

## **AGENDA**

REGULAR MEETING OF THE COMMON COUNCIL FOR THE CITY OF BESSEMER  
TO BE HELD IN THE COUNCIL CHAMBERS, CITY HALL,  
ON MONDAY, MAY 7, 2018 AT 6:00 P.M.

### **CALL TO ORDER**

**COUNCIL MEMBERS:** Zak, Kryshak, Nelson, Coleman, Archie

### **PLEDGE OF ALLEGIANCE – ROLL CALL**

### **AGENDA APPROVAL**

### **PUBLIC HEARINGS**

- 1) Ordinance No. 364 – An Ordinance to Replace CH 126 and to Repeal Ordinance No. 348 - Uniform Traffic Code Parking Lots – First Reading
- 2) Condemnation Hearing for 915 E. Lead Street

### **PUBLIC COMMENT ON AGENDA ITEMS**

### **CONSENT AGENDA**

- 1) Approval of Minutes – Regular Meeting of April 16, 2018
- 2) Minutes – Library Board – February 21, 2018
- 3) Minutes – Library Board – March 28, 2018
- 4) Minutes – Parks and Recreation Committee – April 5, 2018

### **CLAIMS**

- 1) General Fund
- 2) Major Street Fund
- 3) Local Street Fund
- 4) Water Utility Fund
- 5) Sewer Utility Fund

### **DOCUMENTS AND CORRESPONDENCE**

### **OLD BUSINESS**

- 1) Ordinance No. 364 – An Ordinance to Replace CH 126 and to Repeal Ordinance No. 348 - Uniform Traffic Code Parking Lots
- 2) Condemnation Hearing for 915 E. Lead Street
- 3) Lots 71, 72 and 73
- 4) Fiscal Year 2017/2019 Budget Adoption
- 5) Financial Statements – February 28, 2018
- 6) Charter Revisions
- 7) Public Hearing for Special Use Permits
- 8) Ethics Ordinance

### **NEW BUSINESS**

- 1) Permission to Attend Conference
- 2) Resolution No. 2017-11 Support of Iron Belle Trail to Ramsay
- 3) Ordinance No. 366 – An Ordinance to Repeal Antiquated Ordinances and Sections of the City of Bessemer's Code
- 4) Resolution No. 2017-10 Water Rates
- 5) Agreements with C2AE for 2021 Projects
- 6) Update on Ambulance Services
- 7) Ordinance No. 365 – An Ordinance to Enact Zoning Amendments

### **REPORTS**

- 1) City Manager Report
- 2) DPW Report

**PUBLIC COMMENT**

**ADJOURN**

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NOTE: All matters listed under the heading **CONSENT AGENDA** are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the **CONSENT AGENDA** and considered separately under **NEW BUSINESS**.

**A REGULAR MEETING OF THE COMMON COUNCIL FOR THE CITY OF BESSEMER  
WAS HELD IN THE CITY HALL COUNCIL CHAMBERS  
ON MONDAY, APRIL 16, 2018 AT 6:00 P.M.**

Mayor Zak called the meeting to order.

ROLL CALL: Present – Archie, Nelson, Kryshak, Coleman  
Absent - Zak

**THESE MEMBERS CONSTITUTE A QUORUM.**

**AGENDA** It was moved by Nelson, supported by Coleman and **CARRIED** to approve the agenda with the addition of New Business Item No. 7 – 1802 Barber Street Garage Bid and removal of Documents and Correspondence Item No. 1 – Financial Statements.

**PRESENTATION** Highland Copper representatives gave a presentation regarding their proposed copper mine development.

**PUBLIC HEARINGS** It was moved by Nelson, supported by Coleman and **CARRIED** to open the Public Hearing for Ordinance No. 363 – An ordinance to Replace CH 27, Solid Waste. No comments were offered or received.

It was moved by Coleman, supported by Kryshak and **CARRIED** to close the Public Hearing for Ordinance No. 363.

It was moved by Nelson, supported by Kryshak and **CARRIED** to open the Public Hearing for Ordinance No. 362 – An Ordinance to Repeal and Replace CH 98, General Buildings Regulations. No comments were offered or received.

It was moved by Kryshak, supported by Nelson and **CARRIED** to close the Public Hearing for Ordinance No. 362.

**PUBLIC COMMENT ON  
AGENDA ITEMS**

No public comment was offered on agenda items.

**CONSENT AGENDA**

It was moved by Kryshak and supported by Coleman that the consent agenda listed below be approved and correspondence be received and placed on file.

1. Approval of Minutes – Regular meeting of April 2, 2018
2. Minutes – Downtown Development Authority – March 12, 2018
3. Minutes – Planning Commission – April 2, 2018
4. Minutes – Parks and Recreation Committee – April 5, 2018

A roll call vote was then taken – AYES – Nelson, Kryshak, Coleman, Archie. NAYS – None. ABSENT - Zak. **MOTION CARRIED.**

**CLAIMS**

The following claims were presented for consideration and payment:

**GENERAL FUND**

44 NORTH	\$281.16
AMERIPRIDE	68.08
BAKER & TAYLOR BOOKS	360.67

	BAKER & TAYLOR ENTERTAINMENT	60.70
	BLUE TARP FINANCIAL	81.83
	CITY OF BESSEMER – WATER FUND	288.85
	GTC AUTO PARTS, INC.	759.22
	LUPINO, MELISSA	1,065.96
	MI DEPT OF TRANSPORTATION	128.82
	O’DEA NORDEEN BURINK & PICKENS, PC	2,725.50
	PNC	1,044.19
	STEIGER’S HOME CENTER	118.79
	THE COMPUTER DOCTORS	134.00
	U.P. OFFICE EQUIPMENT SYSTEMS	129.01
	WAKEFIELD NEWS/BESSEMER PICK & AXE	158.23
	WANINK’S SALES & SERVICE	163.15
	<b>TOTAL GENERAL FUND</b>	<b>\$7,568.16</b>
<b>MAJOR STREET FUND</b>		
	ANGELO LUPPINO, INC.	\$40.84
	<b>TOTAL MAJOR STREET</b>	<b>\$40.84</b>
<b>LOCAL STREET FUND</b>		
	ANGELO LUPPINO, INC.	\$40.84
	<b>TOTAL LOCAL STREET FUND</b>	<b>\$40.84</b>
<b>SEWER UTILITY FUND</b>		
	<b>TOTAL SEWER UTILITY FUND</b>	<b>\$ -0-</b>
<b>WATER UTILITY FUND</b>		
	CORE & MAIN LP	\$2,396.96
	PNC	689.48
	STEIGER’S HOME CENTER	1,044.70
	USABLUEBOOK	1,023.53
	<b>TOTAL WATER UTILITY FUND</b>	<b>\$5,154.67</b>
<b>DDA FUND</b>		
	HECKMAN, ROBERT	\$350.00
	HIGH RIVER/JOY SMITH	\$350.00
	<b>TOTAL DDA FUND</b>	<b>\$700.00</b>

It was moved by Coleman and supported by Kryshak that the claims, as presented, be approved for payment as funds become available.

A roll call vote was then taken: AYES – Archie, Coleman, Kryshak, Nelson. NAYS – None. ABSENT – Zak. **MOTION CARRIED.**

**JULY COMMITTEE**

It was moved by Kryshak, supported by Coleman and **CARRIED** to accept the correspondence from the 4<sup>th</sup> of July Committee requesting assistance from the City.

**ADOPT ORDINANCE NO. 363**

It was moved by Archie and supported by Kryshak to adopt Ordinance No. 363 and authorize signatures.

A roll call vote was then taken – AYES – Nelson, Kryshak, Coleman, Archie. NAYS – None. ABSENT - Zak. **MOTION CARRIED.**

**ORDINANCE NO. 363**  
**An Ordinance to replace Ch 27, Solid Waste**

**THE CITY OF BESSEMER HEREBY ORDAINS:**

**SOLID WASTE**

**Repeal and Replace**

This Ordinance replaces Chapter 27 of the Code for the City of Bessemer. It also repeals Ordinances 289, 291, 292, 306.

**Definitions.**

The following words, terms and phrases, when used in this chapter, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

*Approved incinerator* and *approved garbage grinder* mean incinerators and garbage grinders, respectively, which conform in all respects to the requirements for incinerators and garbage grinders contained in the building code and ordinances of the city.

*Ashes* means residue from the burning of wood, coal, coke, refuse, wastewater sludge or other combustible materials.

*Commercial solid waste* means solid waste materials from business, factories and processing plants.

*Construction solid waste* means solid waste materials resulting from alteration, repair or construction of buildings or structures.

*Garbage* means rejected food wastes including waste accumulations of animal, fruit or vegetable matter used or intended for food or that attends the preparation, use, cooking, dealing in or storing of meat, fish, fowl, fruits or vegetables.

*Rubbish* means non-putrescible solid waste, excluding ashes, consisting of both combustible and noncombustible waste including paper, cardboard, metal containers, yard clippings, wood, glass, bedding, crockery, demolished building materials or litter of any kind that may be a detriment to the public health and safety.

*Solid waste* means garbage, rubbish, ashes, incinerator ash, incinerator residue, street cleanings, municipal and industrial sludges, solid commercial and solid industrial waste and animal waste but does not include human body waste, liquid or other waste regulated by statute, ferrous or nonferrous scrap directed to a scrap metal processor or to a re-user of ferrous or nonferrous products and slag or slag products directed to a slag processor or to a re-user of slag or slag products.

## **Rules and regulations.**

The city manager shall make such reasonable rules and regulations concerning the collection of solid waste as may be deemed proper, subject to the approval of the city commission. Such rules and regulations may provide for a collection schedule, for collection from the curb and for placement and removal of receptacles and containers at the curb. All solid waste activities shall also comply with all applicable state and federal laws

## **Littering; cleanliness of premises.**

No person shall throw or deposit any solid waste upon or into any street, alley or other property, public or private, except as specifically permitted in this chapter. It shall be the duty of every occupant of property and of the owner of unoccupied property at all times to maintain the owner's or occupant's premises in a clean and orderly condition, permitting no deposit or accumulation of garbage or rubbish upon such premises unless stored or accumulated as permitted by this chapter.

## **Disposal of Refuse Prohibited**

No person shall transport refuse to a City Park for the purpose of depositing the refuse in trash receptacles located within such park.

No person shall deposit refuse into any dumpster, container, or receptacle servicing another person, business, or entity.

## **Solid waste containers; storage.**

(a) Any solid waste accumulated or stored outside of a dwelling or building on any premises shall be placed in containers conforming to the requirements of this chapter. The containers shall be kept in a place convenient for pickup. No solid waste may be stored or accumulated which is contaminated by any garbage unless stored as garbage.

(b) Containers for cold ashes shall be of metal, plastic or cardboard construction and must have adequate handles to prevent spillage.

(c) Containers for rubbish shall be of metal or plastic of a ten- or twenty-gallon capacity. They shall have handles or a bail and a tight-fitting cover. When the rubbish to be removed exceeds in volume the capacities of the containers regularly employed, it may be placed in durable nonmetal, expendable containers.

(d) Garden rubbish shall be placed in containers of wood, metal or plastic. Branches less than one (1) inch in diameter shall be cut to four-foot lengths and tied securely and compactly in bundles less than eighteen (18) inches in diameter.

(e) The combined weight of any rubbish container and its contents shall not exceed sixty (60) pounds.

(f) The city manager may permit the use of plastic bags as rubbish containers and shall prescribe specifications for the bags.

## **Garbage containers.**

The occupant of any premises within the city, in which any garbage shall be accumulated which is not disposed of by an approved incinerator or approved garbage grinder, shall maintain on the premises the number of containers sufficient to conveniently store the normal accumulation of garbage on the premises over a period of not less than seven (7) days. Every such container shall be kept tightly covered with an impervious cover except when opened for the deposit or removal of garbage. Garbage containers shall be kept in a clean and sanitary condition at all times.

## **Disposal.**

Solid waste shall be disposed of only to a licensed collector or the city collection service, except that any person may dispose of such person's own solid waste:

- (1) By an approved incinerator located within a building;
- (2) Where such solid waste consists wholly of material which will burn readily, without objectionable odor or offensive smoke, by an outside approved incinerator;
- (3) If permitted by the city manager, by transporting the solid waste to an authorized landfill, but only in accordance with the rules and regulations pertaining thereto. No person transporting any solid waste in accordance with this section shall fail to securely cover and secure the load so that no part of the load shall be lost while being transported.

## **Collection schedule.**

The city manager shall establish a schedule for the collection of garbage and rubbish throughout the city and shall engage or provide the proper labor and equipment for carrying out such schedule.

## **Licenses for collectors.**

No person shall engage in the business of collecting, transporting or disposing of solid waste within the city without first obtaining a license therefor. Licenses shall be issued upon application to the city clerk on forms provided by the city clerk and upon payment of a fee as prescribed by resolution of the city commission. No such license shall be issued except upon certification by the city manager that the equipment and the ability of the licensee is such that the licensee is able to conduct a solid waste collection business in accordance with the terms of this chapter and rules and regulations adopted by the city manager under the provisions of this chapter. The city manager shall make such rules and regulations governing the operation of the business of solid waste collection, transportation and disposition as the city manager may deem necessary. The city manager shall revoke the license of any solid waste collector who fails to abide by any such rule or regulation adopted by the city manager or any provision of this chapter. Prior revocation of a license shall be sufficient grounds for the refusal by the city manager to certify any future application by such licensee.

**Collection contract.**

The city commission may provide for the operation of the city solid waste collection service by contract.

**Collection charges.**

Solid waste collection charges shall be prescribed by resolution of the city commission. Such changes shall be added to the water and sewer bill.

**Removal of Scattered Refuse and Unacceptable Material**

The owner or occupant of a dwelling unit or property shall clean up and remove scattered refuse resulting from the breakage or opening of garbage bags, cans or other containers intended for collection from the property within twenty-four hours after the same has been scattered.

**Nuisance**

Any Scattered Refuse is hereby declared to be a public nuisance and is subject to removal or abatement. If a violation of this chapter is not corrected within seven days in the manner provided by this code, then the city may remove or abate the nuisance.

**Expense**

Any expense, including the administrative costs to the city, incurred in the removal or abatement of the nuisance, shall be the responsibility of the owner or party in interest of the property on which or in front of which the condition existed and shall be paid by the owner or party in interest in whose name the property appears on the city’s real property tax assessment records.

**Ban on Burning of Normal Household Garbage**

Commencing March 1, 1995 and at all times thereafter, no person shall kindle or burn any normal household garbage or permit the kindling or burning of normal household garbage within the City boundaries.

**Penalty**

Any person convicted of violating any of the provisions of this chapter shall be subject to the penalty provisions of Section 1.12 of the Code of the City of Bessemer.

This ordinance becomes effective fifteen (15) days after the date of its enactment.

Ordained and Enacted into an Ordinance at a regular meeting of the City Council of the City of Bessemer this \_\_\_\_\_ day of \_\_\_\_\_, 2018

First Reading: \_\_\_\_\_  
Public Hearing: \_\_\_\_\_  
Second Reading: \_\_\_\_\_  
Published: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
James K. Trudgeon, City Clerk



**ADOPT ORDINANCE NO. 362**

It was moved by Archie and supported by Kryshak to adopt Ordinance No. 363 and authorize signatures.

A roll call vote was then taken – AYES – Nelson, Kryshak, Coleman, Archie. NAYS – None. ABSENT - Zak. **MOTION CARRIED.**

**FIRST READING ORDINANCE  
NO. 364 – SCHEDULE PUBLIC  
HEARING**

It was moved by Nelson and supported by Kryshak to consider this the First Reading of Ordinance No. 364 – An Ordinance to Replace CH 126 and to Repeal Ordinance No. 348 – Uniform Traffic Code Parks Lots and to schedule a Public Hearing.

A roll call vote was then taken: AYES – Archie, Coleman, Kryshak, Nelson. NAYS – None. ABSENT – Zak. **MOTION CARRIED.**

**CHANGE ORDER NO. 6 –  
WATER & SEWER PROJECT**

It was moved by Nelson and supported by Kryshak to approve Change Order No. 6, resulting in an increase of \$7,210.31 to the Water & Sewer Project and authorize signatures.

A roll call vote was then taken – AYES – Nelson, Kryshak, Coleman, Archie. NAYS – None. ABSENT - Zak. **MOTION CARRIED.**

**PAY REQUEST NO. 13 –  
WASTEWATER PROJECT**

It was moved by Kryshak and supported by Coleman to approve Pay Request No. 13 in the amount of \$4,881.39 and authorize signatures.

A roll call vote was then taken – AYES – Nelson, Kryshak, Coleman, Archie. NAYS – None. ABSENT - Zak. **MOTION CARRIED.**

**CHARTER REVISIONS**

It was moved by Kryshak, supported by Archie and **CARRIED** to have the City Manager email individual council members requesting their top three recommendations for revising the City Charter.

**ETHICS ORDINANCE**

It was moved by Kryshak, supported by Nelson and **CARRIED** to continue working on an Ethics Ordinance for review and consideration.

**RESOLUTION NO. 2017-08  
SUPPORTING HIGHLAND CORP.**

It was moved by Kryshak and supported by Coleman approve and adopt Resolution No. 2017-08 A Resolution of Support for the Proposed Copper Mine in Gogebic County.

A roll call vote was then taken – AYES – Nelson, Kryshak, Coleman, Archie. NAYS – None. ABSENT - Zak. **MOTION CARRIED.**

**CITY OF BESSEMER RESOLUTION  
2017-08  
RESOLUTION OF SUPPORT**

**FOR THE PROPOSED COPPER MINE IN GOGEBIC COUNTY**

**Whereas**, the City of Bessemer supports the development of safe and modern mining to provide for the employment of persons in the Upper Peninsula of Michigan, and;

**Whereas**, the local cities and townships in Gogebic County have a long and traditional history of supporting the iron and copper mining ventures on the Gogebic Range and

**Whereas**, the City of Bessemer and the surrounding communities would benefit from the jobs, infrastructure and support spending that the Copperwood mine would bring to the area and

**Whereas**, the City of Bessemer recognizes the commitment of Copperwood Resources Inc. a subsidiary of Highland Copper Company in their efforts to develop an environmentally sound copper mine that will maximize local employment, and demonstrate to the public that mining can provide for economic and environmental benefits to the region, and;

**Whereas**, the State of Michigan has adopted mining regulations, Part 632 of the Natural Resources and Environmental Protection Act, that strongly protects the environment while allowing for the economic development of the communities and the mineral resources in Michigan.

**Therefore, hereby be it resolved**, that the City of Bessemer fully supports the Copperwood Project proposed by Highland Copper Company and supports the State of Michigan adopting additional regulations which promote mineral and economic development in the Upper Peninsula of Michigan. This resolution is to be sent to our legislators in Lansing.

The foregoing resolution offered by City Council Member \_\_\_\_\_ and supported by City Council Member \_\_\_\_\_.

Upon roll call vote, the following voted:

“Aye”: \_\_\_\_\_

“Nay”: \_\_\_\_\_

The City Clerk declared the resolution Adopted April 16, 2018

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Council of the City of Bessemer, County of Gogebic, said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

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James Trudgeon  
City of Bessemer, City Clerk  
County of Gogebic

**OFFER TO PURCHASE –  
LOTS 71, 72 AND 73**

It was moved by Kryshak supported by Archie and **CARRIED** to table the Offer to Purchase and get further information regarding the properties' location relevant to the Industrial Park

**RRC's RECOMMENDATION  
POLICY CHANGE -  
PUBLIC HEARINGS  
FOR SPECIAL USE PERMITS**

It was moved by Nelson, supported by Coleman and **CARRIED** to continue requiring two Public Hearings for Special Use Permits. Kryshak was opposed.

**CAPITAL IMPROVEMENT  
PLAN**

It was moved by Coleman, supported by Nelson and **CARRIED** to move forward with the Capital Improvement Plan as presented.

**CEMETERY MOWING BID**

It was moved by Coleman and supported by Kryshak to accept the cemetery mowing bid submitted by Harma Lawn Care for \$125.00 per block, equaling \$1,750 per full cut.

A roll call vote was then taken – AYES – Nelson, Kryshak, Coleman, Archie. NAYS – None. ABSENT - Zak. **CARRIED MOTION.**

**UPDATE: BEACON  
ABULANCE**

Mr. Kryshak attended a county-wide meeting regarding the ambulance service issue facing County residents. The current provider is seeking financial support from communities. The consensus of the meeting was that individual communities did not have the funds in their respective budgets, and the provider would need to find other solutions to maintain their operation. No action was taken.

**GARAGE BID – 1802 BARBER ST.**

It was moved by Kryshak and supported by Coleman to receive and accept the only bid offer to purchase and remove the garage at 1802 Barber Street from Cornerstone Church in the amount of \$102.00.

A roll call vote was then taken – AYES – Nelson, Kryshak, Coleman, Archie. NAYS – None. ABSENT - Zak. **MOTION CARRIED.**

**CITY MANAGER'S REPORT**

It was moved by Nelson, supported by Coleman and **CARRIED** to receive the City Manager's report and place it on file.

**DPW REPORT**

It was moved by Coleman, supported by Kryshak and **CARRIED** to receive the DPW Report and place it on file.

**PUBLIC COMMENT**

Tim Lynott of Copperwood thanked the Council for hearing the presentation and expressed his hope for a continued relationship with the City and its

residents. Updates will be provided as the project progresses, and he invited Council members to stop at his office any time.

Karen Archie inquired whether the City Manager enjoyed the road rating training. Ms. Loper responded that it was a beneficial training.

**ADJOURN – 7:26 p.m.**

It was moved by Coleman, supported by Nelson and **CARRIED** to adjourn.

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Adam Zak, Mayor

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James K. Trudgeon, City Clerk

Bessemer Public Library Board

Wednesday, February 21, 2018

6 PM

The February 21, 2018 regular meeting of the Bessemer Public Library Board was called to order by Bonnie Maki, Secretary at 6 PM.

Members present: Librarian Melissa Rajala

Secretary Bonnie Maki

Donna Brown

Cara Matrella

Members absent: Antonella Gheller and Bella Contratto

Motion to approve the agenda for the February 21, 2018 meeting was made by Matrella, seconded by Brown. Approved.

Minutes of the January 17, 2017, motion to approve the minutes made by Matrella, second by Brown, approved.

Director's Report

January 2018

**Circulation**

Books 1073

Audiobooks 68

PII /Melcat Borrowed 90

PII/Melcat Lent 117

**Total Books 1348**

Periodicals 220

DVDS 246

Over drive checkouts 131

**Total Circulation 1945**

Computer Users 144

New Library Cards 10

Reference Questions 202

Library Visitors 819

Class visits 147

**Revenue:**

Fines \$115.45

Total \$115.45

**Bills: January**

\$68.11 – Baker and Taylor audio

\$108.10 – Baker and Taylor DVD

\$498.78 – Baker and Taylor books

\$145.42 – Center Point Large Print

\$60.95- -Magazine renewals

\$66.75 - Demco

\$15.50 – Spies Library (lost book)

**Total: \$963.61**

Motion made by Matrella, second by Brown to pay the bills. Approved.

**Old business**

a. The resume workshop was held on the first Saturday of February. Two people from Michigan Works came to help. Two people came for help on resumes. The director will schedule more timeslots to help people.

**New Business**

- a. The 2018-2019 proposed budget was presented to the board. It was very similar to the previous budget..
- b. The director is planning on a craft table for the Ironwood Township Frost Fest and also a reading time.
- c. A committee from the Ironwood Township board is looking at a compromise between the Ironwood and Bessemer libraries. Several people want the township to use the Ironwood Library over the Bessemer library and vice versa. Our contract is over this summer. A survey has been suggested.

No public comment

Brown motioned to adjourn, Matrella seconded, meeting adjourned.

March 28,2018 is the next meeting date.

Bonnie Maki, secretary

## BESSEMER PUBLIC LIBRARY

The March 28, 2018, meeting of the Library Board was called to order at 6:05pm.

Members present:      President Antonella Gheller  
                                 Cara Matrella  
                                 Donna Brown  
                                 Librarian Melissa Lupino  
                                 Bonnie Maki  
                                 Bella Contratto

The agenda for the March 28, 2018, meeting was accepted and placed on file.

M/SC: Brown/Contratto the minutes of the February 21, 2018, meeting is approved as written. Unanimous.

The Librarian gave the following report:

<b>CIRCULATION:</b>	<b>February 2018</b>	<b>REVENUES</b>	
Books	951	Fines	\$214.50
Audiobooks	58	Donations	\$630.90
PII/MeLCat Borrowed	109	<b>TOTAL</b>	<b>\$845.40</b>
PII/MeLCat Lent	108		
<b>TOTAL BOOKS</b>	<b>1226</b>		
Periodicals	227		
DVDs	158		
Overdrive Books	143		
<b>TOTAL CIRCULATION</b>	<b>1754</b>		
<b>COMPUTER USERS</b>	<b>129</b>		
New Library Cards	10		
Reference Questions	207		
Library Visitors	770		
Class Visits	134		
Programs	35		

The following bills were presented to be paid:

\$220.36 – Baker and Taylor books  
\$24.53 – Baker and Taylor audio  
\$20.91 – Baker and Taylor DVD  
\$144.12 – Center Point Large Print  
\$378.85 – Periodical renewals  
\$349.86 – Quill (library supplies)  
\$110.00 – Rural Libraries Conference registration  
\$297.60 – Grand Traverse Resort (RLC hotel)  
\$153.70 – Air Choice One (flight for PLA)

Total: \$1844.05

M/SC: Matrella/Contratto the bills be approved as presented. Unanimous.

**OLD BUSINESS:**

- a. Frost Fest – The library provided children’s activities for Ironwood Township’s annual Frost Fest craft fair held on February 24th. 31 children participated in craft projects and book giveaways.

**NEW BUSINESS:**

- a. Library millage – The city council approved a one mill property tax that will benefit the library. The millage will raise approximately \$27000 per year towards library costs.
- b. PLA report – Librarian Lupino attended the Public Library Association national conference in Philadelphia on March 20-24. Details from the conference are attached.
- c. Spring cleaning – The library will be closed May 21-25 for spring cleaning. Carpet cleaning, dusting, and windows will be done by the librarian during this time.

**MEETING:**

The next scheduled Library Board meeting will be held on Wednesday, April 18, 2018.

There was no Public Comment.

The meeting was adjourned at 7:00pm. M/SC Brown/Matrella

Submitted by

Melissa Lupino, Library Director