# Charter Township of Ironwood

# Regular Meeting @5:30pm November 13, 2017

Call to order: 5:30 pm Pledge of Allegiance

**Roll call:** Supervisor Steve Boyd, Treasurer Maria Graser, Clerk Mary Segalin **Trustees:** Marlene Saari-Mieloszyk, Bernie Brunello, Kevin Lyons, Bev Michaels

Public comment: (3 minute limit) Agenda Items Only

## Amendments to Agenda:

#### **Consent agenda:**

Minutes: October 18 & 23, 2017 Regular Meeting Bills and Salaries:

- General Fund Vouchers: # 43105 thru # 43181-Totaling \$91,604.09
- Water Fund Vouchers: # 8794 thru #8804- Totaling \$55,056.43
- Waste Water Vouchers: # 1780 thru #1781- Totaling \$10,335.09

#### **Appearances:**

#### **Old Business**

- 1. Gogebic Range Water Authority Monthly Usage Report
- 2. UPCAP Update
- 3. Policy Manual Update

#### **Communications:**

#### **New Business**

- 1. Lake Road Spring Water Report-State of Michigan
- 2. Planning Commission Master Plan Survey
- 3. October 2017 Zoning Administrator Update
- 4. Resolution 2017-19 Budget Amendment for October 2017 General Fund
- 5. Resolution 2017-20 Street Light Resolution
- 6. Use of basement for classes

#### Reports:

#### **Supervisor:**

- 1. Meetings
- 2. Roads
- 3. Previous Meeting Questions
- 4. Other

**Treasurer:** Treasurer's report

Clerk: September 2017 All Funds and October 2017 General Fund Financial Reports

Trustee:

**Fire Department:** 

**Public comment: (3 minute limit)** 

### Closed session:

# Charter Township of Ironwood

<b>Adjournment:</b>
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