

**Charter Township of Ironwood
Regular Meeting Minutes
Monday, December 20, 2021
Time: 5:00 pm**

Call to Order: 5:00 pm Pledge of Allegiance.

Roll Call: Jay Kangas- Supervisor, Treasurer- Maria Graser

Trustees: James Simmons, Kevin Lyons, Brenda Aili- Angus, Gabe Justinak- arrived at 5:05pm.

Absent: Mary Segalin- Clerk

Also, Present: Bob Brentar- Ironwood Township Fire Dept Chief

Amendments to Agenda: New Business: Resolution 2021-024- General Fund Budget Amendment. A motion was made by Lyons supported by Graser to accept the agenda as amended. Motion carried.

Public Comment on Agenda Items Only: (3-minute limit) No comments

Meeting Minutes: A motion was made by Graser supported by Aili-Angus to accept the minutes as presented from the Regular Meeting December 13, 2021. Motion carried.

Bills and Salaries: General Fund-47781-47824 and EFT 194-198- \$20,873.84, Water Fund- 9274-9276- \$510.41, Wastewater Fund- 2034- \$439.97. A motion was made by Lyons supported by Simmons to accept the bills and salaries as presented. Motion carried on a roll call vote.

Appearances: None

Old Business: None

New Business: A motion was made by Kangas supported by Lyons to support and pay the request of \$5283 from the Gogebic County Council of Veterans Affairs. Motion carried on a roll call vote.

After much discussion, a motion was made by Justinak supported by Simmons to allow the installation of new door entry system for the East office door and the back gym door to better monitor the gym use, as many of the gym keys have gone missing. The estimated total will be \$1677.99 plus labor/installation and an additional cost of approximately \$830 for proximity card printer and replacement cards. Chief Brentar will be installing them. Motion carried on a roll call vote.

A motion was made by Simmons supported by Graser to adopt Resolution 2021-024- General Fund Budget Amendment. Motion carried on a roll call vote.

Communications: A letter requesting leasing Township owned land was discussed. Kangas is conferring with EGLE for advice, as the land under Wellhead protection. A motion was made by Justinak supported by Simmons to table the issue due the need for more info. Motion carried.

Reports:

Supervisor: There was a tenant on Sunset Rd complaining of her furnace not working, and had not been vented out of the basement properly. The landlord was contacted and the furnace was repaired. The State of Michigan says the building should be condemned. The Planning Commission may have to address Landlord responsibilities through an ordinance, so residents can live in safe living conditions.

The Park and Rec committee met, the new park and rec plan is in the process of being updated.

Treasurer: Attended a PAUD meeting.

Clerk: Absent, no report.

Trustees:

Justinak: Attended a PC meeting.

Lyons: Attended a PAUD and Park and Rec meeting

Simmons: Attended a Wastewater meeting.

Aili-Angus: Attended a Solid Waste meeting.

Fire Dept: A motion was made by Aili- Angus supported by Lyons to place the Fire Dept. monthly report on file. Motion carried. A motion was made by Simmons supported by Aili- Angus to approve the annual election of officers based on Chief Brentar's recommendations, results are: Fire Chief- Robert Brentar, Assistant Chief- Zack Brentar, 1st Captain- Josh Ellsworth, 2nd Captain- Scott Carlson, 3rd Captain- Shane Condon, President- Lynn Vanderschaegen, Vice-President- Amy Condon, and Secretary/ Treasurer- Daneille Holz. Motion carried.

Public comment: No comments.

Adjournment: A motion was made Aili-Angus supported by Lyons to adjourn the meeting at 5:46 pm. Motion carried.

Jay Kangas, Supervisor

Mary Segalin, Clerk