

Charter Township of Ironwood
Regular Meeting
February 12, 2007

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.

TRUSTEES: Marilyn Partyka, Bernie Brunello, John Suutala.

ALSO PRESENT: Attorney Mark McDonald, Frank Rolniak – Fire Department, Michale Rooni, Kathy Rooni.

PUBLIC COMMENT: A question regarding the Municipal Blue Cross Insurance. Mr. Estola noted that the Township Board of Trustees have tabled the issue for six months.

AMENDMENTS TO AGENDA:

Add UP Fire Chiefs – Dues for \$50.00

Add Walmart agreement, under Old Business- closed session.

A motion was made by Mr. Brunello supported by Mr. Suutala to make the changes to agenda.

CONSENT AGENDA:

Minutes- Regular meeting January 22, 2007.

General Fund vouchers 28238 to 28293 totaling \$43843.20.

Water fund vouchers 7412 – 7418 totaling \$438.03.

Waste Water fund vouchers 1016 – 1018 totaling \$ 9139.86.

A motion was made by Mr. Suutala supported by Ms. Olson to accept the consent agenda as amended. The motion carried

REPORTS:

- Mr. Brunello reported upon the Waste Water Authority installing a new streetlight at the entrance of the plant/
- Mr. Suutala reported on the Solid Waste obtaining a new compactor.
- Ms. Olson presented a request for removal from the Garbage Roll on Hugo Ylisto – who passed away in September, there is no running water in the mobile home, and it is uninhabitable. A motion was made by Mr. Suutala supported by Mr. Brunello to remove this property from the Garbage Roll.
- Mr. Rolniak reported on a call out on January 28, 2007. He also reported that three men passed the first phase of the driving test.

COMMUNICATIONS: None.

OLD BUSINESS:

Water negotiations with the City of Ironwood

Tax Tribunal

Walmart contract

At 4:20 p.m. a motion was made by Mr. Brunello supported by Mrs. Partyka to enter Closed session. The motion carried on a unanimous roll call vote. T

At 4:56 p.m. a motion was made by Mr. Brunello supported by Mr. Suutala to reconvene the regular meeting. The motion carried on a unanimous roll call vote.

A motion was made by Mr. Genisot supported by Mr. Suutala to authorize Attorney McDonald to settle the Tax Tribunal, with NSP. The motion carried on a unanimous roll call vote.

A motion was made by Mr Suutala supported by Mr. Brunello to authorize signatures on the Walmart agreement. The motion carried on a unanimous roll call vote.

PUBLIC COMMENT: None.

At 4:57 p.m. a motion was made by Mr. Suutala supported by Mrs. Partyka to adjourn the meeting. The motion carried.

Rick Estola, Supervisor

Gayla Salmi, Clerk