

Tyrone Twp. Regular Board Mtg-Minutes  
Tyrone Twp. Office-March 15<sup>th</sup>,2016-7:30pm  
(Rescheduled at Feb. Board Mtg-election)

Budget workshop-6:30-7:25pm

- \*Meeting was posted as required. Opened at 7:30pm following our budget workshop.
- \*Members present: Dennis Kaminski, Ione Stark, Juli Hall, Dave Ignasiak, Shelley Worley, Mike Rexford-Fire Chief
- \*Visitors present: Ron Fritz, Liz Knapp-Library Mgr.
- \*Minutes distributed. Motion was made by Dave to approve; seconded by Shelley. Carried.
- \*Liz Knapp-the mobile hot spots have been all checked out. The Spokefly program will be launched in mid-April. Will be expanding the wireless, by putting a new router in the hallway; which will allow use of internet by the Historical Society and folks outside in the patio area. The director of KDL-Lance Werner won the Library Journal's Movers and Shakers Award. New Shelver-Tina Cornwell started in February. Little Free Library needs a new outside door. Program calendar is set with dates for the Town hall.
- \*Fire Report-4 assists (6 cardiac arrests); 1-structure fire that was a total loss. Radio headset will be purchased with remaining CDBG monies. April 16<sup>th</sup>-Dinner @ 6pm. They are helping at Carnival with security. Ridge Run is 3/25 they will have 12-13 folks from our Fire Dept. and Casnovia. Mike met with Joni at the County on new truck. Junk letters he has had contact with one person, while on vacation. The drug Narcan, has been used in the field; and is replaced at the hospital. Gave us their mtg minutes.
- \*Brief/Public Comment-None
- \*Treasurer's Report-read the report; and placed on file.
- \*Bills-reports distributed. Motion made by Dave to approve as presented; seconded by Juli. Carried.
- \*Clerk's Report-had a 35% voter turnout, 3-new people working; was a good day. Clean-up May 12-14; with Household Haz.Waste on Sat. 9-2pm at office; will send out postcards. Passed out Resol. Sample from Eric Szczepaniak pertaining to Citizens United v Federal Election Commission. Tabled the issue.
- \*Supv. Report-911 dispatch is on the table again. On March 17<sup>th</sup> there will be a briefing at Wyoming. Mike will also attend a meeting on this subject.
- \*Old Business: Certificate of Liability(rider for Insurance) for cleanup site, given to Village.
- \*New Business: Brush piles at Idlewild need to be burned. Budget Hearing-March 28<sup>th</sup>, 2016 @ 6:15pm.
- \*Adj-8:30pm.