

Tyrone Twp. Regular Board Mtg-Minutes
Tyrone Twp. Office-April 12th, 2016-7:30pm

Draft

*Meeting was posted as required. Supv. Kaminski opened at 7:31pm

*Members present: Dave Ignasiak, Juli Hall, Dennis Kaminski, Shelley Worley, Mike Rexford-Fire Chief, Liz Knapp-Tyrone Library Mgr. Absent: Ione Stark.

*Minutes distributed: Motion made by Juli to accept the minutes of March 15th, March 28th-Budget Hearing & Special Mtg; seconded by Dave. Carried.

*Liz Knapp-March was reading month, with 13 programs being offered. Kent City middle school, had 10 classes come up for tours. Laura attended Pre-school & Kindergarten round-ups;and did presentations in English and Spanish. How to Make the Best Coffee program was done by a local coffee roaster. Bikes are coming end of April, and Liz passed out a "FAQ" sheet on the program. KDL Lab was enjoyed.

*Fire Report-34 calls in March, with (5) assists. They have had 7-cardiac arrests this year. He is looking at getting a Lifeline Arm machine; runs around \$11,000. Had a worker's comp.claim on a firefighter; he was released. He is still working on specs for the new County Truck; bids will be released in July. He has issued tickets; enforcement issues. Ridge Run went well; with 504 participants and 490 finishing. Flags can go up-May 1st. He will take care of brush pile in Idlewild cemetery. Mike rec'd a verbal resignation from Chris Coates, from the Dept. Fire Dinner will start at 5:30 with appetizers, dinner at 6pm.

*Brief/Public Comment-None

*Treasurer's Report-balances were read and placed on file. Postcards went out to township residents on the Clean-up. She will check with Mobile home parks. She is looking at flooring for the bathroom; and will coordinate with Orchard Hill on replacement of toilets.

*Bills-reports distributed. Addt'l bills to add are Breakdown Service & Parts Plus. Motion was made by Dave to accept the bills as presented; seconded by Juli. Carried.

*Clerk's Report-Special License for Amer.Legion was read. Benefit for Ed Rogers-6/25. Forwarded info to members on the Citizens United v Federal Election Commission; issue is tabled. Receipt of letter from the Seventh-Day Adventist Church on door-to-door missionary work for June,July, Aug, will forward to Sheriff's Dept. Brought up Main St. Planning letter; will make copies for all members for May mtg.

*Supv. Report-attended the Supv. Mtg were they discussed the 911 dispatch issue.

*Old Business: None

*New Business: Discussed the Fire Millage renewal for both questions; 1 mill renewal-2 years for fire operations and the .50mill for maintaining fire operations. Motion was made by Shelley to place both renewals (2 years) on the Aug. primary; seconded by Juli. Carried. Dennis brought up a work order from KC Road Comm #070 dealing with graveling. Motion was made by Juli to accept the work order at\$30,000 our share; seconded by Dave. Carried. Resol. 2016-9 offered by Shelley pertaining to budget entries of \$37,985.70 to correct accounts(2015-16) budget; supported by Dave. Carried.

*Adj-8:47pm.