

Charter Township of Ironwood  
May 11, 2009  
Regular Meeting

**At 4:30 p.m.** the meeting was called to order by Supervisor Mattson and roll call was called.  
**TOLL CALL:** Supervisor Kim Mattson, Clerk Gayla Salmi, Treasurer Jyl Olson.  
**TRUSTEES:** Steve Boyd, Bernie Brunello, Bob Fredrickson, Kathy Maki.

**ALSO PRESENT:** Township Attorney Mark McDonald, Arvo Toolanen, John Suutala, Chip Winchowski, Kathy Lahti, Erik Booth, Fire Chief Jamie Peite.

**PUBLIC COMMENT:** A constituent asked about the status of the health insurance.

**AMENDMENTS TO AGENDA:** None.

**CONSENT AGENDA:**

Minutes: Regular meeting, April 27, 2009.  
General Fund Vouchers : Numbers 30952 to 31005 totaling \$36283.53.  
Water Fund Vouchers : 7744 totaling \$4991.05.  
Waste Water Vouchers: 1119 Totaling \$952.00.

**REPORTS:**

**Supervisor's report:** There was good participation in the Make a difference day.  
**Treasurer's report:** The treasurer presented the Fund balances as of March 31, 2009 . a motion was made by Salmi supported by Boyd to accept the report as presented. The motion carried.  
**Clerk's report:** Profit and loss as of March 31, 2009. A motion was made by Brunello supported by Maki to accept the clerk's report and place it on file, and to pass budget amendment 2009-1. Resolution 2009 #5. The motion carried on a unanimous roll call vote.  
**Waste Water:** Union negotiations are underway. Budget workshops will begin.  
**Solid Waste:** Waste Management was awarded a five year contract for various municipalities.  
**GRWA:** None.  
**PAUD:** None.  
**Planning Commission:** Planning commission will have a public hearing on May 14, 2009 at 6:00 p.m. to hear comments on Ordinance 49 Soils removal ordinance.  
**Fire Department:** The Mother's Day Brunch had a profit of \$800. The fire department is giving the local Head Start program a tour of the fire hall, and trucks. A motion was made by Salmi supported by Maki to allow the tours. The motion carried.  
**EDC:** None.  
**County:** None.

**COMMUNICATIONS:**

**Received from:**  
Michigan DEQ – GRWA.  
Pat O'Donnell Civic Center- GRWA.  
Ervin Romans- Thank you note.  
Gogebic County Road Commission road restrictions.  
City of Ironwood- Water Improvements System.  
MTA- News wire Re: revenue sharing. A motion was made by Salmi supported by Brunello to place the communications on file. The motion carried.

**NEW BUSINESS:**

Resolution 2009-4 Investment Depository Resolution. A motion was made by Brunello supported by Olson to adopt Investment Depository Resolution – number 2009-4. The motion carried on a unanimous roll call vote.

Resolution 2009-6 Trustee pension opt out. A motion was made by Brunello supported by Fredrickson to adopt Trustee pension opt out resolution- 2009. the motion carried on a unanimous roll call vote.

Reminder on the MTA Spring Conference.

**OLD BUSINESS:** On May 14<sup>th</sup> at 8:00 a.m. the road commission will provide a road tour for the township officials who wish to attend. Mike Bastman will begin to grade the roads with a representative of Coleman Engineering.

**PUBLIC COMMENT:** A letter was read from Stan and Sue Carr.

A constituent thought it is a waste of money to train township workers on the new roads scoring program when the county said they could grade them. Mattson noted that the County had not been able to make the time in two years.

**ADJOURNEMENT:** At 4:50 p.m. a motion was made by Brunello supported by Mattson to adjourn the regular meeting. The motion carried.

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Kim Mattson- Supervisor

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Gayla Salmi-Clerk