

CHARTER TOWNSHIP OF IRONWOOD
SPECIAL MEETING
AUGUST 18, 2008

At 3:00 p.m. Supervisor Estola opened the special meeting with the pledge of allegiance, and roll call was taken.

PRESENT: Supervisor Rick Estola, Clerk Gayla Salmi, Treasurer Jyl Renee Olson.

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

ALSO PRESENT: Jean Verbos- GRWA Administrator, and Randy Scott- Wilcox Engineering.

PURPOSE OF SPECIAL MEETING: To discuss new water system, rates, and special assessment district with GRWA administrator, and Wilcox engineering.

AMENDMENTS TO AGENDA:

- Roads- additional coverage on Orchard Road.
- Fire Department requesting truck.
- Parks and Recreation Committee – are proceeds from the logging the soccer parking area directed to Parks & Recreation?

NEW WATER SYSTEM: Mrs. Verbos and Mr. Scott answered questions regarding the proposed new system. The new rate will be somewhere between \$56.15 and \$60 per month, which includes water usage of the average of 3000 gallons per household. Current rate with 3000 gallons is \$53.15 per month. Mrs. Verbos handed out an estimate rate sheet, showing calculations based upon 22,000,000 gallons. There are several areas the new water system will not reach. This will be discussed more.

SPECIAL ASSESSMENT DISTRICT: (SAD) will be for \$150,000 for the interim time when we are still on the City system during construction. This will be \$1.10 per front foot per year for three years. Average home on Sunset \$60 to \$90 per year.

Mrs. Verbos would like to present the Financing Resolution at the August 25th meeting, and set the first public hearing for September 15th which will provide the Special Assessment map, project budget, planning and development budget. A second public hearing will be set at the September 15th meeting for September 29th. The letters for the district will have to be sent ten days prior to each hearing.

ROADS: Supervisor Estola wanted to extend the Orchard Road to Rigoni's driveway with an additional cost of \$5,227. A motion was offered by Mr. Brunello supported by Ms. Olson to agree with the extension of the chip seal to just past Rigoni's driveway. The motion carried on a unanimous roll call vote.

FIRE DEPARTMENT: The fire department asked to purchase another fire truck. Mr. Estola contacted the USDA for outlook on grants. The township would be eligible for up to a \$22,000 grant for a \$90,000 project. The board of trustees felt more planning should be done and fundraising to raise funds for such a project.

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PARKS AND RECREATION: Mrs. Partyka asked if the timber which is to be logged at the Airport Soccer Park would be earmarked for the development of Parks and Recreation . A motion was offered by Mr. Suutala supported by Ms. Olson to earmark the money earned logging the Airport Soccer Park –(for Parking lot) for Parks 7 Recreation. The motion carried.

At 4:00 p.m. a motion was offered by Mr. Brunello supported by Mrs. Partyka to adjourn the special meeting. The motion carried.

Rick Estola Supervisor

Gayla Salmi Clerk