

**Charter Township of Ironwood  
Regular Meeting  
June 22, 2015**

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

**Roll Call:** Supervisor Alan Baron, Treasurer Jyl Olson-Derosso, Clerk Mary Segalin

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

**Also Present:** Sandy Lahtinen, Kim Pelkola, Joe Rohde, Scott Carlson- Fire Chief,  
Lynn Coron

**Public Comment:** None

**Amendments to Agenda:** None. Motion made to accept agenda as presented by Brunello supported by DeRosso. Motion carried.

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

**Appearances:** None

**Old Business:** Motion made by Brunello supported by Boyd to accept the union 2 year contract. Motion carried. There was a discussion about how many hours needed to be worked in order to join the union-32 hrs. a week.

**New Business:**

Resolution #2015-003- Budget amendment was approved until December 2015. Motion made by Maki supported by DeRosso to accept the Budget amendment. Motion carried.

Resolution #2015-004- Health Care Coverage Change- A meeting is scheduled for July 8, 2015 to review our new Health Care Provider, Consumers Mutual Insurance of Michigan with Vincent Rose of 44 North, our third party administrator. A motion made by Brunello supported by Boyd to accept the Resolution. Motion carried.

**Communications:** None

**Reports:**

**Supervisor:** Baron reports that the road commission will start road construction on Vanderhagen Road in July/August. It will take approx. 2 weeks to finish. Information on the specifics of the cost detail is available at the township offices. Baron also stated he has land for sale in the township on the corner of Airport Road and Lake Road. Discussion was held by the board about purchasing the land or a portion of it for possible new construction of a fire hall, with future plans for expansion. Brunello stated he talked with Randy Scott about getting funding ie: Grants for funding for new fire hall with very little to no contribution from the township. It was also discussed that the land for sale could be purchased in 3 years- \$21,000 a

year for 3 years. Motion made by Boyd supported by Lyons for Baron to explore options of possible purchase with M. McDonald and an Engineering firm about funding possibilities. Motion carried.

A motion was made by Maki supported by Brunello to explore options/ take action with Mike Foley in regards to the farming and cutting with the cemetery contract. Motion carried

**Treasurer:** DeRosso reported that there no new shut offs for Utilities. Only two shut off notices were requested due to moving issues. The newsletter is ready to go out in the summer taxes. PAR plan is available here at the hall.

**Clerk:** A motion was made by Brunello supported by Maki to accept the new FOIA guidelines. Motion carried.

Segalin will be contacting Mr. Kevin Schneller of Recon Marketing on the website posting of the agendas and minutes. Segalin also reported that the new phone system is ordered and currently being shipped.

**Trustee:** A trustee reports that the plaque of firemen should be updated. Discussion was held in regards to the reporting difficulties with the check reading machine that is being used in the Treasurer's Office. A motion made by Brunello supported by Maki to send back the check reader to the bank as it is causing too much confusion with receipts and when the deposits are going through the bank. Motion carried. Segalin and/or DeRosso are to check with different banks to see if they have any streamlining options to offer us.

**Fire Department:** Chief Carlson signed an agreement with Jim Loeper on Hazmat response. Brentar is looking into grants for the fire numbers. Maki had reminded Carlson about doing fundraising at the farmers market on July 7<sup>th</sup> - wellness format.

**Public comment: (3 minute limit):** A citizen wanted to know who is keeping track of updating the website, also when the new phone system will be in place.

**Adjournment:** A motion was made by Brunello supported by Maki to adjourn the meeting at 7:03 pm. Motion carried.

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**Alan Baron, Supervisor**

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**Mary Segalin, Clerk**