

**Charter Township of Ironwood
Regular Meeting Minutes
Monday, December 13, 2021
Time: 5:00 pm**

Call to Order: 5:00 pm Pledge of Allegiance.

Roll Call: Jay Kangas- Supervisor, Mary Segalin- Clerk

Trustees: James Simmons, Kevin Lyons, Brenda Aili- Angus, Gabe Justinak- arrived at 5:05pm.

Absent: Treasurer- Maria Graser

Also, Present: George Kivi, Karl Ahonen- Auditor

Amendments to Agenda: None. A motion was made by Segalin supported by Simmons to accept the agenda as presented.

Public Comment on Agenda Items Only: (3-minute limit) No comments

Meeting Minutes: A motion was made by Simmons supported by Lyons to accept the minutes as presented from the Regular Meeting November 22, 2021 and the Public Hearing December 2, 2021. Motion carried.

Bills and Salaries: General Fund-47721-47780, EFT-187-193- \$42,103.41, Water Fund- 9269-9273- \$4,635.84, Wastewater Fund- 2032-2033- \$13,769.39, CTF-8717-8722- \$6,476.47. A motion was made by Simmons supported by Aili- Angus to accept the bills and salaries as presented. Motion carried on a roll call vote.

Appearances: Karl Ahonen (Auditor) presented the board with the 2020 final audit. There were no deficiencies or findings in the audit. Some discussion was had concerning financials- no issues.

Old Business: None

New Business: A motion was made by Simmons supported by Lyons to adopt Resolution 2021-023- General Fund Budget Amendment. Motion carried on a roll call vote.

Communications: None

Reports:

Supervisor: Kangas reports that he spoke with Jason Ruotsala concerning the Well Fields land on Lake Rd.

Treasurer: Absent- No report

Clerk: Segalin presented the board with October 2021 financials. A motion was made by Simmons supported by Justinak to place the financials on file. Motion carried.

Trustees:

Justinak: Has a PC meeting on Thursday.

Lyons: Left meeting at 5:30pm- No report

Simmons: Attended a Wastewater meeting.

Aili-Angus: Nothing to report

Fire Dept: No report, Held election of officers at their last meeting.

Public comment: No comments.

Adjournment: A motion was made Segalin supported by Simmons to adjourn the meeting at 5:34 pm. Motion carried.

Jay Kangas, Supervisor

Mary Segalin, Clerk