cost approximately \$7295 for the software and training. The Funds for this will be split 4 ways- Water, Sewer, Tax, and garbage.

Clerk: Minimum wage increased .40 nationally. It will affect the Fire Dept. wages only.

Trustees: Brunello asked if the Tractor is kept outside for any length of time that it is covered under a tarp. Segalin asked for a sewer credit for a citizen that had a leak. A motion was made by Lyons supported by Brunello to allow a sewer credit for the next billing cycle. Motion carried.

Fire Department: Chief Carlson reported they had two fire calls, both electrical in nature in the past month. The department also elected new officers: Scott Carlson-Chief, Mike Nelson-Assistant Chief, Zac Brentar- Captain, Josh Ellsworth- Captain, John Barbacovi-Captain. A motion was made by Segalin supported by Lyons to accept the Fire Dept. Roster for 2017 with the addition of Brittany Perttula as a new firefighter. FD Roster: Barb Allen, John Barbacovi, Bob Brentar, Zac Brentar, Scott Carlson, Josh Ellsworth, Kenny Haanpaa, Tom Hampston, Josh Ludtke, Leo Marchant, Katie Nelson, Mike Nelson, Tyler Saari, Justin Smith, Dave Taylor, Lewis Somero, Marcus Thomas, Bob Tervonen, Chuck Williams. Motion carried.

Public Comment: (3 minute limit): None

Adjournment: A motion was made by Brunello supported by Graser to adjourn the meeting at 5:46 pm. Motion carried.

Steve Boyd, Supervisor

Mary Segalin, Clerk