### Charter Township of Ironwood Regular Meeting June 8, 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: Lynn Coron, Scott Carlson, Darrin Kimbler, Joe Rohde, Kim Pelkola

Public comment: None

Amendments to agenda: None. Motion made to accept agenda as presented by Brunello supported by Boyd. Motion carried.

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

### **Bills and Salaries:**

General Fund Vouchers: 39925-39993- Totaling \$30,656.09 Water Fund Vouchers: 8532- Totaling \$95.84 Waste Water Fund Vouchers: None.

### Appearances: None.

**New Business**: Leroy Johnson was appointed as the Zoning Administrator. He was the only applicant. His position will start June 15<sup>th</sup>, 2015. A motion was made by Brunello supported by DeRosso to accept Johnson's appointment. Motion carried.

A motion was made by Brunello supported by Boyd to sign the contract with road commission for the Vanderhagen Road project. Motion carried.

**Old Business:** The board agreed on the Option #1 with Network Systems, phone system. The plan includes a new phone system with speaker/conference phone. Total would be \$3615.50 for the phone system and \$532 for the speaker/conference phone. A motion was made by Boyd supported by Brunello. Motion carried.

### Communications: None

### **Reports:**

**Supervisor:** A request was made by the board for Baron to get a detailed breakdown of the road project cost. The Agricultural Law requires that any size project being built needs an application for a building permit.

**Treasurer:** The newsletters will be going out soon with the 2015 summer taxes. Approval from the board was granted for fall cleanup contract prices to be checked into from JB Disposal.

**Utility Delinquency Report:** There were two shut off notices sent in May 2015, but St. Vincent DePaul paid part of the bills for those individuals.

**Clerk:** Segalin reported that the BS&A cemetery program will be started up soon the remote installation is scheduled for June 19, 2015. Segalin also requested a budget amendment for the Deputy Clerk budget, requesting a \$3,000 increase. The board decided that a resolution will need to be made, to go on the next agenda.

## **Trustee:**

**Fire Department:** Chief Carlson reported that the Charter Township of Ironwood Fire Dept. received 17 donated fire helmets from the City of Ironwood Fire Dept. Also, 4 FD members are awaiting test results from their fire testing-2 entry level, 2 next level up.

# Public comment: (3 minute limit) – None

Adjournment: A motion made by Brunello and supported by DeRosso to adjourn

meeting at 6:42 pm. Motion carried.

Alan Baron, Supervisor

Mary Segalin, Clerk