

**Charter Township of Ironwood  
Regular Meeting  
June 13, 2016**

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

**Roll Call:** Supervisor Al Baron, Treasurer Jyl Olson-DeRosso,

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

**Absent:** Mary Segalin Clerk

**Also Present:** Lynn Coron-Deputy Clerk, Joe Rohde, Scott Carlson-Fire Chief, Ron Jacobson, Darrin Kimbler, Marvin LaGrew, Marlene Saari Mieloszyk, Kim Pelkola.

**Public Comment:** None

**Amendments to Agenda:** Cemetery-New Business. A motion was made by Boyd supported by Brunello to accept the agenda as amended. Motion carried.

**Consent Agenda:**

**Minutes:** Regular Meeting May 23, 2016

**Bills and Salaries:** General Fund-41298-41396-\$77,875.51, Water Fund-8622-8625-\$65,649.01, Waste Water Fund- \$9,630.63. The VISA charges were discussed. Maki asked why the VISA card had such a high credit limit without board approval. Boyd asked in the future that the VISA bill be itemized on the transaction list. The board also questioned why Go-Daddy was a higher amount than what was presented and approved. Until the questions about the GO-Daddy website amount is answered, it was agreed upon that \$667.14 be paid to VISA at this time, minus the Go-Daddy website amount. A motion was made by Boyd, supported by Maki to accept the consent agenda with corrections.

**Appearances:** None

**Old Business:** The Go-Daddy website is ready for uploading info. Segalin and Coron are gathering information at this time. Township policies were discussed. It was pointed out that the cut off time for agenda items should be 7 days prior to the meeting. The agenda (board packet) should be ready for the board to pick up to review, 4 days before the meeting. At the next meeting –Code of Ethics will be discussed.

**Communication:** None

**New Business:** The cemetery needs a wooden walkway along side the road, as it is very wet in that area for patrons to be walking. Baron will be checking on this to make sure it is ADA compliant. He will also be checking with Butch Saari for codes.

**Reports:**

**Supervisor:** The Tractor Committee discussed the tractor bids, size of tractor needed for the Township uses. Baron is gathering information and will present at a future meeting on findings. Harma's Lawn Service has presented a listing of the chemicals used in treating the soccer park. The list is available to the public at the Township offices. A motion was made by Lyons supported by Boyd to place the list on file. Motion carried.

**Treasurer:**It was requested by the board, when there is property forfeiture list sent to the Township, they need to be notified. There were 13 water shut off notices sent out. All but one made arrangements to pay. The audit is in progress. Should be done by due date-June 30, 2016.

**Clerk:** None

**Trustees:** There is a Planning Commission Hearing/ Regular meeting on June 16, 2016 to discuss Ordinance 53.

**Fire Department:** Scott Carlson- Fire Chief reported on 5 fire calls they attended. He is also requesting a lean-to on the side of the fire hall. It will be further discussed at the next meeting. Carlson will also check into someone coming here to train the staff on using the AED.

**Public Comment: (3 minute limit):** None

**Adjournment:** A motion was made by Brunello supported by DeRosso to adjourn the meeting at 6:19 pm. Motion carried.

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**Alan Baron, Supervisor**

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**Mary Segalin, Clerk**