

**Charter Township of Ironwood  
Regular Meeting  
August 10, 2015**

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

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

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

**Absent:** Steve Boyd

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

**Public Comment:** Kimbler stated Ordinance 46 needs updating and possibly appointing of noxious weed officer. DeRosso stated she believed Donald Saari, Building Inspector, was that officer. This item was requested to be put on the agenda for the August 24, 2015 meeting..

**Amendments to Agenda:**

P&L statements need to be under old business.

1<sup>st</sup> Presentation of 2016 Budget.

A motion was made by Brunello supported by DeRosso to accept the Amendments to Agenda as presented. Motion carried.

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

**Appearances:** Rick Aird, Director of Finance for UPCAP, presented the PILOT Tax Proposal for Milltrace Apartments. Attorney Mark McDonald stated there is two conditions in which the proposal should be accepted: this is good for a new building projects or for existing buildings renovations. An outline of renovations to be done was asked of UPCAP to be presented at our next board meeting, August 24, 2015.

**Old Business:** Township Improvement List- Kimbler presented a list of trees and shrubs that should be planted in the cemetery. He also reported the cherry and maple trees are doing poorly. The cemetery needs to be landscaped and mulch put around the trees. It was also mentioned the improvement wish list is mostly general maintenance, which the maintenance workers should be able to do for little to no cost.

**New Business:** A motion was made by Lyons and supported by Brunello to accept the salary resolution #2015-5. Roll call vote was all ayes.

**Communications:** None

## **Reports:**

**Supervisor:** Lupino Inc. will be blacktopping the driveway to the Township building when the new culvert has been replaced at the west entrance of Lake Road at a cost of \$2,800. A motion was made by Brunello supported by Segalin to accept the price of the asphalt job. Motion carried.

**Treasurer:** DeRosso reported the fire numbers being attached to the tax assessments needs to be adopted by the board, not voter induced. More information on Special Assessment Rolls will follow.

**Clerk:** Segalin reported that the audit is being finalized and should be available soon. A motion was made by Maki supported by Brunello to accept the 2015 Profit & Loss thru June 2015 and place it on file. Motion carried.

**Trustee:** None

**Fire Department:** Fire Chief reported that the ISO inspection is done on August 3, 2015. The results will be communicated with the Board when available. C2AE Engineering will have the site evaluation for the fire hall completed within 90- 120 days.

**Public Comment: (3 minute limit)-** A citizen made a comment about the minutes needing to be corrected from the last meeting- Bev Michaels cannot be an alternate to the PC board. It was explained the minutes must remain as they are. Attorney McDonald recommended the motion be amended at the August 24, 2015 meeting with the alternate be taken off from the Planning Commission.

**Adjournment:** A motion was made by Brunello supported by Maki to adjourn the meeting at 7:10 pm. Motion carried.

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**Alan Baron, Supervisor**

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**Mary Segalin, Clerk**