

Charter Township of Ironwood
Regular Meeting
December 26, 2006

At 4:00 p.m. Supervisor Estola called the meeting to order, with the pledge of allegiance, and roll call was taken.

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

ALSO PRESENT: Frank Rolniak, Chet Romans.

Public comment: None.

Amendments to agenda:

- Additions to General Fund Vouchers:
28152 Marvin LaGrew \$847.50.

- Additions to Water Fund Vouchers:

7399	Frank Rolniak	\$115.00
7400	GRWA	918.94
7401	GRWA	805.47

- Budget Amendment for 2006.to new business.

- GOISD Agreement- Resolution #65.

A motion was made by Mr. Brunello supported by Ms. Salmi to amend the consent agenda as stated. The motion carried.

CONSENT AGENDA:

Minutes: Special meeting: 3:00 December 11, 2006.

Regular meeting: December 11, 2006.

General Fund Vouchers: 28116 through 28152 Totaling \$8706.40.

Water Fund Vouchers: 7391-7401 totaling \$16199.59.

Waste Water: none.

A motion was made by Ms. Olson supported by Mrs. Partyka to accept the consent agenda as presented. The motion carried.

REPORTS:

Supervisor Estola reported that the GRWA has been negotiating a water rate with the City of Ironwood, and there will be a special meeting held with Jean Verbos to discuss the rates.

Mr. Brunello reported that the wastewater has 2 million in savings.

Mr Suutala review the annual audit summary page with the board.

COMMUNICATIONS: None

OLD BUSINESS: None

NEW BUSINESS:

RESOLUTION # 65 2006 RE: 2007 Summer Tax Collection Agreement with GOISD is presented for approval and adoption.

A motion was made by Mr. Brunello supported by Ms. Partyka to adopt Resolution #65 to agree to collect the Summer Taxes for GOISD. The motion carried on a unanimous Roll call Vote.

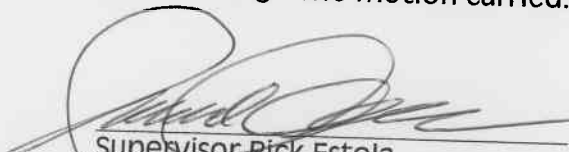
BUDGET ADJUSTMENT #1 -2006 was presented as follows:

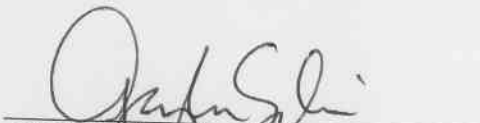
191 ELECTION	\$1500	
209 Assessor	600	
210 Attorney	1500	
801 Zoning	1500	
265 Townhall		\$5100
	\$5100	\$5100

A motion was made by Ms. Olson supported by Mr. Suutala to accept the Budget Adjustment as presented. The motion carried on a unanimous roll call vote.

PUBLIC COMMENT: None.

At 4:14 p.m. A motion was made by Mr. Brunello supported by Ms. Olson to adjourn the meeting. The motion carried.


Supervisor Rick Estola


Clerk Gayla Salmi