

Tyrone Twp. Regular Board Mtg-Minutes
Township Office-Aug. 9th,2016-7:30pm

Draft

*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 Rexford.

*Visitor's Present-Ron Fritz, Bob Sarachman, Lance Werner, Carol Simpson-Region Repre.

*Minutes-Distributed. Motion made by Dave to accept the minutes-7/12; seconded by Shelley. Carried.

*KDL presentation-Mr. Werner stated that they had 260,000 persons attend programs; with 2.8million people being served at the KDL branches. Thanked us for the good working relationship we have with Liz. Carol Simpson talked on the "less programming" idea; creating a better fit of programs to their patrons and therefore better attendance. She highlighted "The Little Free Library" we have; going well. Liz and Emily attended the Farmworker appreciation day-7/31 in Grant, where they had a button maker and lines of kids eager to make a button. El Zapopan provided free tacos, and kid's rec'd a free backpack and shoes for fall. Outreach is up 114% for our branch, and the bikes are getting some use.

*Fire Report-(37) calls for July, with 5 mutual aid calls. Crisis team from the Sheriff's dept. is coming to do a debriefing for the crews who were on the cardiac patient, and baby that died. Already have 14 calls for Aug. Ordinance violations-Sparta Ave. still working on vehicles. Mike will be informing Pam Ortiz, that her issue is a Civil Matter. Bid opening for the new tender was this morning, 5 vendors present. County is reviewing all the specs, against the bids; and then will have a meeting with Mike. They then make a recommendation to the Fire Comm.; which could take 4-6 weeks. The dept will possibly need to add some hose fittings to the order; so the target range is \$425,000.

*Brief/Public Comment-Lance Werner commented on the Zoo/Museum millage (.44), on the Nov. ballot. This will allow school groups to get into those facilities for free.

*Treasurer's Report-placed on file.

*Bills-Motion by Dave to approve; seconded by Ione. Carried.

*Clerk's Report-Aug. primary had 15-17% turnout; with absentees very high. Newly elected start-11/20.

*Supervisor's Report-he attended the commission meeting, where he handed them the resolution; asking the county to levy the 1/2mill instead of putting this to the voters on the Nov. ballot.

*Old Business-Dennis talked with Brett from Grices on the parking lot we share; and they have to get approval. He also talked with George Brown; and they are not on board. Our portion was \$12,000, but he needs to hear from Tracy/All Around Excavating, if that is still a good quote from a year ago. The idea for metal posts at some of the corner gravesites did not progress; after it was pointed out that it might damage a vehicle. Will look into wood posts.

*New Business-Dennis was invited to the Village of Kent City meeting; to discuss the one-way issue for College St. He told them that we would leave that to the School and the village.

*Public Comment-courtesy given to Ron Fritz for public comment (3) minutes. Comments directed to Bob Sarachman, on why he ran for Supervisor position. Bob said that he has lived here for 41 years, and would like to see some change.

*Adj-8:33pm.