

**Charter Township of Ironwood
Special Meeting
July 17, 2006**

At 5:00 p.m. The special meeting was called to order by Supervisor Estola with the pledge of allegiance and roll call was taken:

PRESENT: Supervisor Rick Estola, Clerk Gayla Salmi, Treasurer Jyl Olson.
TRUSTEES: Marilyn Partyka, Frank Genisot, John Suutala, and Bernie Brunello.

ALSO PRESENT: Mickey Rooni, and Tom Schneller.

The purpose of the meeting is to hold a Public Hearing on GRWA Franchise agreement.

Consider the proposed Franchise agreement with the GRWA for adoption.

At 5:03 p.m. motion was made by Mr. Suutala supported by Mr. Brunello to move into the Public Hearing. The motion carried

Mr. Estola opened the public hearing for discussion on the proposed franchise agreement.

PUBLIC COMMENT:

Mr. Rooni came in and asked about how the GRWA is organized – who from this board is on the GRWA Board. Mr. Estola answered that Ms. Salmi and himself are on the GRWA board and have been for three years. MR. Rooni asked if the GRWA would be laying water lines out in the Northern area of the Township. Mr. Estola replied that the GRWA purposes are to conduct business at the wish of the Township Board. And currently we are most concerned with the replacement of the existing system in the township. Mr. Schneller noted that GRWA is in the business of selling water NOT building water lines.

At 5:14 p.m. a motion was made by Mr. Suutala supported by Mr. Genisot to reconvene the Special Meeting. The motion carried .

Consider Resolution # 58 GRWA Franchise agreement for adoption.

A motion was made by Mr. Brunello supported by Ms. Olson to Adopt Resolution # 58 GRWA Franchise agreement. And authorize signatures on the Franchise agreement. The motion carried on a unanimous roll call vote.

At 5: 15 p.m. a motion was made by Ms. Olson supported by Mrs. Partyka to adjourn the meeting. The motion carried.

Rick Estola, Supervisor

Gayla Salmi, Clerk