

Charter Township of Ironwood  
Regular Meeting  
July 9, 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, Treasurer Jyl Olson, Clerk Gayla Salmi.

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

PUBLIC COMMENT: None.

AMENDMENTS to agenda:

General fund vouchers : 28715 – 28717 totalling \$ 204.79

Correspondence: Letters Received from Attorney McDonald.

A motion was made by Mr. Brunello supported by Ms. Olson to accept the amendments to agenda. The motion carried.

CONSENT AGENDA:

Minutes of Regular meeting June 26, 2007.

General fund vouchers- 28678 to 28717 totalling \$34328.02.

Water fund vouchers – 7464 to 7469 totalling \$7087.19.

Waste Water vouchers- 1030 total \$521.89.

A motion was made by Mr. Genisot supported by Mr. Suutala to accept the consent agenda as presented, with the exception of the Carnagie Library check of \$15000. which is to be held out for further discussion. The motion carried.

REPORTS:

LIBRARY ISSUE:

Mr. Estola reviewed the recommendation made by Attorney McDonalds regarding the Library contract. The items of concern are the six month notice, and the open ended amount based upon 3/10 of a mill. After discussion the board recommended that a contract of \$15000. with no COLA for three years be offered. Also any arrears would be negotiated under a separate cover to be paid back in three years. A motion was made by Ms. Salmi, supported by Ms. Olson to recind the motion from the June 26, 2007 meeting, in order to follow the recommendation of Attorney Mark McDonald to negotiate a new contract as stated above. The motion carried on a unanimous roll call vote.

TIMBER SALE: Flannery will begin the to log Lost lake in around three weeks.

WASTE WATER: report- On July 15<sup>th</sup> the WW will have an equipment meeting. Also need to replace 4 motors, these were rebuilt motors and it hasn't worked out very well.

SOLID WASTE: The group has set the budget for the 2007 year.

TREASURERS OFFICE: Ms. Olson requested a purchase of a new monitor for her computer, she has the funds in her budget. A motion was made by Mr. Suutala supported by Mr. Genisot to authorize the purchase of a flat screen monitor. The motion carried.

CORRESPONDENCE:

Letter received:

Attorney McDonald regarding the Maxim construction and the Gogebic Community College water line tap fee.

Attorney Mc Donald regarding the Library contract.

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OLD BUSINESS: None.

NEW BUSINESS: None.

Public comment: A comment was made to make sure the planning commission publishes the hearing properly.

At 4:33 p.m. a motion was made by Mr. Brunello supported by Mrs. Partyka to adjourn the meeting. The motion carried.

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Rick Estola, Supervisor

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Gayla Salmi, Clerk