

**Charter Township of Ironwood
Regular Meeting
June 25, 2018**

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

Roll Call: Clerk Mary Segalin, Treasurer Maria Graser

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

Absent: Supervisor Steve Boyd

A motion was made by Segalin supported by Lyons to allow Lyons to chair tonight's meeting as Supervisor Boyd is absent. Motion carried.

Also Present: Sandy Lahtinen, Joe Rohde, Kim Pelkola, Fire Chief-Scott Carlson, Sylvan Collard, Tim Lynott, Ron Jacobson, Mike Foley, and Darrin Kimbler.

Amendments to Agenda: Communications: Articles of Incorporation for PAUD
New Business: PAUD leased labor and training. Motion made by Brunello supported by Graser to accept the agenda as amended. Motion carried.

Public Comment: (3 minute limit). Darrin Kimbler reported the Farmer's Market is starting in the City of Ironwood this Friday, June 29, 2018 and the Airport Park Farmer's Market starting July 10, 2018. There will be 2 distribution days for \$20 worth of coupons for anyone over the age of 60, July 9 & July 13, 2018. Food stamp acceptance may starts mid-July.

Consent Agenda: Minutes from June 14, 2018 regular meeting was presented. A motion was made by Saari supported by Michaels to accept the minutes as presented. Motion carried.

Bills and Salaries: General Fund-43848- 43865- \$8,623.68, Water Fund- 8874 & 8875- \$2,114.56, Wastewater Fund- 1823 & 1824- \$3,221.66.

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

Appearances: Tim Lynott & Sylvan Collard (General Manager of Copperwood), made a presentation of the future of the Copperwood mining project. The "Vision 2025" was the focus. This will create 400-478 local jobs with training. The vision starts in 2019- drilling for 27 months. 2020- White Pine feasibility study, 2021- Copperwood-hiring and training, 2022- Construction of White Pine mining, 2025- White Pine in operation.

Old Business: A motion was made by Lyons supported by Segalin to give Supervisor Boyd the authority to sign the land rental agreement for the cemetery property with Mike Foley pending some language changes. Those language changes are in regards to the lime and the harvest of the crops. Motion carried on a roll call vote.

A motion was made Brunello supported by Graser to approve the Green Timber invoice to be paid- \$4,900. The motion carried on a roll call vote.

Communications: The Dept. of Treasury- AMAR was presented for review.

The revised Articles of Incorporation from PAUD will be reviewed by the board and if any changes are deemed necessary, they will be brought up at the next meeting for discussion. A motion was made by Graser supported by Michaels to place these on file. Motion carried.

New Business: A motion was made by Segalin supported by Saari to adopt Resolution 2018-7 Ambulance Service Agreement. Motion carried on a roll call vote- 5 ayes and 1 nay by Michaels. A request from Segalin for each board member to pay their portion of the items purchased for the MTA picnic scheduled for June 26, 2018.

A motion was made by Brunello supported by Graser to renew Delta Dental contract for one year. Motion carried on a roll call vote.

There will possibly be an Art Fair at the airport Park Pavilion- August 18, 2018, if there is enough interest by vendors. The cost will be \$20 per table. A motion was made by Brunello supported by Graser to allow this event. Motion carried.

A motion was made by Saari supported by Brunello to allow Boyd to initiate the process of our two maintenance men to get trained on the PAUD sewer system for aiding Bessemer Township with the sewer system. PAUD has an agreement for leasing labor currently with Bessemer Township. Motion carried on a roll call vote, with Segalin abstaining, Boyd absent.

Reports:

Supervisor: As read by Lyons:

Meetings: PAUD, Ambulance Service

Issues from last meeting:

1. Gogebic Iron Wastewater OMR amount and reasons
2. Filed a claim with Emergency Management for our costs incurred from the storm. This included overtime pay and fuel for the generators during the last power outage, approximate cost of \$323.
3. Discuss possible training or part-time work for Mike with PAUD.
4. LED bids were submitted. Forslund's does not carry them, Giovannoni's and Lindquist Electric will submit estimated costs.

Treasurer: Tax bills will be going out by July 1, 2018. The Ironwood Township Summer/Fall Newsletter will be going out soon also. The cost of printing them at the Iron County Miner will be \$321.

Clerk: The May 2018 financial for all funds were presented. A motion was made by Brunello supported by Saari to place them on file. Motion carried.

Trustees:

Brunello- Reported that water rates may be going down to \$3.60 from \$3.89, with a savings of \$6,484.63 for the Township.

Lyons – nothing to report

Michaels- nothing to report

Saari- The tire disposal grant was very successful. A total of 681 vouchers were issued from Ironwood Twp. Bessemer issued 551 vouchers and Marenisco issued 621. Saari stated she will

find out if a grant will be available in the future for more tire disposals. The Spring Clean-up for the Township brought in over 20 tons of garbage. Saari also stated that the Lost Lake benches are in need of repairs.

Fire Department: Fire Chief Carlson asked permission to drive the Fire Trucks in the Fourth of July parades. A motion was made by Segalin supported by Michaels to allow Carlson to do this. Motion carried.

Closed Session: None

Public Comment: (3 minute limit). None

Adjournment: A motion was made by Brunello supported by Graser to adjourn the meeting at 6:40 pm. Motion carried.

Steve Boyd, Supervisor

Mary Segalin, Clerk