

**Charter Township of Ironwood
Regular Meeting
January 23, 2017**

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

Roll Call: Supervisor Steve Boyd, Treasurer Maria Graser, Clerk Mary Segalin

Trustees: Kevin Lyons, Marlene Saari, Bev Michaels, Bernie Brunello.

Absent: None

Also Present: Joe Rohde, Scott Carlson-Fire Chief, Kim Pelkola, Katina Newberry, William Newberry, Adam Newberry, Katie Sloniker Tribolet, Mike Newberry, Ashley Hampston, Sandy Lahtinen, Linda Ellos.

Public Comment: Lahitnen wanted to know what the policy is on board officials attending training for officials. Boyd stated there isn't any policy on this but if you are a new official, trainings are encouraged. But they are not if it is a repeated training for the official or if they are an alternate on any board. Lahtinen stated she is an alternate on the Board of Review, but would like to attend training in Houghton, as she has in the past. It was decided she may attend.

Amendments to Agenda: New Business-Township website links policy. A motion was made by Lyons supported by Segalin to accept the agenda as amended. Motion carried.

Consent Agenda:

Minutes: Regular Meeting January 9, 2017.

Bills and Salaries: General Fund-42146-42184- \$39,587.37, Water Fund-8688-8696- \$112,582.64, Waste Water Fund- 1732-1736- \$45,452.93

Consent Agenda: A motion was made by Brunello supported by Saari to accept the consent agenda as presented. Motion carried.

Appearances: None

Old Business: None

Communications: None

New Business: Gog. Co 4H presentation and request- The 4H organization is requesting the use of the gym for an overnight event-Rock-a-thon. The students will "rock" in rocking chairs to fundraiser. The 4H officials will be screening the adult supervisors. 4H has a rider of Ins. for this event also. A motion was made by Segalin supported by Saari to donate the time and space for this event. Motion carried.

Michigan Law dictates the Township have a Construction Board of appeals. It should include 3-7 members, Boys suggested 5 members. It will be a 2 year term. The law also suggests the board be made up of members with some construction background. A motion was made by Lyons supported by Graser to place an ad seeking individuals for this board.

The secretary of the Township would like her name removed from the Township Credit Card. A motion was made by Brunello supported by Segalin to allow the Supervisor, Treasurer, and Clerk to all possess a credit card, in their individual names with the Supervisor at a \$1,500 limit, Clerk at \$1,000 limit and Treasurer at \$1,000 limit. Motion carried on a roll call vote.

Citizens have been asking if more links to areas in the township can be put on our website. It was recommended to check with MTA and other municipalities to see what their policy is on this subject. A motion was made by Boyd supported by Brunello. Motion carried.

Reports:

Supervisor: The furnaces in the gym may need replacing in the near future. They are both over 20 yrs. old. We may need to get bids for two, or one large one, or to be moved to another location in the gym area.

There are NO road restrictions on in the township at this time due to the warm temperatures. The City of Ironwood will be replacing approx. 6000 ft. of water lines in the Township.

Treasurer: None

Clerk: FYI- Charter Communications are increasing their services amount per month beginning Feb. 1, 2017. Segalin stated she will be attending an election Commission meeting Tuesday, January 24, 2017 at 10 am.

Trustees: None

Fire Department: None

Public Comment: (3 minute limit): None

Adjournment: A motion was made by Brunello supported by Saari to adjourn the meeting at 6:07 pm. Motion carried.

Steve Boyd, Supervisor

Mary Segalin, Clerk