

Tyrone Twp. Regular Board Mtg-Minutes
Township Office-Dec. 13th, 2016-7:30pm

*Meeting was posted as required. Supv-Bob Sarachman opened with pledge at 7:30pm.

*Members Present: Bob Sarachman, Dave Ignasiak, Sharon Olson, Juli Hall, Shelley Worley. Liz Knapp-Library Manager, Mike Rexford-Fire Chief

*Visitor's Present: Ron Fritz, Gail Brock-Casnovia Twp., Tony Erbes-Asst. Fire Chief

*Minutes-Motion made by Juli to accept the minutes-11/15/16; seconded by Shelley. Carried.

*Liz Knapp-highlighted monthly reports with Dress-up Storytime-Nov. 1st; along with new reading program KDland for K-3. New KDL Lab space now has light boards to explore x-rays of animals. TUN-DRA kennels will be coming on Dec. 17th at 11am; meet the dogs and short talk. Deputy Scott Cook will present "Internet Safety: What every parent needs to Know"-1/3@6:30.

*Fire Report-total for Nov. was 29 runs(1) assist to Sparta. The Annual Dinner will be Feb. 18th Tw. Hall; board members invited. State EMS is talking about doing glucose testing, not a mandate; more to follow. KCEMS is doing a study on the Epi-pens (not auto-inject). Talked briefly on AED units; and who has them in the community. We can look at a grant for an AED unit in the Tw. Hall, thru Par Plan. Chassis for new truck was ordered, delivery in Oct.

Turn-out gear quote from Globe was re'd at approx.-\$1500 per set. We can get 5 sets with the \$7500 from Comm. Dev. New firefighter application rec'd for Trevor Driesenga. Motion was made by Juli to approve the application; seconded by Shelley. Carried.

*Brief/Public Comment-None

*Treasurer's Report-balance of funds were read, and placed on file.

*Bills-3-add't'l bills were read.Motion was made by Juli to accept with 3-add't bills; seconded by Dave. Carried.

*Clerk's Report-American Legion Special License for Feb. 18, 2017 recommended. Motion was made by Shelley to approve; seconded by Dave. Carried. Current Board of Review members were asked for new term to start Jan. 1st, 2017; Motion was made by Dave to nominate all current BOR members; seconded by Shelley. Carried. Brought up closing the office on Dec. 26, consensus to close. Planning Comm will be holding 2 public hearings, 1st Jan 16th on Zoning Ord Text Amendments-Special Events; 2nd-Jan. 19th on Rezoning for Ogle. Rec'd letter from Jill Evers for the Kent City Ridge Run on Mar. 25, and use of roads in the Twp. Motion was made by Dave to approve the request; seconded by Juli for use of roads. Carried.

*Supv. Report-Bob rec'd letter from Arbor Circle requesting \$1000. Will hold till CDBG hearing. Mr. Louis S. Mogolis name was brought up for appointment to the Planning Comm. Motion was made by Shelley to approve; seconded by Sharon. Carried. Will check on Paula Snoap to see if she is interested in Plan. Comm. Bob went into drawing out on the white board a rendering of the cleanup site; and what his plan for the site would look like. The quote for cost was approx.. \$17,000. Went into discussion on the site, and if it supports this cost compared to how many dumpsters we use each year. Tabled.

*Old Business-Mike Rexford did check on the flag pole at Chubbuck, needs new rope. Bob will call West Mich Flag Co, to see about replacement. Sample Ord we rec'd from Kent County was

distributed; pertaining to humane pet acquisition; no action. Phone system was discussed briefly; 2 board members were not present for the demonstration. Will ask them to come back in 2017.

*New Business-Juli brought up the fundraiser at Papa Piccione's on Thursday.

*Adj-9:02pm.