

Tyrone Twp. Regular Board Mtg-Minutes  
Township Office-Oct.11<sup>th</sup>, 2016-7:30pm

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

\*Members Present: Dennis Kaminski, Dave Ignasiak, Ione Stark, Juli Hall, Shelley Worley. Liz Knapp-Library Manager.

\*Visitor's Present: Ron Fritz, Bob Sarachman, Vern Metcalf, Tony Erbes

\*Minutes-Motion was made by Ione to accept the minutes-9/13; seconded by Dave. Carried.

\*Library Report-Liz highlighted many items on her report; especially the Fall Festival Parade that had many patrons walk with the Director and Liz driving the KDL Van. The Sparta Senior Neighbors had the KDL staff help in performing a Mystery Theatre. Kent City Migrant Head Start attended the Storytime, and Lit Lunch started back up at the Elementary School. Book Sale brought in \$150.00 from the Fall Festival.

\*Fire Report-Tony Erbes spoke to the board in Mike's absence, on the monthly reports. Record month with 44 calls; 10 assists to other departments.

\*Brief Public Comment(3min)-None

\*Public Comment(5min)-Vern Metcalf expressed his concern with the board on the burial of his wife. The board after discussion agreed that we might be partially liable. Motion was made by Ione to pay ½ the cost, which is \$250; seconded by Juli. Carried.

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

\*Bills-distributed. Motion by Dave to approve as presented; seconded by Ione. Carried

\*Clerk's Report-election commission needs to meet to establish AVCB. Rental question came up with regards to Nov.5<sup>th</sup> to refund or not; because it was not within the 60days time period. We will refund the \$175 to her. Brought up the quote from PE Telecommunications. Talked about what AT& T is doing with land lines in the future. Many questions, most concerning the digital aspect, and if this will slow down our internet connection with our computers. Will call to come to the next board meeting. Because of election, will reschedule the board mtg-Nov.1<sup>st</sup>.

\*Supv. Report-a quote for work on poured walls for composting area is being considered. This coming Saturday he is meeting with Keith to get a quote on the windows in the office. Davie has pulled the dumpsters from the cemetery. Will possibly need a burn pile.

\*Old Business-parking lot not discussed, as All Around did not get back to Dennis.

\*New Business-None

\*Adj-8:25pm