

Charter Township of Ironwood
Regular Meeting
September 8, 2008

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

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

TRUSTEES: Marilyn Partyka, John Suutala, Frank Genisot.

ABSENT: Bernie Brunello

ALSO PRESENT: Lou Bonagura, Aarvo Toolanen, Gordon Erickson, Ken Nikula, Kathy Maki.

PUBLIC COMMENT:

A comment was made regarding the newsletter- liking the fact that it had the officials name and information on it.

A comment was made thanking the Ironwood Township Volunteer Fire department for assisting in the recent Village of Ontonagon fire.

AMENDMENTS TO AGENDA:

Resolution #2008-10 Depositor designation.

A motion was offered by Suutala supported by Partyka to add Resolution #2008-10 to New Business. The motion carried.

CONSENT AGENDA:

Minutes regular meeting August 25, 2008.

General Fund Vouchers: Numbers #30030 through 30066 totaling \$10,557.06 and firefighter wages for August.

Water Fund vouchers: Number: 7632 through 7634 totaling \$198.52.

Waste Water Vouchers: Number: 1079 \$375.52.

A motion was offered by Genisot supported by Olson to accept the consent agenda as presented. The motion carried.

REPORTS:

Supervisor Estola noted that Terry Osterander requested a practice burn be conducted on his property, the necessary tests have been conducted. A motion was offered by Suutala supported by Genisot approving the practice burn. The motion passed.

Treasurer's report:

Fund balances were presented. A motion was offered accepting the treasurer's report. The motion carried.

COMMUNICATIONS:

Daily Globe letter re: open meetings act.

Michigan Planners, Inc. Re: insurance proposals. A motion was offered by Genisot supported by Suutala to place the communications on file. The motion carried.

NEW BUSINESS:

Assession issue. A brief discussion regarding a letter from the state assessing board with new requirements which were imposed in 2007, and need to be implemented.

Resolution # 2008-10 Designation of Depository.

Currently the institutions utilized are: River Valley Bank, Wells Fargo Bank, Gogebic Range Bank. This designation adds citizens bank of Ironwood as a depository.

A motion was offered by Genisot supported by Partyka to adopt resolution 2008-10. the motion carried.

OLD BUSINESS:

Personal Policies and Procedures Manual has been updated. A motion was offered by Suutala supported by Salmi to adopt new Manual as presented. The motion carried.

PUBLIC COMMENT: none.

Adjournment: at 4:20 p.m. a motion was offered by Suutala supported by Genisot to adjourn the meeting. The motion carried.

Rick Estola Supervisor

Gayla Salmi Clerk