

**Charter Township of Ironwood
Regular Meeting
May 27, 2008**

At 4:00 p.m. Supervisor Estola called the meeting to order, and the Pledge of Allegiance was said.

Roll call: Supervisor Rick Estola, Clerk Gayla Salmi, Treasurer Jyl Olson.
Trustees: Marilyn Partyka, John Suutala, Frank Genisot, Bernie Brunello.

Also present: Arvo Toolanen, Lou Bonagura, Carl Maki.

Public comment: None.

Amendments to agenda:

Additions to bills: General fund vouchers 29714 - 29717 totaling \$295.18. Planning commission wages.

Additions to communications: Letter from Waste Management- Re: Cost of Living index. A motion was offered by Mr. Suutala supported by Ms. Olan to accept the amendments to agenda. The motion carried.

Consent agenda:

Minutes: Regular meeting May 12, 2008, and Special meeting May 14, 2008.

General Fund vouchers: 29676 - 29717 totaling \$9831.40.

Water fund vouchers : 7589- 7596 totaling \$58457.87.

Waste Water fund: 1065- totaling \$23633.97.

A motion was offered by Mr. Brunello supported by Mr. Genisot to accept the consent agenda. The motion carried.

Reports:

Mr. Brunello reported that the Gogebic Iron Waste Water Authority- still working on budget. Mr. Suutala reported that the Gogebic Range Solid Waste Authority - adjusted the manager's salary to \$44,000.

Mr. Genisot reported that the County Soils officer, David Anderson spoke with the Planning Commission, noting that the Twp ordinance should only be aimed at dust and noise control, and hours of operation, as his department handles the other issues regarding gravel pits. The planning commission will have to revise the currently proposed ordinance accordingly.

Ms. Olson reported that the City will not give the trailer court a break on the water lost in the last year (around 300,000 gallons).

Communications:

Received: City of Ironwood - proposed water rate increase- 9%.

Waste Management - notification of COLA 2.8%.

A motion was offered by Mr. Brunello supported by Mr. Suutala to accept the communications and place them on file. The motion carried.

New business; None.

Old business: After some discussion noting that the township intention regarding the new contract was to eliminate the 3/20 mill, yet hold the contract with the Carnegie Library in place. A term of three years was agreed to as follows:

2009-	\$15,000 plus the \$4,437 arrears.	\$19,437.
2010-	\$15,000 plus a 3.25% cola (\$487.50) plus \$4,437 arrears.	\$19,924.50
2011-	\$15,487.50 plus cola (503.34).	\$15,990.84

The arrears of \$17,747 will be split 50/50 with the Library board, which equals two installments of \$4,437 payable in 2009 and 2010.

A motion was offered by Mr. Estola supported by Ms. Salmi to accept and authorize signatures on the proposed Carnegie Library Contract. The motion carried on a roll call vote as follows:

AYES: Genisot, Suutala, Estola, Olson, Salmi.

NAYS: Brunello, Partyka.

ABSENT: None.

The 2008 payment will be based upon 3/10 of a mill under the old contract, with a taxable real and personal property tax @ 3/10 mill = \$19183.08.

Public Comment: None.

Adjournment: At 4:20 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