

Charter Township of Ironwood
Regular Meeting
February 11, 2008

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

PRESENT: Supervisor Rick Estola, Treasurer Jyl Olson, and Clerk Gayla Salmi.
TRUSTEES: Marilyn Partyka, Bernie Brunello, John Suutala, and Frank Genisot.
ALSO PRESENT: Roger Kolehmainen
PUBLIC COMMENT: None

AMENDMENTS TO AGENDA: None.

CONSENT AGENDA:

Minutes – Regular Meeting- January 28, 2008.

General Fund vouchers : 29311 – 29361 totalling \$28073.16.

Water Fund vouchers: 7557 – 7560 totaling \$923.69.

Waste Water fund: 1054- 1057 totaling \$8496.26.

A motion was offered by Mr. Suutala supported by Mrs. Partyka to accept the consent agenda was presented. The motion carried.

COMMUNICATIONS: None.

NEW BUSINESS:

Parks survey has been created in order to write grants for upgrading our playground equipment our Recreation plan has to be updated, and a survey of park use must be in the survey. A motion was offered by Mr. Brunello supported by Mr. Genisot approving survey and authorizing mailing to constituents. The motion carried.

OLD BUSINESS:

Audit proposals were received from : Joki, Makela, & Pollack, P.L.L.C. at \$13000. and Bruce Rukkila, CPA, PC. At \$12500. Both were qualified proposals. A motion was offered by Mr. Genisot supported by Mr. Brunello to accept the Joki, Makela, & Pollack, P.L.L.C. at \$13000. The motion carried on a unanimous roll call vote.

PUBLIC COMMENT: A brief comment was made by Mr. Kolehmainen on the audit proposals.

At 4:09 p.m. Hearing no further business, a motion was made by Mr. Brunello supported by Ms. Olson to adjourn the meeting. The motion carried.

Supervisor, Rick Estola

Clerk, Gayla Salmi