

Charter Township of Ironwood

**Regular Meeting @5:30 pm
December 18, 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

Amendments to Agenda:

Public comment: (3 minute limit) Agenda Items Only

Consent agenda:

Minutes: Dec. 6, 2017 Regular Meeting
Regular Meeting Bills and Salaries:

- General Fund Vouchers: # 43235 thru #43279- Totaling \$49,753.96
- Water Fund Vouchers: # 8808 thru # 8811- Totaling \$29,450.90
- Waste Water Vouchers: #1784 thru #1786- Totaling \$10,600.89

Appearances:

Old Business: Updated policy manual- to be reviewed
Plante Moran Billing Update

Communications: Zoning Administrator Log
DEQ Violation Update

New Business: Appointments/Hiring's
-Deputy Treasurer
-Deputy Supervisor
-On-call Maintenance position
Resolution #2017-35 Budget Amendment

Reports:

Supervisor:

1. Meetings
2. Previous Meeting Questions
3. Other

Treasurer:

Clerk: November 2018 Financials All Funds

Trustee:

Fire Department:

Public comment: (3 minute limit)

Closed session: Pending Legal Matters

Adjournment: