

**Charter Township of Ironwood
Regular Meeting
February 9, 2015**

Call to order: At 5:30 p.m. the supervisor called the regular meeting to order with the Pledge of Allegiance.

Roll call: Supervisor Alan Baron.

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

Absent: Gayla Salmi- Clerk, Jyl Olson-DeRosso -Treasurer

Also present: Scott Carlson-Fire Chief, Kim Pelkola, Sandy Lahtinen, Joe Rohde, Kit Malloy, Attorney Mark McDonald.

Public comment: None

Amendments to agenda: None

A motion made by Brunello supported by Lyons to accept the agenda as presented. The motion carried.

Consent agenda:

Minutes:

Regular Meeting January 26, 2015.

Bills and Salaries:

General Fund Vouchers: 39585-39654 Totaling \$31,640.44

Water Fund Vouchers: 8510-8512 Totaling \$2,241.00

Waste Water Fund Vouchers: 1620 –totaling \$10,255.20

A motion by Brunello supported by Boyd to accept the consent agenda as presented. The motion carried.

Appearances: None

New Business:

Old Business:

Closed Session: Shoots and Ladders, A motion made by Maki supported by Brunello to go into closed session at 5:40 p.m..

The motion carried on a roll call vote as follows:

Yea: Brunello, Boyd, Lyons, Maki, & Baron

Nay: None.

Absent: Olson-DeRosso, Salmi.

Abstain:

At 5:50 p.m. a motion by Maki supported by Brunello to reconvene the regular meeting.

The motion carried on a roll call vote as follows:

Yea: Brunello, Boyd, Lyons, Maki, & Baron

Nay: None.

Absent: Olson-DeRosso, Salmi.

Abstain:

Communications:

Clerk Resignation: A motion made by Brunello supported by Boyd to table Clerks resignation until Feb. 23, 2015 meeting, pending decision to post clerk position or to appoint the position. The motion carried.

Road Project Schedule: A motion made by Brunello supported by Boyd to accept road project schedule-4 year millage. The motion carried.

Supreme Court Decision: A motion made by Brunello supported by Boyd to accept the decision communication of the Supreme Court-Snow Country Contracting v. Carter Twp. of Ironwood and place it on file. The motion carried.

Reports:

Supervisor:

The supervisor will review the engineering contract for the Airport Park Grant to see what the state requirements for fill are. The fill that is in the park now is unacceptable-need to fill with fiber product that may cost \$5-10,000.00.

Treasurer: None

Utility Delinquency Report:

Clerk: None

Trustee: None

Fire Department: None

Public comment: (3 minute limit). None

Adjournment: At 6:20 pm motion made by Brunello supported by Maki to adjourn meeting. The motion carried.

Alan Baron, Supervisor

Gayla Salmi, Clerk