

Tyrone Twp. Regular Board Mtg-Minutes  
Tyrone Twp. Office, Jan 12<sup>th</sup>, 2016:-7:30pm

Meeting was posted as required; opened at 7:30pm by Supervisor-Kaminski

Members Present: Dennis Kaminski, Dave Ignasiak, Juli Hall, Shelley Worley. Mike Rexford-Fire Chief.

Visitors Present: Liz Knapp-KDL Branch Mgr, Ron Fritz, Matt Drent, Alex Drent, Owen VerSluis.

Minutes distributed: correction to the minutes of Dec, Juli was present, and list Treas. Report. Motion by Dave to accept with corrections; seconded by Juli. Carried.

Liz Knapp-Shared statistics from her monthly report. December was a busy month with the reindeer petting on the 17<sup>th</sup>, and the Gingerbread Lane on the 19<sup>th</sup>. Liz said they had over 200 people attend the Reindeer Petting-Wow. Thru the KDL Fund we rec'd a new AWE Early Literacy Station (computer) geared towards the 2-8 age group. Also had some new upgrades happen to the patron payment system. KDL had some end of the year funds available; so our branch rec'd new furniture and an electric fireplace. Lights were replaced by Mike, and Bob Stark installed new ballasts. Looking for a new shelver. Fire Report-2015 call volume was 387. Dec. had a total of 45 calls with 4 assists (2-Sparta,1-Casnovia, 1-Solon; 3-structure fires). They were also called to the pile up on 131 and 17 Mile Rd. Two new Fire Applications were presented. David A. Kieft and Hunter Stockhill. Motion was made by Juli to approve; (background checks were fine); seconded by Shelley. Carried. Enforcement letters went out for Junk vehicles & trash to 8 persons; the first of Jan.2016. Sent out certified, and he has heard back from 6. He is using the 30 days from when they sign for the letter. Mike rec'd a call from Calvin Brinks with purchasing at the county; on the possibility of us being moved up for a County pumper. If we agree, the bid would go out in May of 2016 with awarding of the bid in Oct-Nov.2016. We could possibly see delivery, 10 months after the award of the bid. Discussion on selling the green truck, and using that towards the purchase. Motion was made by Dave to move us into the 2017 slot for a county pumper, instead of 2018; seconded by Shelley. Carried.

Public Comment-young attendees were with us, as part of their citizenship badge with the Scouts.

Treasurer Report-reports were distributed, placed on file. We have contacted Weathershield on roof.

Bills- Addt'l bill to Bob Stark-\$158.14. Motion was made by Juli to approve; seconded by Dave. Carried.

Clerk's Report-we needed to amend our retirement plan (Government Non-ERIS). We need to eliminate any Employee Voluntary Contributions from document. This was caught in the review process. They also needed to have the signator (Clerk) sign the document in order to be executed. Gave update on elections, no straight party voting in Nov. CDBG Hearing is set for Feb.9<sup>th</sup>, 2016-7pm. Budget workshop will start at 6pm-7, adjourn to CDBG hearing. Budget workshop will follow mtg; depending on time.

Supervisor's Report-Rec'd a resignation from Glenn Cazier-BOA. Dennis will check with Brad Ferguson. The person appointed will have the remainder of Glenn Cazier's 3 yr term. Dennis attended a County Comm. Mtg; Jim Sealfield is now the Chair. They also announced the new judgeship position-17<sup>th</sup> District Court. Linda Likely is retiring from Comm. Development; they are doing a party on the 27<sup>th</sup> 2-4pm. The road commission asked for idea of how many dustlayers; and he said (3) close to the holidays. Discussed how the crushed up asphalt on 19 Mile Rd. was perceived by property owners.

Old Business: Village tabled resolution for cleanup site. Cleanup will be May 12,13,14.

New Business: None.

Adj: 8;54pm