

Tyrone Twp. Regular Board Mtg-Minutes
Township Office-June 14th,2016-7:30pm

- *Meeting was posted as required. Supv.-Kaminski opened at 7:30pm.
- *Members present: Dennis Kaminski, Dave Ignasiak, Juli Hall, Shelley Worley, Ione Stark. Liz Knapp-Library Mgr. Fire Chief-Mike was absent.
- *Visitor's Present-Jeanne & Matt Drent, Alex Drent, Ron Fritz, Bob Sarachman.
- *Minutes-distributed: Motion made by Dave to accept the minutes-5/10/16; seconded by Juli. Carried.
- *Liz Knapp-highlighted her monthly report. Summer reading program has 175 sign-ups already. Fresh Food Fairy was this evening, and they have the Critter Barn coming up. Visited Dietrich Farms to offer mobile library services, and issue library cards. We have a new youth paraprofessional, Emily who has 3 years experience In Gaines; welcome. Brianna Bricker is our summer intern, helping with outreach.
- *Fire Report-no monthly reports were available; Mike is on vacation.
- *Public Comment-Alex Drent gave us a presentation of his Eagle Scout Project/ Raise The Flags for the Veterans Memorial at the Kent City High School. He is in need of \$1850 to jump start his project; this amount would be matched dollar for dollar. He has raised \$1400; which will be put into a maint.fund. Motion was made by Dave to give Alex the \$1850 for this project; seconded by Juli. Carried.
- *Treasurer's Report-balances were read and placed on file.
- *Bills-Reports distributed. Motion made by Dave to approve as presented; seconded by Ione. Carried.
- *Clerk's Report-passed out quote sheet from PE Telecommunications for new telephone equipment and service. Discussed how this came about, and Gayla our Adm. Asst. rec'd the quote; still have many questions. We will invite them to the July mtg, after we get our IT Gary Glass involved. Planning Comm. Will invite Tim Johnson to their Sept. 8th, to look at the Master Plan Update process. Election in 8/2/16.
- *Supervisor's Report-Dennis had some documents showing what other counties have for millage rates for their dispatch service. Talked about a surcharge of 70cents; the current billing we have will end in 2017. Cemetery issue at Idlewild with a corner gravesite getting the monument and urn broken, because they are cutting the corner. He would like to get some poles from the Cty Road Comm, and put reflective markers on those. Fall Festival sent us the old ad; and put running it for free this year. Wow.
- *Old Business-library landscaping. Dan Surgent will still be doing it.
- *New Business-None
- *Adj-8:20pm