

**Charter Township of Ironwood
Regular Meeting
November 10, 2008**

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

ROLL CALL:

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

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

ALSO PRESENT: Lou Bonagura, Arvo Toolanen, John Garske, Howard Niemi, Steve Tiziani, Paul Luppino, Mark Ruppe, Dave Anderson- Gogebic County Soil and erosion control, Angelo Luppino, Sandy Lahtinen, David Ruotsala.

PUBLIC COMMENT

AMENDMENTS TO AGENDA.

Additions to: Vouchers # 30300 – 30310 totaling \$13,402.88.

New Business: GIWWA Appointment.

Old Business: Pat O'Donnell Civic Center- water bill.

A motion was offered by Ms. Olson supported by Mrs. Partyka to accept the amendments to agenda. The motion carried.

CONSENT AGENDA

- Minutes: Regular meeting- October 27, 2008.
 - General Fund Vouchers: 30245 through 30310 totaling \$42,098.86.
 - Water Fund Vouchers: 7664 through 7668 Totaling \$4387.75.
 - Waste Water Vouchers: 1086 through 1089 Totaling \$8432.45.
- A motion was offered by Mr. Genisot supported by Mr. Suutala to accept the consent agenda as presented. The motion carried.

REPORTS:

NEW BUSINESS:

1. Planning Board- 5 or 7 members? A motion was offered by Mr. Suutala supported by Mr. Brunello to allow the planning commission to retain a 7 member board. The motion carried.

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2. MTA -56th annual educational conference & expo authorization to make reservations in Detroit January 28-30 2009. A motion was offered by Mr. Genisot supported by Mrs. Partyka to allow attendance the 56th annual MTA conference in Detroit, Michigan in January 2009. The motion carried.
3. MTA – New officials Training – offered Dec. 10 in Marquette- reservations by Nov 20th. A motion was offered by Mrs. Partyka supported by Ms. Olson to allow the new officials to attend the training – travel expenses and cost of training. The motion carried.
4. A motion was made by Mrs. Partyka supported by Mr. Genisot to appoint Ms. Mattson to the GIWWA board. The motion carried.
5. A motion was made by Mr. Brunello supported by Ms. Olson to appoint Kathy Maki to the GRSWA board. The Motion carried.

6. A motion was offered by Mr. Brunello so appoint Mr. Fredrickson to the planning commission. The motion failed
For lack of support, as a second advertisement will be published to the Daily Globe to fill the position.

OLD BUSINESS:

1. Assessing issue- update from Kim Mattson, Ms. Mattson will obtain more information to make a decision.
2. Bernie Laird – invoice on sewer line repairs.
3. Ordinance # 49- Soils to be considered for adoption. County soil & erosion control director David Anderson explaining the issues as follows: Mr.

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4. Anderson noted that there are no un regulated gravel pits in the township under County jurisdiction. Citizen concerns are primarily dust on the roads, and times of operation. After a discussion a motion was offered by Ms. Salmi supported by Mr. Brunello to send the proposed soils ordinance back to the planning commission for review and revisions. The motion carried on a unanimous roll call vote.
5. The Next budget workshop will be November 13, 2008 at 4:00 p.m.
6. Pat 'Donnell Civic center outstanding invoice. A discussion was held regarding the outstanding invoice. Ms. Olson noted the actual cost paid to the City on behalf of the Civic Center was \$7494.56. Ms. Olson noted that the director of the civic center said that to pay the full amount charged would hurt the civic center financially. A motion was offered by Ms. Salmi supported by Mr. Brunello to accept the amount of \$7494.56 to settle the account.

COMMUNICATIONS: None.

PUBLIC COMMENT: (None agenda items). THREE MINUTE LIMIT.

ADJOURNMENT: At 4:45 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