

Charter Township of Ironwood
Regular Board Meeting
October 27, 2008

4:00 p.m. Call to order, Pledge of allegiance.

ROLL CALL: Supervisor Rick, Clerk Gayla Salmi, Treasurer Jyl Olson.

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

PUBLIC COMMENT: (Non-agenda items).

AMENDMENTS TO AGENDA:

Additions to Old Business: Employment of new secretary- Closed session. A motion was made by Mr. Brunello supported by Mr. Suutala to accept the amendments to agenda as presented. The motion carried.

CONSENT AGENDA:

- Minutes: October 13, 2008. Correction to July 14, 2008 addresses- E1522, E1526, E1532 Lake Road.
- General Fund Vouchers 30200 through 30235 total - \$15850.02.
- Water Fund Vouchers 7657 through 7663 total - \$15656.01.
- Waste Water Fund Vouchers 1084 to 1085 total - \$2537.27.

A motion was made by Mr. Suutala supported by Mr. Genisot to accept the consent agenda as presented. The motion carried.

REPORTS:

Lost Lake: Mr. Estola reported that the parking lot at Lost Lake is complete.

Waste Water: Mr. Brunello reported on a special meeting regarding the loader.

Veteran's council: Mr. Suutala wishes to stay on the Veteran council.

Planning Commission: Mr. Genisot noted that the planning board wanted to continue with a 7 member board. The issue will be discussed more at the planning commission's December 4th meeting.

COMMUNICATIONS:

Gogebic County EDC. The letter was requesting support for the EDC, and introducing the new EDC Director, Donna Scorce. Ms. Olson asked that the request letter be brought up in the budget meeting.

NEW BUSINESS:

- **Federal Mileage allowance. Resolution #11** to update. A motion was offered by Mr. Genisot supported by Mr. Suutala to adopt resolution #7 adopting federal mileage guideline. The motion carried on a unanimous roll call vote.
- Budget Workshop will be held on November 10, 2008 at 3:00 p.m. before regular meeting.

(New business continued).

- New road naming. The proposed new road names are, Superior Cove Road and Viking Creek Lane. A motion was offered by Mr. Brunello supported by Mrs. Partyka to adopt the names of the roads as proposed. The motion carried.

OLD BUSINESS:

- Assessing proposals. The township is at a disadvantage regarding the assessing, and the completion of 2007 construction and all of the 2008 construction, due to Mr. LaGrew resigning as assessor on October 1st. Two assessing proposals by Mr. Bravatto, and Mr. Hardie were reviewed. Because of the large discrepancy in the two proposals, a motion was made by Mr. Genisot supported by Ms. Salmi to table the proposals until more information can be obtained.
- Kim Mattson requests attendance at 2 workshops, travel costs and cost of workshops. A motion was made by Mr. Suutala supported by Ms. Olson authorizing Ms. Mattson to attend the workshops.
- **Sewer Rate Resolution # 12:** A motion was offered by Mrs. Partyka supported by Mr. Genisot to adopt the new waste water rates and EDU definition. The motion carried on a unanimous roll call vote.
- New employee selection: At 4:17 p.m. a motion was offered by Mr. Genisot supported by Ms. Olson to enter into closed session, due to perspective employee hiring, and requests to remain anonymous unless selected. The motion carried on a unanimous roll call vote.
- At 4:36 p.m. a motion was made by Mr. Genisot supported by Mr. Brunello to reconvene the regular meeting. The motion carried on a unanimous roll call vote.
- A motion was offered by Ms. Salmi supported by Mrs. Partyka to offer candidate A the secretarial position, if this candidate declined, candidate b would be offered the position. The motion carried on a unanimous roll call vote.

PUBLIC COMMENT: None.

ADJOURNMENT: At 4:38 p.m. a motion was offered by Mr. Brunello supported by Mr. Genisot, to adjourn the meeting. The motion carried.

Rick Estola, Supervisor

Gayla Salmi, Clerk