

**Charter Township of Ironwood
N10892 Lake Road
Ironwood, Michigan 49938**

November 13, 2008

Budget work shop special meeting

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

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

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

ABSENT: None.

Also present: Kathy Maki, Bob Fredrickson, Eric Sharp, Sharon Halberg, Phil Kacera, Peggy Krohn.

PUBLIC COMMENT: (AGENDA ITEMS ONLY-Three minute limit).

AMENDMENTS TO AGENDA:

- 1) Conditional certification for incoming supervisor/assessor.
- 2) Authorization of severance pay for Kim Mattson.

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

PURPOSE OF MEETING:

BUDGET WORKSHOP: Discussion of the proposed budget were held. The water and waste water funds were reviewed. Roads & Bridges, Fire Department- truck fund, assessing costs and the wage and insurance package were discussed.

There were some public comments regarding the assessing and proposals.

ASSESSING ISSUES:

- o Completion of current year assessing: A motion was made by Mr. Brunello supported by Mr. Genisot supported by Mr. Genisot to hire N. David Hardie at \$10,400. to finalize assessing and deliver the roll. The motion carried on a unanimous roll call vote.
- o Authorization of conditional assessing certification request: A motion was made by Mr. Suutala supported by Ms. Olson to send the written request to obtain a six month conditional assessing certification on behalf of the incoming supervisor. The motion carried.
- o Severance payment: The clerk requested authorization to pay Kim Mattson severance Package which is estimated between \$1,500- \$2,000. A motion was made by Mr. Genisot supported by Mrs. Partyka authorizing the payment. The motion carried.
- o Next Budget workshop is scheduled for November 24th after the regular meeting.

PUBLIC COMMENT: (AGENDA ITEMS ONLY- Three minute limit.)

ADJOURNMENT: At 4:38 p.m. a motion was made by Mr. Brunello supported by Mrs. Partyka to adjourn the special meeting. The motion carried.

Rick Estola, Supervisor

Gayla Salmi, Clerk