

**Charter Township of Ironwood
Regular Meeting
October 22, 2018**

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

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

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

Absent: None

Also Present: Ron Jacobson, George Kivi, Ginger Kivisto, Dan Siirila and Fire Chief Carlson.

Amendments to Agenda: New Business: GRWA appointment. A motion was made by Brunello supported Segalin to accept the agenda as amended. Motion carried.

Public Comment: (3 minute limit). None

Consent Agenda: A motion was made by Saari supported by Lyons to accept the minutes from the Regular Meeting October 8, 2018 as presented. Motion carried.

Bills and Salaries: General Fund-44221-44261- \$32,281.16, Water Fund- 8915-8921- \$43,450.94, Wastewater Fund- 1842-1843- \$10,146.26.

A motion was made by Brunello supported by Michaels to accept the bills and salaries as presented. Motion carried on a roll call vote.

Appearances: A question and answer presentation was held by Dave Sim & Jim Lorensen from Aspirus and Jim Loeper from Emergency Mgmt. concerning the proposed millage for ambulance service to Gogebic County, on the November ballot. Lorensen reminded everyone that ambulance service is not a requirement according to Michigan law. This will be a 3 year millage if passed. An authority will be established for this service.

Old Business: None

Communications: The Clerk vs. Treasurer bank reconciliations for September 2018 for board review was presented. A motion made by Lyons supported by Saari to place the report on file. Motion carried.

New Business: A motion was made by Brunello supported by Saari to re-appoint Boyd to the Gogebic Range Water Authority board. Motion carried.

A motion was made by Lyons supported by Segalin to adopt Resolution 2018-19 Par Plan security camera grant. Motion carried on a roll call vote.

A motion was made by Brunello supported Saari to adopt Resolution 2018-16 General Fund budget amendment. Motion carried on a roll call vote.

A motion was made by Saari supported by Lyons to adopt Resolution 2018-17 Water Fund budget amendment. Motion carried on a roll call vote.

A motion was made by Lyons supported by Graser to adopt Resolution 2018-18 Sewer Fund budget amendment. Motion carried on a roll call vote.

Reports:

Supervisor:

Meetings Attended: Escanaba MTA Conference, Gogebic Range Water Authority and Gogebic County Road Commission

Roads: Commission is looking to add an additional seasonal driver for the Bessemer garage. All winter supplies like salt and sand are prepositioned. All trucks have been converted over for winter use. They will finish striping and painting Sec 12 and Vanderhagen Roads soon.

Previous Meeting issues: A list of Doug Palmeter work hours was reported he had 15 hours each of the previous weeks.

Treasurer: Treasurer reported she attended the MTA meeting in Escanaba. A motion was made by Lyons supported by Michaels to place the Treasurer's Report for Sept. 2018 on file. Motion carried. Graser also reminded the citizens of any delinquent utility or garbage bills as of Oct. 31, 2018 will go on the winter 2018 tax roll.

Clerk: Clerk reported she attended the MTA meeting in Escanaba. A motion was made by Lyons supported by Brunello to place the Clerk's Sept. 2018 Financials on file. Motion carried.

Trustees:

Brunello- Attended Waster Water Meeting

Saari- Attended MTA in Escanaba and Gogebic Range Solid Waste Authority meetings

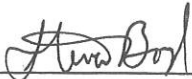
Michaels- None

Lyons- Attended the PAUD meeting-The revised Articles of Incorporation and Bylaws were approved by the PAUD board and will just need Boyd and Segalin's signatures to finalize.

Fire Department: None

Public Comment: (3 minute limit) A citizen had asked about any update on the library contracts. Boyd stated that the Twp. is still under contract with Bessemer library until June of 2019. The contract(s) will be submitted once again for review by the board.

Adjournment: A motion was made by Brunello supported by Graser to adjourn the meeting at 6:20 pm. Motion carried.



Steve Boyd, Supervisor



Mary Segalin, Clerk

Charter Township of Ironwood

RESOLUTION 2018-16

General Fund Budget Amendment 2018-16

2018 Budget Amendment –General Fund Balances of September 30, 2018

Whereas, the township board adopted a budget for the township in accordance

With the provisions of the Charter Township Act pertinent to concerning the calendar year 2018.

Now therefore, to balance the Water Fund Budget in accordance with section 28 of the **Charter Township Act**, it is hereby resolved that the aforesaid budget be modified as follows:

		Balance	Budget	Amend +	Amend -	Amended Balance
	Supervisor (171)					
171-850	Telephone Expense	498.50	500		170	670
	Clerk (215)					
171-850	Telephone Expense	498.50	500		170	670
215-957	Dues & Subscriptions	317.95	100		250	350
	Treasurer (253)					
253-801	Contractual Expense	2269.50	1500		800	2300
253-850	Telephone Expense	498.51	500		170	670
	Fire Department (336)					
336-959	Fundraising Expense	2953.75	2500		500	3000
	Building Inspect (372)					
372-801	Contracted Costs	4456.30	4000		1000	5000
	Total Expenses Adjustments				3060	

A motion was made by Brunello supported by Saari to adopt resolution 2018-16 General Fund Budget Amendment.

The motion carried on a roll call vote as follows:

AYES: All

NAYS: None

ABSENT: None

Resolution 2018-16: CERTIFICATION: I hereby certify that this is a true and accurate copy of the Resolution 2018-16 passed by the Charter Township of Ironwood Trustees at a regular meeting of October 22, 2018. I further certify that the meeting was held in compliance with PA 266 of 1976, being the Open Meetings Act.

Mary Segalin, Clerk

Charter Township of Ironwood

RESOLUTION 2018-17

Water Fund Budget Amendment 2018-17

2018 Budget Amendment –Water Fund Balances of September 30, 2018

Whereas, the township board adopted a budget for the township in accordance

With the provisions of the Charter Township Act pertinent to concerning the calendar year 2018.

Now therefore, to balance the Water Fund Budget in accordance with section 28 of the Charter Township Act, it is hereby resolved that the aforesaid budget be modified as follows:

		Balance	Budget	Amend +	Amend -	Amended Balance
	Revenues					
527-664	Interest Income	7416.28	2500	5000		7500
	Expenses					
592-926	Lake Road Water	5364.37	5000		1500	6500
990-994	Comet/Jackson Principal	2567.22	2400		170	2570
993-801	Project Complete Principal	12856.80	12300		575	12875
994-993	Segment 1 Principal	48000	47000		1000	48000
998-809	Storage Tank Principal	7963.58	7400		600	8000
592-860	Travel Expense	500	200		300	500
592-920	Public Utilities	2131.51	1800		600	2400
592-977	Capital Outlay-Equipment	1650	1500		200	1700
	Total Expenses Adjustments			55		

A motion was made by Saari supported by Lyons to adopt resolution 2018-17 Water Fund Budget Amendment.

The motion carried on a roll call vote as follows:

AYES: All

NAYS: None

ABSENT: None

Resolution 2018-17: CERTIFICATION: I hereby certify that this is a true and accurate copy of the Resolution 2018-17 passed by the Charter Township of Ironwood Trustees at a regular meeting of October 22, 2018. I further certify that the meeting was held in compliance with PA 266 of 1976, being the Open Meetings Act.

Mary Segalin, Clerk

Charter Township of Ironwood

RESOLUTION 2018-18

Sewer Fund Budget Amendment 2018-18

2018 Budget Amendment –Sewer Fund Balances of September 30, 2018

Whereas, the township board adopted a budget for the township in accordance

With the provisions of the Charter Township Act pertinent to concerning the calendar year 2018.

Now therefore, to balance the Sewer Fund Budget in accordance with section 28 of the Charter Township Act, it is hereby resolved that the aforesaid budget be modified as follows:

		Balance	Budget	Amend +	Amend -	Amended Balance
	Revenues					
527-664	Interest Income	1355.42	200	1300		1500
	Expenses					
527-931	Vehicle Repairs Expense	1619.10	500		1500	2000
	Total Expenses Adjustments				200	

A motion was made by Lyons supported by Graser to adopt resolution 2018-18 Sewer Fund Budget Amendment.

The motion carried on a roll call vote as follows:

AYES: All

NAYS: None

ABSENT: None

Resolution 2018-18: CERTIFICATION: I hereby certify that this is a true and accurate copy of the Resolution 2018-18 passed by the Charter Township of Ironwood Trustees at a regular meeting of October 22, 2018. I further certify that the meeting was held in compliance with PA 266 of 1976, being the Open Meetings Act.

Mary Segalin, Clerk

Resolution 2018-19

Michigan Township Participating Plan Security Camera Grant

Whereas, the Charter Township of Ironwood Board recognizes the need for a security camera system for the Township building, office and property.

Whereas, the Board has already made significant changes to the overall security of the office areas with the improvements of security windows and doors, but there is still a need for further overall security measures with the assistance of cameras for the outside doors, interior lobby areas and overall parking areas..

Whereas, the Charter Township of Ironwood hereby supports by adoption of this resolution, the submission of a grant proposal to the Michigan Township Participating Plan (Par Plan) in the amount of \$862.00 to help cover the purchase and installation of video cameras to reduce known and/or possible risk exposures.

Motion by Lyons supported by Segalin on a roll call vote.

Ayes___All___

Nays___None___

Absent___None___

Certification:

I hereby certify that this is a true and accurate copy of the Resolution passed by the Charter Township of Ironwood Board at a regular board meeting held on October 22, 2018. I further certify that this said meeting was held in compliance with P.A. 266 of 1976, being the Open Meetings Act.

Mary Segalin

Date _____