

**Charter Township of Ironwood
Regular Meeting
August 28, 2017**

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

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

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

Absent: None

Also Present: Lynn Coron- Deputy Clerk, Scott Carlson-Fire Chief, Joe Rohde, George Kivi, Ginger Kivisto, Linda Ellos, Kim Pelkola, Ron Jacobson, Darrin Kimbler, Rich Jenkins.

Public Comment: None

Amendments to Agenda: Communications-MI Treasury Notice-Revenue Sharing, New Business-Road Commission bill for gravel Welch Creek/ Oak Hill.

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

Minutes: A motion was made by Lyons supported by Segalin to accept the Aug.14, 2017 Regular Meeting & Aug. 23, 2017 Special Meeting minutes as amended. Motion carried.

Bills and Salaries: General Fund-42886 thru 42917-\$30,321.46, Water Fund – 8768 thru 8770 _\$24,697.43, Waste Water Fund- 1771- \$1350.08. 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: Tim Lynott- Highland Copper is asking for a resolution in support of the Highland Copper's Copperwood project, including road updating. He also stated their office has been moved from White Pine, MI to Wakefield, MI. The product of the mine is expected to be transported via truck to rail route.

Old Business: None

Communications: Letters from Mi. Dept. of Treasury F-65 Notice, Jacobs, McDonald & Silc Legal Matter, Plante Moran Fee update, Union Contract signed agreement, Revenue Sharing Notice and Michigan Department of Treasury notice. A motion was made by Lyons supported by Brunello to place all communications on file. Motion carried.

New Business: A motion was made by Brunello supported by Saari to adopt Resolution 2017-14 Budget Amendment for July 2017. Motion carried on a roll call vote.

A motion was made by Lyons supported by Michaels to adopt Resolution 2017-15 supporting Highland Copper's Copperwood project. Motion carried on a roll call vote.

A discussion was had concerning budgetary allowances for training and education for board members. A budget amendment will be required before any board member will be allowed to

attend as the funds are getting low for training due to new board members. A motion was made by Brunello supported by Lyons to allow the Supervisor, Clerk & Treasurer to attend the MTA training in Houghton or Escanaba in September 2017. Motion carried.

The Road Commission presented the billing for our 60% portion of the road repairs of \$22,029.00 for Welch Creek/Oakhill Lane from 2016 Road Fund monies. A motion made by Brunello supported by Segalin to pay the Road Commission billing as presented. Motion carried on a roll call vote. Boyd will be checking on the 2016 and 2017 road repair schedule and the funding for such projects and will be reporting to the board at the next meeting.

Reports:

Supervisor: Boyd reported Section 12 road repair will be started mid-September. Garbage pickup days will remain the same until further notice.

Treasurer: None

Clerk: Clerk Segalin presented the July 2017 Financial Reports. A motion was made by Lyons supported by Saari to place them on file. Motion carried. The flowers at the cemetery need to be removed by September 30, 2017 for the season.

Trustees: Brunello reported that Waste Water is seeking a Saw Grant to update computer systems. PAUD will be looking for a part-time administrator due to the future retirement of the current administrator Jean Verbos.

Fire Department: Chief Carlson requested permission to raise funds for “Fill the Boot Campaign” for Labor Day weekend. A motion was made by Brunello supported by Michaels to give the Fire Department permission to do the boot drive. Motion carried. Carlson also thanked Boyd for the daily updates on the Lake Road culvert repairs being done in case of emergency purposes.

Public Comment: (3 minute limits) None

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

Steve Boyd, Supervisor

Mary Segalin, Clerk