

**Charter Township of Ironwood
Special Meeting
April 6, 2009**

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

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

TRUSTEES: Bernie Brunello, Kathy Maki, Bob Fredrickson.

ABSENT: Steve Boyd.

ALSO PRESENT: Clarence Fredrickson.

PUBLIC COMMENT: None.

PURPOSE OF MEETING:

Mr. Duane Reed of USDA, contacted the Supervisor late Friday afternoon inquiring on the status of the loan/grant obligation paperwork for the Lake Road Sewer Project. He requested the Supervisor sign and forward them to Lansing USDA immediately. The Supervisor advised that the Trustee board had not acted on the letter, therefore a special meeting would have to be held as soon as possible.

1) Consider the Lake Road Sewer Project, whether to accept the USDA Grant/Loan offer and authorize signatures. A motion was made by Mr. Brunello supported by Mr. Fredrickson to authorize signatures accepting the grant/loan offer. The motion carried on a roll call vote as follows:

AYES: Fredrickson, Mattson, Olson, Maki, Brunello, Salmi.

NAYS: None.

ABSENT: Boyd.

2) Authorize assessor training in Munising. A motion was made by Mr. Fredrickson supported by Mrs. Maki to authorize the assessor to attend the training through out the month of April. The motion carried on a roll call vote as follows:

AYES: Brunello, Maki, Olson, Marttson, Fredrickson, Salmi.

NAYS: None.

ABSENT: Boyd.

At 3:16 a motion was made by Mr. Brunello supported by Ms. Olson to adjourn the special meeting. The motion carried.

Supervisor Kim Mattson

Clerk Gayla Salmi