

**Charter Township of Ironwood  
Regular Meeting  
January 8, 2018**

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

**Roll Call:** Supervisor Steve Boyd, Clerk Mary Segalin

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

**Absent:** Maria Graser, Treasurer

**Also Present:** Joe Rohde, Scott Carlson-Fire Chief, Ron Jacobson, Darrin Kimbler, Marilyn Partyka, LeRoy Johnson, Mark Hannula, Michigan Par Plan Rep.

**Public Comment:** None

**Amendments to Agenda:** Communications: DEQ Apology, Plante Moran Current Invoice. A motion was made by Segalin supported by Lyons to accept the agenda as amended. Motion carried.

**Minutes:** Regular Meeting December 18 and 29, 2017. A motion was made by Brunello supported by Michaels to accept the Regular and Special Meeting minutes as presented. Motion carried.

**Bills and Salaries:** General Fund-43280-43359-\$95,984.38, Water Fund-8812-8827-\$98,250.40, Wastewater Fund- 1787-1791-\$34,799.25.

**Consent Agenda:** A motion was made by Brunello supported by Saari to accept the bills and salaries as presented. Motion carried on a roll call vote.

**Appearances:** None

**Old Business:** Boyd reported on the on call maintenance position that was previously posted, had only two applicants. It is being reposted and the applications are due by Jan. 15, 2018.

**Communications:**

2018 Summer Tax Collection Agreement with the Gogebic-Ontonagon Inter School District.

Jacobs, McDonald, Silc Letter of Mediation Schedule for upcoming legal matter.

DEQ apology letter for water testing error.

Plante Moran December Invoice

A motion made by Saari supported by Lyons to place all correspondence on file. Motion carried.

**New Business:** Approval of PC appointments: Bernie Brunello, Steve Thomas and Joe Rohde. Approval of Board of Appeals appointments: Jason Hofstede and Darrin Kimbler. A motion was

made by Segalin supported by Michaels to accept these appointments a recommended by Supervisor Boyd. Motion carried.

The 2018 Par Plan insurance plan and coverages were discussed with agent Mark Hannula. A motion was made by Brunello supported by Segalin to accept the 2018 Insurance Policy with the increases in coverage as recommended by Hannula. Motion carried.

**Reports:**

**Supervisor:**

Meetings Attended: Policy Committee

Road Issues: None

Previous Meeting Updates: Authority to purchase heating unit. Minutes show I was requested to get bids, and I contacted 4 businesses and received 2 equivalent bids. I chose the one because it could be delivered and installed within 2 days, and other was within a week. Also the first was a township business. Due to the emergency nature of an impending temperature drop into the -20's, I acted under resolution 2017-21 which states in an emergency situation I can exceed the normal \$1,500 limit. I felt this fell under that rule.

Other: Evaluations

**Treasurer:** None

**Clerk:** None

**Trustees:** Saari had stated the Master Plan survey results will be in soon.

**Fire Department:** Chief Carlson said the Fire Dept. had 3 fire calls last month.

**Public Comment: (3 minute limit):** None

**Adjournment:** A motion was made by Brunello supported by Michaels to adjourn the meeting at 6:50 pm. Motion carried.

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**Steve Boyd, Supervisor**

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**Mary Segalin, Clerk**