

**Charter Township of Ironwood  
Regular Meeting  
September 26, 2016**

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

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

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

**Absent:** None

**Also Present:** Lynn Coron-Deputy Clerk, Joe Rohde, Scott Carlson-Fire Chief, Darrin Kimbler, Marlene Saari Mieloszyk, Kim Pelkola, James Simmons, Ron Jacobson, Adam Graser, Maria Graser, Vicki Nelson, Randy Scott, and Rich Jenkins.

**Public Comment:** Vicki Nelson representing the Ironwood Twp. Firefox organization asked to be put on the agenda to discuss the Oct. 29 2016 Fun Frolic.

**Amendments to Agenda:** A motion was made by Brunello supported By Maki to accept the agenda as amended. Motion carried.

**Minutes:** Regular Meeting September 12, 2016. Special meeting September 21, 2016

**Bills and Salaries:** General Fund-41724-770- \$63,553.44, Water Fund-8649-8651-\$26,181.05, Waste Water Fund- 1710-1712- \$10,987.37.

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

**Appearances:** None

**Old Business:** Plow bids: Rovelsky submitted a bid for \$4,674 plus \$400 for installation. Section 12 submitted a bid for \$4,400 for the same plow specifications, with no added cost for installation and a 2 yr. warranty. A motion was made by Brunello supported by Segalin to accept Section 12 bid. Motion carried on a roll call vote.

Garage roof bid: Nasi submitted a bid for \$13,383 for a Duralast Roof with a 20 yr. warranty. It was discussed that Baron will contact Butch Saari- Building Inspector, to inspect the garage as a whole and see if it's feasible to put a roof on such an old building and possibly bad structure due to the roof leaking. A motion was made by Segalin supported by Maki to table the bids until further information is gathered, by the next meeting. Motion carried.

Generator bids: A citizen from Watersmeet bid \$500 for both generators. Mike Foley bid \$500 on both generators. A motion was made by Brunello supported by Lyons to accept the local bid of \$500 from Mike Foley. Motion carried on a roll call vote.

A motion was made by Segalin supported by DeRosso to place the Township thank you letter to C2AE for the computers and printer, on file. Motion carried.

**Communication:** A Motion was made by Lyons supported by Boyd to place GOCAA thank you letter, Personal Protection Order by Jyl Olson-DeRosso, James Simmons letter, all on file. Motion carried.

**New Business:** A motion was made by Baron supported by Brunello to extend the Bessemer Library contract to four years. Discussion was held. It was suggested that the Township ask the Carnegie Library of Ironwood for their contract proposal also. The motion failed on a roll call vote. 5 Nays vs. 2 Ayes.

A motion was made Baron supported by Brunello to adopt the introduction of Amendment to Ordinance 37/Qualifications of Benefits. Motion carried.

Randy Scott of C2AE-Saw Grant presentation. Scott has a long term plan for the Township for keeping up with the infrastructure needs of now and the future. Asking the Township to set monies aside for future needs. Offered training on the GIS system coming soon. The Township thanked Mr. Scott for his presentation and recommendations on Asset Management of our Sewer system and rate recommendation increases.

Vicki Nelson –Firefox Auxiliary representative was asking why they could not hold a Fun Frolic in the Township Gym. It was explained that the Firefox group is not established yet as a nonprofit group. The Articles of Incorporation have been filed. Baron will check with the Township Ins agency to see if this can be done without liability to the Township.

#### **Reports:**

**Supervisor:** The Road Commission is requiring the Township to sign a letter of commitment to own the land where the Spring is located on Lake Road. Baron will check with Attorney Mark McDonald and our Insurance carrier to see if the Township will be covered for any liability concerns.

**Treasurer:** There were 20 shut off notices sent out for delinquent water and sewer accounts. 13 Red door shut off notices that were sent previous have all paid on their accounts. DeRosso will be going to Court on Oct. 12, 2015 for Personal Property Dismissals with the County Treasurer. DeRosso also reported that Govpay.net will be charging a higher fee for using their services. A new charge schedule will be posted.

**Clerk:** The State Auditor will begin on Monday Oct. 3 2016 to help find the discrepancy's in with audit.

**Trustees:** None

**Fire Department:** None

**Public Comment: (3 minute limit):** A citizen made comments about the findings for the 2014 Audit and how they were reconciled. Complained the accounts are intermingled. Stated the elected officials are not doing their job.

**Adjournment:** A motion was made by Brunello supported by Segalin to adjourn the meeting at 7:15pm. Motion carried.

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Alan Baron, Supervisor

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Mary Segalin, Clerk