

Charter Township of Ironwood  
Regular Meeting  
December 10, 2007

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

PRESENT: Supervisor Rick Estola, Treasurer, Jyl Olson, Clerk Gayla Salmi.  
TRUSTEES: Marilyn Partyka, Frank Genisot, John Suutala, and Bernie Brunello.  
ALSO PRESENT: None.

PUBLIC COMMENT: None.

AMENDMENTS TO AGENDA:

- Additions to General Fund Vouchers 29138- 29152 totaling \$4604.16.
- Report of Officers of Fire department .

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

CONSENT AGENDA:

- Minutes November 26, 2007 regular meeting.
- General fund vouchers : 29101 through 29152 totaling \$58927.69.
- Water Fund vouchers : 7530 through 7534 totaling \$1047.10.
- Waste Water fund vouchers: 1048 and 1049 totaling \$8290.31.

A motion was offered by Mr. Genisot supported by Mrs. Partyka to accept the consent agenda as presented. The motion carried.

REPORTS:

- Mr. Estola reported on the discussion with Mr. Bob Murphy the union representative regarding the job description of full time laborer position. Mr. Murphy was in agreement with the job description and terms.
- Mr. Estola reported on a water break on Junet Road, consideration is needed if we will need to replace that part of the water line. He will discuss with Mike Bastman, water operator, and Mr. Doug Pascoe of MDEQ this week.

#### NEW BUSINESS:

- 2008 calendar is presented, A motion was offered by Ms. Olson supported by Mr. Suutala to set the 2008 meeting calendar as presented. The motion carried.
- Ms. Salmi requests authorization to approve employing three election inspectors for the January 15, 2008 primary election. A motion was offered by Mr. Suutala supported by Mrs. Partyka to authorize the employing of three election inspectors. The motion carried.
- Fire Department officers were presented to the board for approval.  
Chief: Ron Clemans    Assistant Chief: Mike Nelson  
Captains : Kenny Haanpaa, Clay Passuello, Josh Ludtke  
President: Clay Passuello    Vice President: Eric Abbot  
Secretary: Chuck Williams    Treasurer: Josh Ludke  
A motion was offered by Mr. Suutala supported by Mr. Genisot to approve the slate of officers as presented. The motion carried.

#### COMMUNICATIONS:

Received: Bessemer Township : Re: Schloss Lane.

Submitted for approval to send: Letter to Ironwood Carnegie Library.

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

#### PUBLIC COMMENT:

NONE.

- At 4:20 p.m. a motion was offered by Mr. Brunello supported by Ms. Salmi to recess the regular meeting to reconvene at 5:00 p.m. for the Public Budget Hearing. The motion carried on a unanimous roll call vote as follows:  
AYES: Salmi, Genisot, Suutala, Brunello, Estola, Olson, Partyka.  
NAYS: None  
ABSENT: None.
- At 5:00 p.m. a motion was offered by Ms. Salmi supported by Mrs. Partyka to reconvene the regular meeting. The motion carried on a unanimous roll call vote as follows:  
Ayes: Brunello, Estola, Olson, Partyka, Salmi, Genisot, and Suutala.  
NAYS: None.  
ABSENT: None.

- At 5:01 p.m. a motion was offered by Mr. Suutala supported by Mr. Genisot to open the Public Hearing on the 2008 Budget all fund types. The motion carried on a unanimous roll call vote as follows:  
AYES: Partyka, Salmi, Genisot, Suutala, Brunello, Estola, and Olson.  
NAYS: None.  
Absent: None.
- SEE PUBLIC HEARING MINUTES. Attached.
- At 5:11 p.m. a motion was offered by Mr. Brunello supported by Mrs. Partyka to close the public hearing and reconvene the regular meeting. The motion carried on a unanimous roll call vote.

Considering the following resolutions for the Budget year 2008 all fund types:

**RESOLUTION # 2007-73 General Appropriations Resolution:**

A motion was offered by Mrs. Partyka supported by Mr. Suutala to adopt Resolution 2007-73 General appropriations resolution –2008. The motion carried on a unanimous roll call vote as follows:

AYES: Genisot, Suutala, Brunello, Estola, Olson, Partyka, and Salmi.

NAYS: None.

ABSENT: None.

**RESOLUTION #2007-74 Salary Resolution –2008:**

A motion was offered by Mr. Genisot supported by Mr. Brunello to adopt Resolution 2007-74 Salary Resolutions- 2008. The motion carried on a unanimous roll call vote as follows:

AYES: Salmi, Partyka, Olson, Estola, Brunello, Suutala, and Genisot.

NAYS: None.

ABSENT: None.

At 5:13 p.m. a motion was offered by Mr. Genisot supported by Ms. Olson to adjourn the regular meeting. The motion carried.

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Rick Estola, Supervisor

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Gayla Salmi, Clerk