

Charter Township of Ironwood
Regular Meeting
November 26, 2007

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

PRESENT: Rick Estola- Supervisor, Jyl Olson- Treasurer, Gayla Salmi- Clerk.

TRUSTEES: Marilyn Partyka, and Bernie Brunello.

ABSENT: Frank Genisot, and John Suutala.

ALSO PRESENT: None.

PUBLIC COMMENT: None.

AMENDMENTS TO AGENDA:

Additions to Waste Water fund: Gasvoda & Associates Inc. \$136.94.

Additions to General fund : Nick Basso \$193.28. Retro pay increase.

Mike Bastman \$195.04. Retro pay increase.

Nick Basso \$64.44. Call out to November 25, 2007

Mike Bastman \$87.34. Call out to November 25, 2007

Communications: Letter from Karen Mallum- Re: Library Board.

Old Business: Library contract.

New Business: Laborer Job description.

A motion was offered by Mr. Brunello supported by Mrs. Partyka to accept the amendments as presented. The motion carried.

CONSENT AGENDA:

Minutes: November 12, 2007 Special meeting, & November 12, 2007 regular meeting.

General Fund Vouchers: 29071 through 29098 totaling \$5493.17.

Water Fund Vouchers : 7522 through 7529 totaling \$35371.01.

Waste Water Vouchers: 1045 through 1046 totaling \$246.65.

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

REPORTS:

Mr. Estola reported on the progress on lost lake parking area, and the Airport soccer park will be done in the spring.

Ms. Olson requested Utility refunds for overpayments for Mr. Bucknell of \$687.41 and Mr. Ramme for \$17.59. A motion was made by Mr. Brunello supported by Mrs. Partyka authorizing the refunds. The motion carried.

Ms. Olson also requested permission to purchase some Christmas decoration lights. A motion was made by Mr. Brunello supported by Mrs. Partyka authorizing the purchase of some decorations for under \$100. The motion carried.

NEW BUSINESS:

Tony Gheller applied for permission for the Fireworks display on December 31, 2007. Ms. Salmi Noted that everything was in order. A motion was made by Mrs. Partyka supported by Ms. Olson to sign and authorize the fireworks permit. The motion carried.

Laborer position description : A motion was made by Ms. Olson supported by Mrs. Partyka approving the laborer position job description. Mr. Estola will submit to the Union Representative for approval. The motion carried on a unanimous roll call vote.

2008 Proposed Budget Public Hearing notice. A motion was made by Mr. Brunello supported by Mrs. Partyka authorizing advertisement of public hearing on the proposed 2008 Budget , and calling a public hearing to be held at 5:00 p.m. on December 10, 2007. The motion carried with a unanimous roll call vote.

OLD BUSINESS:

Reviewed the proposed 2008 budget- all funds.

COMMUNICATIONS:

Letter received from the UPSET team. Mr. Brunello made a motion and Mrs. Partyka supported the motion to table the letter. The motion carried.

A motion was made by Mr. Brunello supported by Ms. Olson to prepare a letter to the Library on cancellation of the current library contract, as of July 1, 2008, and a study would be done on the feasibility to continue with the contributions. The motion carried.

Received a letter from Karen Mallum resigning from the library liaison position.

A motion was made by Ms. Salmi supported by Mr. Estola adjourning the meeting. The motion carried.

Rick Estola, Supervisor

Gayla Salmi, Clerk