

CHARTER TOWNSHIP OF IRONWOOD
REGULAR MEETING
October 13, 2008

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

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

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

ABSENT: Marilyn Partyka.

PUBLIC COMMENT: None.

AMENDMENTS TO AGENDA: None.

CONSENT AGENDA:

Minutes: Regular meeting- September 22, 2008, Special meeting/ public hearing September 25, 2008, Special meeting September 30, 2008.

General Fund Vouchers: Numbers 30124 – 30197 totaling \$58,585.91.

Water Fund Vouchers: Numbers 7648 – 7660 totaling \$2,577.22.

Waste Water Vouchers: Numbers 1082 – 1083 totaling \$7565.69.

A motion was offered by Mr. Brunello supported by Mr. Suutala accepting the consent agenda as presented. The motion carried.

REPORTS:

John Garske of Coleman Engineering gave an open invitation to a special speaker at the Community College.

Supervisor's report: Spoke with Attorney McDonald regarding Maxim Construction outstanding bill for \$7,500. a water tap fee from the 2006 dorm construction. Also discussed the building permit penalty – which would have to be pursued in court according to the new zoning ordinance.

Furthermore, he noted that the public informational meeting which was to be held on the 23rd of October regarding the mine has been cancelled.

Treasurer's report: It was noted that the Township Attorney has the current leases from tenants at the mobile home park and is investigating a possible law suit. Ms. Olson left a message with Mr. Scott Stephens regarding the Civic Center water bill, and has not heard back from him.

COMMUNICATIONS:

Larry Kangas-requesting garbage collection fee be adjusted to a cottage rate. A motion was offered by Mr. Brunello supported by Mr. Genisot allowing the rate adjustment.

NEW BUSINESS:

14 point review- a proposal from WUPPDR was received. Will forward to budget process.

OLD BUSINESS:

Secretary/Deputy Treasurer's position selection: Members were asked to select their top ten candidates. A motion was offered by Mr. Brunello supported by Ms. Salmi to create a selection committee of Rick Estola, Jyl Olson, Kim Mattson and Gayla Salmi. The motion carried.

Mr. Brunello wanted to know how the GRWA conversion was coming along. Mr. Brunello offered a motion supported by Mr. Suutala that Jyl Olson, Kim Mattson, and Gayla Salmi be appointed to the GRWA billing conversion committee to work out the details with Jean Verbos. The motion carried.

At 4:33 p.m. Mr. Brunello offered a motion to adjourn supported by Mr. Suutala. The motion carried.

Rick Estola, Supervisor

Gayla Salmi, Clerk