

Tyrone Twp. Regular Board Mtg-Minutes
Township Office-Sept. 13th, 2016-7:30pm

*Meeting was posted as required. Supv-Kaminski opened at 7:30pm

*Members present: Dennis Kaminski, Dave Ignasiak, Lone Stark, Juli Hall, Shelley Worley. Mike Rexford-Fire Chief, Liz Knapp-Library Manager.

*Visitor's Present: Ron Fritz, Kathryn Monroe

*Minutes-Motion made by Dave to accept the minutes-8/9; seconded by Shelley. Carried.

*Library Report-Liz passed out monthly reports w/pictures on the back. Highlighted the many programs this summer, including the Party at the Pavilion Series with the KC High School Marching Band, and two Teen programs. Liz expressed concern about the space in the library; and that she is running out of space. Asked about expanding the library; had a brief discussion.

*Fire Report-35 calls for Aug. Had 3-assists to Casnovia, 2-Sparta and 1 structure fire they assisted at. Calls are at 295 today. On Halloween night they will have cider and donuts; cost covered by the Village. Fire prevention week is 2nd week of Oct.; they will be visiting KC schools. County Fire Commission passed the appropriation of funds for the fire pumper; now need a resolution for the acquisition and agreement of the board to cover the cost of the new pumper.

Resolution 2016-10A pertaining to acquisition of new fire pumper; was offered by Dave and supported by Juli. Carried. Tractor Pull went well for the Festival. A complaint was rec'd on the wind carrying fireworks debris onto cars at Kent City Ford; had them power-washed. Festival will possibly cover that cost. Ordinance calls on wild chickens; 17 Mile Rd/Sparta Ave. area. He talked with one person and they were going to put up a pen. Mike has been out to Mrs. Monroe' area to call on the neighbors and he has left a copy of the Ord. and took pictures.

*Public Comment-Ron Fritz word-grumpdillyicious. Mrs. Monroe-Mike is on neighbors mess.

*Treasurer's Report-distributed and placed on file.

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

*Clerk's Report-ballots will arrive the end of Sept. for Nov.Pres. Election. Will be using a service to do the accuracy testing. Shared the Kent Cty Citizen Appointment Listing. Discussion on the use of DJ's in the hall. D.J's will still be allowed. Discussed raising the deposit; so we can cover the hall carpet cleaning costs. Motion was made by Lone to raise the deposit to \$200; seconded by Dave. Carried. Eff. Immediately. Girl Scouts can still use the hall for monthly meetings.

*Supv. Report-attended the dispatch meeting. They are putting on the Nov.ballot and will be a (70c) increase on the phone bill; if passed. This is still the 2nd cheapest in rate in Michigan; for counties. Dan Sargent our cemetery worker is currently at \$10hr; he would like a raise. Motion made by Lone to increase to \$12hr, and not pay mileage; seconded by Juli. Carried. Vern Metcalf has issue where his wife is buried. Dennis has talked with his daughter, and the monument company can come up to move the headstone; at their expense.

*Old Business-parking lot(S) has been discussed. Mrs. Brown had ACE give her an estimate, and Juli would like us to look at their quote. This company would not replace the base, but use millings and add tar. The ACE company had just been in the news according to Lone; and not good reviews. Dennis will get ahold of All Around Excavating for a new quote.

*New Business-Mike Rexford-Fire Chief has been appointed to the Radio Steering Committee; representing the rural fire departments in Kent County. Great Job.

*Adj-9:02pm

