

Charter Township of Ironwood
Regular Meeting
July 23, 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.

TRUSTEES: Marilyn Partyka, Frank Genisot, John Suutala and Bernie Brunello.

ABSENT: Jyl Olson, Treasurer.

ALSO PRESENT: Auditor Jon Tomasi, and Kathy Rooni.

PUBLIC COMMENT: None.

AMENDMENTS TO AGENDA:

New Business:- News letter. A motion was made by Mr. Brunello supported by Mr. Suutala to accept the amendments to agenda. The motion carried.

CONSENT AGENDA: Minutes regular meeting July 9, 2007.

General fund vouchers 28718 to 28748 totaling \$52645.03.

Water fund vouchers 7470 to 7476 totaling \$48584.38.

Waste Water fund vouchers 1031 to 1032 totaling \$1078.63.

- A motion was made by Mrs. Partyka supported by Mr. Brunellos to accept the consent agenda as presented. The motion carried.

REPORTS:

- Jon Tomasi, CPA review the audit and fund balances. He noted that the audit had an unqualified opinion, which is a positive opinion.
- Mr. Brunello reviewed the new officer slate at the GIWWA- Chair Bob Tervonen, Co-Chair Rick Estola, and Scott Erickson Secretary/treasurer.
- Accident fund audit was reviewed, a \$168. refund of premium is due the Township.

CORRESPONDENCE: None.

NEW BUSINESS:

- Cemetary proposals: A motion was made by Mr. Brunello supported by Mrs. Partake to publish and add for cemetery mowing. The motion carried.
- A letter will be written to Metropolitan life insurance, regarding the forfeiture account, to request the amount be refunded.
- Utility rates were discussed, and a 9% increase is being charged by the City of Ironwood as of July 1st, and will be passed down to the users. The auditor also recommended a 3% increase on top of that for cola. A Motown was made by Mrs. Partyka supported by Mr. Brunello to pass the 12% increase on to the customers. The motion carried.

OLD BUSINESS:

- Library contract- Mr. McDonald will be addressing the Library board about the issues. And a termination letter regarding the current contract will be sent. The Library Board did not discuss the Township proposal.
- PUBLIC COMMENT: None.
The board would like the following questions to be added to the newsletter, requesting that the constituents return their questionnaire to the Township.

1. Do you have a library card.
2. Have you used the library in the last 12 months.

Adjournment: at 4:45 p.m. Mr. Brunello made a motion to adjourn the meeting Mr. Genisot supported the motion. The motion carried.

Rick Estola, Supervisor

Gayla Salmi, Clerk