

Notice of Charter Township of Ironwood
Regular Board meeting to be held electronically
Gogebic County, Michigan

To: The residents and property owners of Ironwood Township, Gogebic County, Michigan, and any other interested parties.

Please take notice that a meeting of the Charter Township of Ironwood Board will be held on

Monday, January 11, 2021 @6:00 pm by electronic remote access; see attached agenda.

Electronic remote access, in accordance with Michigan Law, will be implemented in response to COVID-19 social distancing requirements and limitations on the number of individuals in a meeting hall.

The public may participate in the meeting through teleconference by calling toll free: (701) 802-5250,
Access Code: 714999#

Members of the public will only be able to speak at the meeting during the public comment portion of the meeting and such comment will be limited to (3) three minutes per person. To provide for orderly public comment, a person wishing to speak during public comment must state their name and request to be recognized by the Township Supervisor. The Supervisor will recognize all persons wishing to speak during public comment.

If, prior to the meeting, members of the public have certain questions or wish to provide input on any business that will be addressed at the meeting then such persons may contact the Township Board members through Mary Segalin, Township Clerk, by email to : clerk@ironwoodtownship.com, or by mail at: N10892 Lake Rd, Ironwood, MI 49938.

The Township will provide necessary reasonable auxiliary aids and services to individuals with disabilities upon 72 hours advance notice by contacting Mary Segalin, Clerk, by email, phone or mail at the below:

**Mary Segalin, Clerk
N10892 Lake Rd
Ironwood, MI 49938**

Phone: (906) 932-8446

Email: clerk@ironwoodtownship.com

Charter Township of Ironwood

Ironwood Township Board
Time: 6:00 pm
Date: Monday, January 11, 2021
Teleconference meeting:
Call: (701) 802-5250
Access code: 714999#

Call to Order: 6:00 pm Pledge of Allegiance

Roll Call: Supervisor Jay Kangas, Treasurer Maria Graser, Clerk Mary Segalin

Trustees: James Simmons, Gabe Justinak, Kevin Lyons, Brenda Aili-Angus

Public Comment: (3-minute limit)

Amendments to Agenda:

Consent Agenda:

Minutes:

- Approval of the minutes from board meeting December 17, 2020, December 21, 2020, Public Hearing/Special Meeting December 29, 2020.

Bills and Salaries:

- General Fund Vouchers: 46678-46742 totaling \$41,672.74 and EFT #77-#81 totaling \$4,986.72
- Water Fund Vouchers: 9161-9169 totaling \$198,228.60
- Wastewater Vouchers: 1977-1981 totaling \$53,544.08
- CTF Vouchers: 8505-8527 totaling \$122,334.18

Appearances:

Old Business:

- Union Contract Tentative Agreement

Communications:

- Brett Imwalle regarding Open Meeting Act
- Ironwood Area Schools Summer Tax Collection Resolution
- Gogebic County Council of Veterans Affairs Contribution
- 2020 Township Zoning Log/Leroy Johnson, Zoning Administrator

New Business:

Reports:

- **Supervisor:**
- **Treasurer:**
- **Clerk:** MTA Training Information
- **Trustee:**
- **Fire Department:**

Public Comment: (3 minute limit)

Adjournment:

**Charter Township of Ironwood
Special Meeting / Budget workshop
(Unapproved Minutes)
Monday, December 17, 2020
Time: 4:30 pm
Teleconference meeting
Call: (701) 802-5250
Access Code: 714999#**

Call to Order: 4:30 pm Pledge of Allegiance.

Roll Call: Jay Kangas- Supervisor, Maria Graser- Treasurer

Trustees: Brenda Aili-Angus, Gabe Justinak, Kevin Lyons, Jim Simmons

Absent: Mary Segalin, Clerk

Also Present: Rich Jenkins, Brett Imwalle, Sandy Lahtinen, Sharon Hallberg and Bob Brentar- FD

Amendments to Agenda: None. A motion was made by Aili- Angus supported by Graser to accept the agenda as presented. Motion carried.

Public Comment: None

Old Business: None

New Business: The 2021 General Fund budget was discussed at length. The Board had several questions concerning Deputy Clerk wages-what line item it will be under, concerned about union job issues, the board decided against cell phones as part as the office phone lines-need landline for faxes etc., the Supervisor said the Deputy Supervisor position can be eliminated from his budget, there were several complaints concerning the Zoning Administrator position and wage, Fund balance being too high, infrastructure improvements.

The board offered no other discussions concerning the Water, Sewer, or other Funds.

Public Comment: Several citizens had input as far as office supplies being too high, training and education for the board being too high, would like a 3 yr. comparison on the budget, the Veterans donation may be a unlawful expenditure- Kangas will speak to the Township Attorney about this. Bob Brentar spoke for the Fire Dept.- They need their budget increased due to equipment needs, vehicle repairs and maintenance, wages (Training) will increase due to State mandates- will help will the Township ISO rating, working on 5-year plan, will help with installation of the new fire signs, the need to replace air tanks. Brentar will get an immediate list of needs to Graser.

Adjournment: A motion was made by Aili-Angus supported by Graser to adjourn the meeting at 5:44pm. Motion carried.

Jay Kangas, Supervisor

Mary Segalin, Clerk

Charter Township of Ironwood
Regular Meeting
(Unapproved Minutes)
Time: 5:30 pm
Date: Monday, December 21, 2020
Teleconference meeting:
Call: (701) 802-5250
Access code: 714999#

Call to Order: 5:30 pm Pledge of Allegiance

Roll Call: Supervisor Jay Kangas, Treasurer Maria Graser, Clerk Mary Segalin

Trustees: James Simmons, Gabe Justinak, Kevin Lyons, Brenda Aili-Angus

Also present: Brett Imwalle, Rich Jenkins and Bernie Basso.

Public Comment: (3-minute limit) None

Amendments o Agenda: New Business: Resolution 2020-18- General fund Budget Amendment

Consent Agenda:

- **Minutes:** A motion was made by Aili-Angus supported by Simmons to accept the minutes from the Regular Board meeting Dec. 14, 2020 and the Special Meeting/Budget Hearing December 15, 2020. Motion carried.
- **Bills and salaries:** A motion was made by Aili-Angus supported by Lyons to accept General Fund- 46647-46677/ \$31,946.02. Water Fund- 9159-9160/\$6,881.57. Wastewater Fund- 1976/ \$11,681.83, General Fund EFT- 74-76/\$2,604.35. Motion carried on a roll call vote.

Appearances: None

Old Business: Barry Bolich of the Gogebic County Road Commission will process the paperwork for the deed for the Lake Rd Spring, deeding it over to the Township.

A motion was made by Graser supported by Aili-Angus to allow Segalin to abstain from voting on the PAUD ordinance approval. Motion carried. A motion was made by Lyons supported by Justinak to approve of the PAUD ordinance-rate-reduction and not to be charging compounding interest, with Segalin abstaining from the vote. Motion carried on a roll call vote. A motion was made by Aili-Angus supported by Graser to allow Segalin to return to the meeting. Motion carried.

Communications: The Fire Dept. sent a letter of requested items the department will need in the near future. A motion was made by Aili-Angus supported by Segalin to place the letter on file. Motion carried.

New Business: The board re-appointed members to the following boards: A motion was made by Segalin supported by Lyons to re-appoint Bernie Brunello to the Zoning Board of Appeal board which is set to expire in Nov. 2023. Motion carried.

A motion was made by Justinak supported by Segalin to re-appoint Bob Lynn (expiring March 2022) and Joe Rohde Expiring Jan. 2023) to the Planning commission board. Motion carried.

A motion was made by Justinak supported by Aili-Angus to re-appoint Scott Carlson, John Wyssling, Tim Zak, Dave Ruotsala and Scott Lonsway to the Construction Board of Appeals all expiring in Dec 2023.

A motion was made by Aili-Angus supported by Justinak to re-appoint Mike Foley, John Niemi and Joe Rohde to the Board of Review, with Sandy Lahtinen being an alternate expiring Dec. 2022. Motion carried.

A motion was made by Aili-Angus supported by Segalin to adopt 2020-06- 2021 Board Meeting schedule Resolution. Motion carried on a roll call vote.

A motion was made by Segalin supported Graser to adopt 2020-07- 2021 Public Depository resolution. Motion carried on a roll call vote.

A motion was made by Simmons supported by Lyons to adopt 2020-08- 2021 Salary Resolution. Motion carried on a roll call vote.

A motion was made by Segalin supported by Lyons to adopt 2020-09- 2021 Rates, Rules and Regulations Resolution. Motion carried on a roll call vote.

A motion was made by Aili-Angus supported by Graser to adopt 2020-10- 2021 Capitalization Policy Resolution. Motion carried on a roll call vote.

A motion was made by Justinak supported by Segalin to adopt 2020-11- 2021 Water Fund Budget Resolution. Motion carried on a roll call vote.

A motion was made by Aili-Angus supported by Justinak to adopt 2020-12 – 2021 Wastewater Fund Budget Resolution. Motion carried on a roll call vote.

A motion was made by Segalin supported by Graser to adopt 2020 13- 2021 Township Improvement Fund Budget Resolution. Motion carried on a roll call vote.

A motion was made by Aili-Angus supported by Simmons to adopt 2020-14- 2021 Special Grants Fund Budget Resolution. Motion carried on a roll call vote.

A motion was made by Justinak supported by Segalin to table Resolution 2020-15-2021 General Appropriations Resolution until the Dec. 29, 2020 Budget Hearing. Motion carried.

A motion was made by Lyons supported by Aili-Angus to adopt 2020-16- 2021 Public Posting Locations Resolution. Motion carried on a roll call vote.

A motion was made by Segalin supported by Aili-Angus to table Resolution 2020-17- 2021 OPT out of Public Act 152-2011, until the Dec. 29, 2020 Budget hearing. Motion carried.

A motion was made by Lyons supported by Simmons to adopt 2020-18- General Fund Budget amendment. Motion carried on a roll call vote.

Reports:

- **Supervisor:** Kangas contacted the Gogebic County Road Comm. concerning Lost Lake and person wanting to go ice fishing. Bolich said they could plow a wider strip for parking vehicles in the entry of the Lost Lake Rd. Still trying to contact Generac Co. to come and troubleshoot the generators on Sunset Rd and Walmart to try and figure out the issues. The Ironwood Estates trailer park has been going through a lot of water use. A leak was located and the owners have been contacted. The park is in very bad condition with only 7 trailers being occupied. Zoning Administrator Johnson would like to make a formal complaint with local Health Dept/ LARA.
-
- **Treasurer:** The Treasurer's report was given to the board for their review. A motion was made by Segalin supported by Lyons to place the report on file. The Fire Dept. received two grants for thermal imaging for the Fire fighters. Enbridge gave \$7,500 and Walmart gave \$1,250 towards this purchase. The total for the imagers is approximately come to \$8,939. A motion was made by Lyons supported by Graser to allow Graser to use some of their fundraising monies for this if approved by Bob Brentar the Fire Chief. Motion carried.
- **Clerk:** Segalin reported she is still working on year-end budget numbers.
- **Trustees:**
Simmons: Nothing to report
Justinak: Nothing to report
Lyons: Attended Powderhorn Area Utility District meeting.
Aili-Angus: Attended a Solid Waste meeting. As of Dec. 16, 2020, Little Girls Point's 911 calls will be dispatched through Negaunee MI.
- **Fire Department:** No report/representation
- **Public Comment: (3-minute limit)** Kangas reported on the question about giving a contribution to the Veterans Council is lawful for this Township. He said he talked with MTA and the Township auditor- according to the Act 77 of 1944- if a municipality has a local Veterans Council- any Township can appropriate funds.
- A citizen had stated that the Township should have a written agreement between the Veterans Council and the Township.
- **Closed Session:** A motion was made by Segalin supported by Aili-Angus to enter into closed session per 15.268 SEC 8 (C) of the Open Meetings Act to discuss Union Negotiations at 6:56 pm.
- **Adjournment:** A motion was made by Segalin supported by Graser to adjourn the meeting at 7:26pm.

Jay Kangas, Supervisor

Mary Segalin, Clerk

Resolution #2020-06

Charter Township of Ironwood

2021 Board Meetings

(906) 932-5800

Meetings are at 6:00 p.m. CST
2nd and 4th Monday of every month
Charter Township of Ironwood Board Room
N10892 Lake Road

January 11
January 25

July 12
July 26

February 8
February 22

August 9
August 23

March 8
March 22

September 13
September 27

April 12
April 26

October 12(Tuesday)
October 25

May 10
May 24

November 8
November 22

June 14
June 28

December 13
December 20

This notice is posted in compliance with Public Act 267 of 1976, as amended. The Open Meetings Act, MCL 41.72a (2)(3) and the American Disabilities Act (ADA).

Individuals with disabilities requiring auxiliary aids or services should contact the Township Clerk at (906) 932-5800, or N10892 Lake Rd. Ironwood, MI 49938 five days prior to the meeting.

There is a possibility that a quorum of the Charter Township of Ironwood Board may be present at meetings of various boards and commissions or units of government within Gogebic County. This is not to be construed as an official meeting of the Charter Township of Ironwood Board, under the Open Meetings Act, unless it has been advertised as a regular or special meeting of the Charter Township of Ironwood. However, if it is known in advance that a quorum will be present at a meeting, efforts to post the meeting will be made.

Mary Segalin, Clerk
Charter Township of Ironwood

A motion was made by Aili-Angus supported by Graser to adopt Resolution 2020-06. Motion carried on roll call vote.

Yeas: All
Nays: None
Absent: None

Charter Township of Ironwood
RESOLUTION 2020-07
2021 PUBLIC DEPOSITORY DESIGNATION

Therefore be it resolved, that the following financial institutions shall be the depository for the Charter Township of Ironwood:

Gogebic Range Bank
300 South Sophie
Bessemer, MI 49911

Flagstar Bank
Hwy US 2
Ironwood, MI 49938

Incrediblebank
200 S. Suffolk
Ironwood, MI 49938

Wells Fargo Bank
1205 Ludington St
Escanaba, MI 49821

First National Bank of Wakefield
402 Sunday Lake Rd
Wakefield, MI 49968

mBank
857 West Washington Street
Marquette, MI 49855

A motion was made by Segalin supported by Graser to designate the above financial institution as depositor for the funds of the Charter Township of Ironwood.

The motion carried on a roll call vote as follows:

AYES: All

NAYS: None

ABSENT: None

I, Mary Segalin, duly elected and qualified Clerk of the Charter Township of Ironwood, do hereby certify that Resolution No. 2020-07 Public Depository Resolution was adopted by the Township Board of the said Township at the Regular Meeting of the said Board held on December 21, 2020, at which meeting a quorum was present, by a roll call vote of said members as hereinbefore set forth; that the said resolution was ordered to take effect on January 1, 2021.

Mary Segalin, Clerk

2021 SALARY RESOLUTION
RESOLUTION 2020-08

WHEREAS, pursuant to MCLA 41.95(3), which provides that in a township that does not hold an annual meeting, the salary for officers composing the township board shall be determined by the township board, and

WHEREAS, the board of the Charter Township of Ironwood deems it desirable to adjust the salary of the township officials to ensure that compensation for these positions remain equitable and commensurate with the duties of said elective office, now

THEREFORE BE IT RESOLVED that as of January 1, 2021, the salary for the following township offices shall be:

Supervisor	<u>\$ 37,440</u>
Clerk	<u>\$ 39,002</u>
Treasurer	<u>\$ 39,002</u>
Trustee (4)	<u>\$ 4,750</u>

The foregoing resolution offered by board member Simmons supported by Lyons.
Upon a roll call vote, the following voted:

“Aye”: All
“Nay”: None
Absent: None

Supervisor Kangas declared the MOTION carried and the RESOLUTION duly adopted on the December 21, 2020.

By: _____
Mary Segalin, Clerk

I, Mary Segalin, the duly elected and acting Clerk of the Charter Township of Ironwood, hereby certify that the foregoing resolution was adopted by the Township Board of the said Township at the Regular Meeting of the said Board held on December 21, 2020, at which meeting a quorum was present, by a roll call vote of said members as hereinbefore set forth; that the said resolution was ordered to take effect on January 1, 2021.

Mary Segalin, Clerk

CHARTER TOWNSHIP of IRONWOOD
2021 RATES, RULES, AND REGULATIONS
Resolution 2020-09

House Numbers:	Additional Numbers: \$20 for Address Plate & \$10 for Post
Photo Copies:	\$.15 per copy
Faxes:	\$.15 per page
Pump Rental:	\$10.00 per day. \$25.00 deposit required
Sewer Rod:	FREE
Chimney Cleaning Brush:	FREE
Gym Key Deposit:	\$10 (returned upon key return to office)
Utility Customer List:	\$30.00
Voter Registration List:	\$30.00
Dump Truck:	\$95.00 per hr., \$95.00 mobilization chg., municipality use
Vactor Truck:	\$95.00 per hr., \$95.00 mobilization chg., municipality use
Pickup Truck:	\$45.00 per hr., \$95.00 mobilization chg., municipality use
Backhoe:	\$95.00 per hr., \$95.00 mobilization chg., municipality use
Water Tap Fee:	See Resolution #43, 2007
Water Shut Off/On Chg.	\$20.00 (per Resolution #43, 2007)
Delinquent Re-connect Fee:	\$150.00
New Account Chg.:	\$15.00
Contractor Assistance:	\$50.00/hr. (1 man), \$80/hr. (2 men) only during business hrs.
Meter Fee:	Non-refundable new meter fee for actual cost of meter
NSF Check Chg.:	\$35.00
Freedom of Information Act Requests (FOIA):	See resolution

General Office Hours:	8:00 a.m.-4:30 p.m., closed holidays
Treasurer Collection Hrs.:	Mandatory Hours are: Feb. 28, Sept. 14 and any one day from Dec. 25 - Jan. 1 (from 9 a.m. to 5 p.m.) Drop box available Outside office door 24 hrs.
Legal Firm:	Jacobs, McDonald & Silc, PC
Building Inspector:	\$20.00 per hr. and (current IRS allowance) per mile
Building Permit Fine:	Double cost of original permit fee (this fee is charged if permit was not taken out before construction begins per Building Inspector)
Septic Inspection:	Fee of engineering firm
Cement Boring Inspector:	Fee of engineering firm
Electrical, Plumbing & Mechanical Inspections:	State of Michigan
Board of Review:	\$65.00 per meeting, \$130.00 for long day meeting
Construction Board of Appeals:	\$65.00 per meeting
Planning Commission:	\$65.00 per meeting
Zoning Board of Appeals:	\$65.00 per meeting
Trustees:	\$65.00 per regular and MTA meetings \$65.00 for special meetings 2 travel days to convention@ \$55.00 per day \$25.00 for any additional consecutive meeting (Consecutive is less than 30 minutes between meetings)
Officials:	\$65.00 per MTA meetings \$65.00 per non-Board meeting held outside of regular business hours (i.e.: any other Board that you serve on as a Twp. Elected Official)
Volunteer Firefighter:	\$13.50 per hr. fighting fire and \$10 per hr. for training
Fire Chief:	\$65 for attending one (1) Regular Twp. meeting per month For Fire Department Report to the Board

Meeting Time: Regular Meetings 6:00 p.m., CST, 2nd & 4th Mondays of each month. Special Meeting dates and times determined by Board.

Mileage: IRS recognized mileage rate

Pay Periods: ALL Paychecks are prepared weekly on Mondays for previous week.

Occasional Employees: Supervisor is authorized to hire extra employees for a maximum of 30 hours without board approval up to 30 days, not including Seasonal Employees.

Table and Chairs: \$5 rental fee of NEW Gray tables with handles, limit of six (6) FREE rentals of Brown tables and folding chairs
A Security Deposit is required 1-4 tables is \$25 and 5 or more tables is \$50. Deposit refundable upon return of undamaged equipment.

Airport Park Pavilion Rental: \$75 rental fee for Pavilion with Kitchen Facilities per day

Township Hall Rental Fee: \$5.00 per hour for sports (gym) after office hours.
\$75 per day, for non-sport related activities, plus \$150 Rental-Security Deposit.

Zoning Ordinance fees: Rezoning request (district rezoning applied for)
-R-1 Residential \$200
-TR-1 Residential \$200
-R-2 Residential \$200
-R.A.F. \$200
-Commercial \$250
-Industrial \$300

The foregoing resolution offered by board member Segalin supported by Lyons.

Upon a roll call vote, the following votes:

"Aye": All

"Nay": None

Absent: None

Supervisor Kangas declared the MOTION carried and the Resolution #2020-09 duly adopted on the December 21,2020 meeting.

By: _____
Mary Segalin, Clerk

By: _____
Jay Kangas, Supervisor

I, Mary Segalin, the duly elected and acting Clerk of the Charter Township of Ironwood, hereby certify that the foregoing resolution was adopted by the Township Board of the said Township at the Regular Meeting of the said Board held on December 21,2020, at which meeting a quorum

was present, by a roll call vote of said members as hereinbefore set forth; that the said resolution was order to take effect on January 1, 2021.

By: _____
Mary Segalin, Clerk

Charter Township of Ironwood
2021 Capitalization Policy
Resolution 2020-10

Fixed Asset Capitalization Policy

WHEREAS. The Charter township of Ironwood Board of Trustees deems necessary to adopt a Capitalization Policy for the following purposes:

The Township shall maintain a fixed asset policy for the following purposes:

1. The preparation of the year-end financial statements in accordance with generally-accepted accounting principles.
2. Adequate insurance coverage.
3. Control and Accountability.

Fixed assets are defined by the Township as tangible assets with an acquisition cost of generally more than **\$2,500** with an estimated useful life of two or more years. Fixed assets also include betterments (major renovations to buildings or other long-lived assets) of over **\$10,000**. Assets of lesser amounts may be identified as “controlled” assets that require tracking for insurance and control (e.g. – laptop computers)

Assets meeting these criteria are recorded at historical cost or estimated historical cost if the historical cost is unknown. Any donated capital assets are recorded at estimated fair market value at the date of donation.

The costs of capital assets are charged to expense using an annual allocation of depreciation expense. Taking the depreciable cost of an asset and dividing that cost by its estimated useful life calculates the annual expense. Depreciation will start with a month of acquisition.

The capital assets will be depreciated using the straight-line method starting with the month of acquisition over the following useful lives and salvage values (land excluded as not depreciable):

Asset:	Useful life:	Salvage value:
Building and improvements	20-25 years	10%
Infrastructure	20-40 years	10%
Computer equipment and accessories	5 years	0%
Furniture, fixtures and other equipment	5-20 years	10%
Vehicles	4-8 years	5%

It will be up to the discretion of the Township Officials if other assets will follow this policy or certain expenditures will not be required to follow this policy.

THERE BE IT RESOLVED, the Charter Township of Ironwood Board Adopts The Fixed Asset Capitalization Policy for immediate use.

A MOTION was offered by Aili- Angus supported by Graser. The motion carried on a roll call vote as follows:

AYE: All
NAY: None
ABSENT: None

The Supervisor declared the resolution adopted.

1. Mary Segalin, Charter Township of Ironwood Clerk. Do hereby certify that the foregoing is true and original copy of a resolution adopted by the Charter Township Board of trustees at a Regular Meeting thereof held on the 21st day of December, 2020.

Mary Segalin, Clerk
Charter Township of Ironwood

CHARTER TOWNSHIP OF IRONWOOD
2021 WATER FUND BUDGET
RESOLUTION # 2020-11

WHEREAS: The Supervisor has prepared a Water Fund Budget for fiscal year 2021, And presented the said budget to the Township Board for review and adjustments and,

WHEREAS: Said budget has been reviewed and adjusted to show a balance between expenditures and revenues, and

WHEREAS: said budget has been presented to the public for comment and all input has been considered by the Township Board, now

THEREFORE BE IT RESOLVED: That the adjusted budget be and is hereby adopted in accordance with P.A. of 1978

This Resolution shall become part of the budget and both shall be recorded in the minutes of the Township Board. This Resolution will be the Water Fund Budget of the Charter Township of Ironwood.

The above Resolution was offered by Justinak supported by Segalin.

Yeas: All

Nays: None

Absent: None

The Supervisor declared the MOTION carried and the RESOLUTION duly adopted on the 21st day of December, 2020.

By: _____
Mary Segalin, Clerk

I, Mary Segalin, the duly elected and action Clerk of the Charter Township of Ironwood, hereby certify that the foregoing resolution was adopted by the Township Board of the said Township at the Regular Meeting of the said Board held on December 21, 2020 at which meeting a quorum was present, by a roll call vote of the said members hereinbefore set forth; that the said resolution was ordered to take immediate effect.

Mary Segalin, Clerk

CHARTER TOWNSHIP OF IRONWOOD
2021 WASTEWATER(SEWER) FUND BUDGET
RESOLUTION # 2020-12

WHEREAS: The Supervisor has prepared a Wastewater (Sewer) Fund Budget For fiscal year 2021,

And presented the said budget to the Township Board for review and adjustments and,

WHEREAS: Said budget has been reviewed and adjusted to show a balance between expenditures and revenues, and

WHEREAS: said budget has been presented to the public for comment and all input has been considered by the Township Board, now

THEREFORE BE IT RESOLVED: That the adjusted budget be and is hereby adopted in accordance with P.A. of 1978

This Resolution shall become part of the budget and both shall be recorded in the minutes of the Township Board. This Resolution will be the Wastewater Fund Budget of the Charter Township of Ironwood.

The above Resolution was offered by Aili-Angus supported by Justiank.

Yeas: All

Nays: None

Absent: None

The Supervisor declared the MOTION carried and the RESOLUTION duly adopted on the 21st day of December, 2020.

By: _____
Mary Segalin, Clerk

I, Mary Segalin the duly elected and action Clerk of the Charter Township of Ironwood, hereby certify that the foregoing resolution was adopted by the Township Board of the said Township at the Regular Meeting of the said Board held on December 21, 2020, at which meeting a quorum was present, by a roll call vote of the said members herein before set forth; that the said resolution was ordered to take immediate effect.

Mary Segalin, Clerk

CHARTER TOWNSHIP OF IRONWOOD
2021 Township Improvement FUND BUDGET
RESOLUTION 2020-13

WHEREAS: The Supervisor has prepared a Township Improvement Fund for fiscal year 2021,

And presented the said budget to the Township Board for review and adjustments and,

WHEREAS: Said budget has been reviewed and adjusted to show a balance between expenditures and revenues, and

WHEREAS: said budget has been presented to the public for comment and all input has been considered by the Township Board, now

THEREFORE BE IT RESOLVED: That the adjusted budget be and is hereby adopted in accordance with P.A. of 1978

This Resolution shall become part of the budget and both shall be recorded in the minutes of the Township Board. This Resolution will be the Township Improvement Fund Budget of the Charter Township of Ironwood.

The above Resolution was offered by Segalin supported by Graser.

Yeas: All

Nays: None

Absent: None

The Supervisor declared the MOTION carried and the RESOLUTION duly adopted on the 21st day of December, 2020.

By: _____
Mary Segalin, Clerk

I, Mary Segalin the duly elected and action Clerk of the Charter Township of Ironwood, hereby certify that the foregoing resolution was adopted by the Township Board of the said Township at the Regular Meeting of the said Board held on December 21, 2020 at which meeting a quorum was present, by a roll call vote of the said members hereinbefore set forth; that the said resolution was ordered to take effect as of January 1, 2021.

Mary Segalin, Clerk

CHARTER TOWNSHIP OF IRONWOOD
2021 SPECIAL GRANT FUND BUDGET
RESOLUTION 2020-14

WHEREAS: The Supervisor has prepared a Special Grant Fund Budget for fiscal year 2021,

And presented the said budget to the Township Board for review and adjustments and,

WHEREAS: Said budget has been reviewed and adjusted to show a balance between expenditures and revenues, and

WHEREAS: said budget has been presented to the public for comment and all input has been considered by the Township Board, now

THEREFORE BE IT RESOLVED: That the adjusted budget be and is hereby adopted in accordance with P.A. of 1978

This Resolution shall become part of the budget and both shall be recorded in the minutes of the Township Board. This Resolution will be the Special Grant Fund Budget of the Charter Township of Ironwood.

The above Resolution was offered by Aili-Angus supported by Simmons.

Yeas: All

Nays: None

Absent: None

The Supervisor declared the MOTION carried and the RESOLUTION duly adopted on the 21st day of December, 2020.

By: _____
Mary Segalin, Clerk

I, Mary Segalin, the duly elected and action Clerk of the Charter Township of Ironwood, hereby certify that the foregoing resolution was adopted by the Township Board of the said Township at the Regular Meeting of the said Board held on this 21st day of December, 2020, at which meeting a quorum was present, by a roll call vote of the said member herein before set forth; that the said resolution was ordered to effect on January 1, 2021.

Mary Segalin, Clerk

Charter Township of Ironwood
RESOLUTION 2020-16
2021 PUBLIC POSTING LOCATIONS

Therefore be it resolved, that the following locations be designated as locations for posting notices and minutes for the Charter Township of Ironwood Board of Trustees:

Forslund's Building Supply- Lake Road
Gogebic Community College Jackson Road
Lindquist Center- GCC
Hautala's Bar Lake Road
Rick's Muffler Center
Township Hall
www.ironwoodtownship.com

A motion was made by Lyons Supported by Aili-Angus to designate the above locations for posting notices and minutes of the Charter Township of Ironwood.

The motion carried on a roll call vote as follows:

AYES: All
NAY: None
ABSENT: None

I, Mary Segalin, duly elected and qualified Clerk of the Charter Township of Ironwood, do hereby certify that Resolution No. 2020-16 Public Posting Location Resolution was adopted by the Township Board of the said Township at the Regular Meeting of the said Board held on December 21, 2020, at which meeting a quorum was present, by a roll call vote of said members as hereinbefore set forth; that the said resolution was ordered to take effect on January 1, 2021.

Mary Segalin, Clerk

CHARTER TOWNSHIP OF IRONWOOD
Resolution # 2020-18
General Fund Budget Amendment 2020-18

Whereas, the Township Board adopted a budget for the township in accordance
With the provision of the Charter Township Act pertinent to councering the calendar year 2020
Now therefore, to balance the General Fund Budget in accordance with section 28 of the Charter
Township Act, it is hereby resolved that the aforesaid budget be modified as follows:

DESCRIPTION: 2020-18 BUDGET AMENDMENT

		ADJ AMOUNT
101-101-802.001	CONTRACTUAL COSTS-CRIMINAL CASE	3,300
101-215-715.000	PAYROLL TAX EXPENSE	500
101-215-719.000	HOSPITALIZATION INSURANCE	1,800
101-253-715.000	PAYROLL TAX EXPENSE	500
101-253-719.000	HOSPITALIZATION INSURANCE	1,800
101-257-801.000	CONTRACTUAL COSTS	1,800
101-266-801.000	CONTRACTUAL COSTS	1,000
101-372-715.000	PAYROLL TAX EXPENSE	150
101-372-801.000	CONTRACTUAL COSTS	750
101-806-715.000	PAYROLL TAX EXPENSE	(5,000)
	TOTAL EXPENSE ADJUSTMENTS:	6,600
	NET CHANGE TO BUDGET:	6,600

APPROVED BY: _____

A motion was made by __Lyons__ supported by __Simmons__ to adopt Resolution 2020-18
General Fund Budget Amendment.

The motion carried on a roll call vote as follows:

AYES: All

NAYS: None

ABSENT: None

Resolution 2020-18: Certification: I hereby certify that this is a true and accurate copy of the
Resolution 2020-18 passed by the Charter Township of Ironwood Trustees at a regular meeting of
December 21, 2020. 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
Special Meeting / Budget workshop
(Unapproved Minutes)
Proposed 2021 General Fund Budget
Monday, December 29, 2020
Time: 4:30 pm, 5:00 pm
Teleconference meeting
Call: (701) 802-5250
Access Code: 714999#**

Call to Order: 4:30 pm Pledge of Allegiance.

Roll Call: Supervisor Jay Kangas, Treasurer Maria Graser and Clerk Mary Segalin

Trustees: Brenda Aili-Angus, Gabe Justinak, Kevin Lyons, Jim Simmons

Absent: None

Also Present: Brett Imwalle, Sandy Lahtinen, Sharon Hallberg, Rich Jenkins

A motion was made by Segalin supported by Aili-Angus to open the Public Hearing at 4:30 pm. Motion carried.

Much discussion was had by board members concerning the General Fund budget for 2021. Simmons suggested a COLA increase for the Supervisor, Clerk and Treasurer. Justinak would like to see the elected officials get a \$1 hr. raise for 2021. A citizen had commented on several issues including; the meetings don't appear to be posted properly and not enough notice was given to the public before a meeting, Supervisor wage too high, Fund balance is too high-should give tax payers a break on taxes, requesting info on how to virtually attend training for Planning Commission and Board of Review members, consider cutting back on Deputies time as the office isn't open due to COVID. Another citizen had requested the board consider eliminating the Zoning Administrator position, or having it be done on an on-call basis. The Township Fund Balance is too high and maybe the Township should consider eliminating the Township tax levy for one year.

A motion was made by Segalin supported by Justinak to close the Public Hearing at 4:50 pm. Motion carried.

Call to Order: 5:00 pm Pledge of Allegiance

Roll Call: Supervisor- Jay Kangas, Treasurer- Maria Graser, Clerk- Mary Segalin

Trustees: Kevin Lyons, James Simmons, Gabe Justinak, Brenda Aili-Angus

Also present: LeRoy Johnson- Zoning Administrator, Sandy Lahtinen, Brett Imwalle, Sharon Hallberg.

Amendments to Agenda: Hannula Insurance Renewal with Par Plan for 2021: New Business.

A motion was made by Aili-Angus supported by Simmons to accept the agenda as amended. Motion carried.

Public Comment: A citizen commented on hoping the Township Board could have a better relationship with the community, they felt the board was unapproachable and adversarial with the community. A citizen expressed their feeling in regards to comments made by the members of the Board to them and she was treated in a bad manner. Another citizen commented on salary increases for elected officials presented at this time is just wrong, as they did not ask for a salary increase in this year's budget. It is too last minute this close to the end of the year.

New Business: Discussions were held regarding the General Fund 2021 Proposed Budget. Simmons stated Fund Balance is not cash the Township has in the bank. Aili-Angus stated she felt that the Zoning Administrator should be paid just like the Building Inspector is on a on call basis not a monthly stipend. She requested a report be given to the Board of what the Zoning Administrator does for the Twp., she also stated the Elected Officials did not ask for a raise prior to this meeting. Lyons stated he felt that the requested raise brought up by Justinak and Simmons was too last minute and was not discussed in the previous public hearings. He feels we need to be more transparent to the public, also Lyons stated the Board had received a fiscal year 2019 report from the Zoning Admin. in the past.

Leroy Johnson, Zoning Administrator stated he does much more than Zoning issues. He also takes care of Land Division applications, is the Noxious Weed officer, the Blight Officer and works on various Ordinance issues. He keeps monthly reports on his activity and takes numerous phone calls at home as well as at the office.

A motion was made by Justinak supported by Simmons to add \$1 per hour to the elected officials' salary, after much discussion by the board, this motion failed on a 4/3 roll call vote. Kangas, Lyons, Segalin and Aili-Angus voting no. Graser, Simmons, Justinak voting yes. Segalin will contact MTA on the proper procedure of a possible salary resolution change for 2021.

A motion was made by Simmons supported by Justinak to adopt Resolution 2020-15 the 2021 General Appropriations Resolution, as presented. Motion carried on a roll call vote with Aili-Angus voting No.

A motion was made by Segalin supported by Lyons to adopt Resolution 2020-17- Opt out of Public Act 152-2011. The Resolution was read by Supervisor Kangas in its entirety and attached as part of these minutes. Motion carried on an unanimous roll call vote.

Charter Township of Ironwood RESOLUTION 2020-17

RESOLUTION TO ADOPT THE ANNUAL EXEMPTION OPTION AS SET FORTH IN 2011 PUBLIC ACT 152, THE PUBLICLY FUNDED HEALTH INSURANCE CONTRIBUTION ACT

WHEREAS, 2011 Public Act 152 (the "Act") was passed by the State Legislature and signed by the Governor on September 24, 2011;

WHEREAS, the Act contains three options for complying with the requirements of the Act;

WHEREAS, the three options are as follows:

1. Section 3 – "Hard Caps" Option – limits a public employer's total annual health care costs for employees based on coverage levels, as defined in the Act;

2. Section 4 – “80%/20%” Option – limits a public employer’s share of total annual health care costs to not more than 80%. This option requires an annual majority vote of the governing body;
3. Section 8 – “Exemption” Option – A local unit of government, as defined in the Act, may exempt itself from the requirements of the Act by an annual 2/3 vote of the governing body;

WHEREAS, the Charter Township of Ironwood has decided to adopt the annual Exemption option as its choice of compliance under the Act;

NOW, THEREFORE, BE IT RESOLVED the Charter Township of Ironwood elects to comply with the requirements of 2011 Public Act 152, the Publicly Funded Health Insurance Contribution Act, by adopting the annual Exemption option for the medical benefit plan coverage year, starting January 1, 2021 through December 31, 2021.

Upon a call of the roll, the vote was as follows:

Ayes: All

Nays: None

Absent: None

A motion made by Segalin second by Lyons the following Resolution was adopted.

STATE OF MICHIGAN)

COUNTY OF Gogebic)

I, Mary Segalin, Clerk of the Charter Township of Ironwood, Michigan, do hereby certify that the above is a true and correct copy of the Resolution 2021-17 OPT Out of Public Act 152 of 2011, Resolution was adopted by the Charter Township of Ironwood Board at a Special Meeting held on December 29, 2020.

Mary Segalin, Clerk

After much discussion of the insurance premium cost, payment plan, other insurance carrier offers. A motion was made by Lyons supported by Aili-Angus to authorize Kangas to sign the 2021 insurance premium renewal. Motion carried on a roll call vote.

Public Comment: A citizen had thanked Segalin, Kangas, Aili-Angus and Lyons for doing their homework on the budget.

Adjournment: A motion was made by Aili-Angus supported by Lyons to adjourn the meeting at 5:58pm. Motion carried.

Jay Kangas, Supervisor

Mary Segalin, Clerk

CHARTER TOWNSHIP OF IRONWOOD
GENERAL APPROPRIATIONS RESOLUTION NO. 2020-15
FISCAL YEAR JANUARY 1-DECEMBER 31, 2021
Special Meeting/ Budget Hearing December 29, 2020

WHEREAS: The Supervisor/Superintendent has prepared a budget for fiscal year 2021, and presented said budget to the Township Board for review and adjustments and,

WHEREAS: Said budget has been reviewed and adjusted to show a balance between expenditures and revenues, and

WHEREAS: Said budget has been presented to the public for comment and all input has been considered by the Township Board, now

THEREFORE BE IT RESOLVED: That the adjusted budget be and is hereby adopted in accordance with P.A. 621 of 1978 with the following stipulations:

1. Budget activity can be altered but the budget activity total must not be exceeded. If the activity total is to be amended, it shall be by resolution of the Board. All changes in the budget for all funds must always reflect a balanced budget.
2. The Clerk and Treasurer shall be responsible for the respective budgets. This includes documentation for all items purchased and shall not exceed the budgeted amount of their activity.
3. The Supervisor/Superintendent shall be responsible for all other activities and funds and maintaining them within his/her budget limits.
4. Limitations on purchases by the Supervisor without prior Board approval shall be limited to \$2,500.00. This limitation can only be waived by a majority of the Township Board if it is deemed that other means of purchasing are financially beneficial to the Township or in an emergency situation. This exception shall be confined to each single occurrence and not carry over to other purchases.
5. Quarterly reports for revenues and expenditures shall be prepared by the Supervisor/ Superintendent and presented to the Township Board. The Clerk and Treasurer shall provide the Supervisor/Superintendent such information as he/she requests to prepare such reports. The information requested shall be forwarded to the Supervisor/Superintendent by the 25th day of the month ending the quarter. The quarterly report shall be available for Board members at the 2nd regular meeting following each quarter.
6. Clerk shall stamp all claims for payment against the Township when received and date same, check for accuracy of the figures, proper discounts and initial this verification. These bills shall then be forwarded to the Supervisor for each account numbers and approval for payment. In the Clerk's or Treasurer's budget each shall

place the account numbers required and forwarded to the Supervisor for payment approval.

7. All claims against the Township must be in the Clerk's office five Township working days prior to a regular Township meeting to be paid at the meeting. This is necessary to allow sufficient time to process such payment.
8. Payments of claims shall be made at any regular or special meeting of the Township Board. The resolution to pay the bills shall be reference to inclusive voucher numbers.
9. Claims for mileage shall be (current IRS allowance) and will be paid only when on official Township business. All mileage claims shall be submitted on an approved Township form for approval by the Township board.
10. The claimant for mileage, meals and lodging shall not be the person approving the claim for payment.
11. Claims for lodging and meals shall be as follows:

Lodging-Going rate/Receipt needed

<u>Upper Michigan rates:</u>	<u>Lower Michigan rates:</u>
Breakfast - \$11.00	Breakfast- \$16.00
Lunch - \$12.00	Lunch- \$17.00
Dinner - \$23.00	Dinner- \$28.00

These limits include tips and tax (current IRA allowance). No receipts are required for meals. Taxi service will be reimbursed upon actual receipts. Any rates above limits will have prior Board approval.

12. Advances for anticipated expenses shall be limited to and based on rates for meals, lodging, and mileage (when own vehicle is used) including registration fees when applicable.

This Resolution and its stipulation shall become a part of the budget and both shall be recorded in the minutes of the Township Board. This Resolution will be the General Appropriations Act of the Charter Township of Ironwood.

The above Resolution was offered by Simmons supported by Justinak.

YEA: Kangas, Graser, Segalin, Simmons, Justinak, Lyons

NEA: Aili-Angus

ABSENT: None

The Chairman declared the MOTION carried and the RESOLUTION duly adopted on the December 29, 2020.

Mary Segalin, Clerk

I, Mary Segalin, the duly elected and acting Clerk of the Charter Township of Ironwood, hereby certify that the foregoing resolution was adopted by the Township Board of the said Township at the Regular Meeting of the said Board held on December 29, 2020 at which meeting a quorum was present, by a roll call vote of said members as hereinbefore set forth; that the said resolution was ordered to take effect on January 1, 2021.

Mary Segalin, Clerk