

Charter Township of Ironwood
Special Meeting
February 12, 2009

At 3:00 p.m. the special meeting was called to order by Supervisor Mattson with the pledge of allegiance.

Roll Call: Supervisor Kim Mattson, Treasurer Jyl Olson, Clerk Gayla Salmi.

Trustees: Steve Boyd, Bernie Brunello, Bob Fredrickson, Kathi Maki.

Also Present: Randy Scott, and Chuck Lawson, LeRoy Kangas.

Purpose of Meeting:

1. **Lake Road Sanitary Sewer system upgrade - Engineering proposal.**
2. **Fire Department SCBC pack proposal.**
3. **Change of Regular meeting schedule from 5:00 p.m. February 23, 2009 to 4:30 p.m. February 18, 2009.**

Public Comment: None.

- Lake Road Sanitary Sewer System Upgrade:

Randy Scott and Chuck Lawson of Wilcox Engineering, regarding the proposed Lake Road sanitary sewer project in the area along Lake Road between Jackson Road and Welch Creek Lane. Mr. Scott noted that the project would be around \$862,000. The cost for the Environmental report would be \$12,000 for Sunset Road. He also noted that it doesn't pay to apply for a grant/ loan with Rural Development if the project is less than 1,000,000 and this project would come around 750,000 to 1,000,000. A notice of Intent will have to be published on the first phase of Sunset Road Sanitary Sewer System Upgrade.

Another section of the sanitary sewer system on the West end of Sunset Road was discussed. LeRoy Kangas was on hand to offer information on the problems in the sanitary sewer system in general. Mr. Scott noted if we were to consider the whole system it would be \$1,700,000 with \$45,000 payment per year increasing the user rate by \$8.00 per household per month. A motion was made by Mr. Fredrickson supported by Mr. Brunello to accept the Engineering contract for Environmental review and authorize signatures. The motion carried on a unanimous roll call vote.

- Fire Department SCBU packs:

At the February 9th 2009 meeting the fire department SCBU was authorized for 10 packs for \$6,500. Upon placing the order it was found that that deal was lost and the department found ten packs at the cost of \$8,775 with a different company. A motion was made by Mr. Boyd supported by Brunello allowing the department to order the SCBU packs allowing \$5,600 which was budgeted for equipment, and the township would loan the department \$3,175 to be raised by fundraising efforts by the department. Mr. Boyd and Mrs. Maki had some suggestions for fundraising and offered their time to assist the fire department if wanted. The motion carried on a unanimous roll call vote.

- A request to change the regular board meeting from Monday February 23rd to Wednesday February 18th at 4:30 p.m.

Two officials will be out of the office on February 23rd as they are attending a grant writing training February 24th. Therefore, it would be feasible to hold the regular meeting on February 18th at 4:30 p.m. after the special meeting regarding insurance proposals from Employee Benefit Inc. scheduled for 3:30 p.m. A motion was made by Mr. Brunello supported by Mrs. Maki to change the time and date of the regularly scheduled meeting to 4:30 p.m. Wednesday February 18th. The motion carried.

At 4:14 p.m. hearing no other business a motion was made by Mr. Brunello supported by Mrs. Maki to adjourn the special meeting. The motion carried.

Kim Mattson Supervisor

Gayla Salmi Clerk