

Tyrone Twp. Rescheduled Board Mtg-Minutes  
Township Office-Nov. 15th, 2016-7:30pm

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

\*Members Present: Dennis Kaminski, Ione Stark, Shelley Worley. Liz Knapp-Library Manager, Mike Rexford-Fire Chief

\*Visitor's Present: Ron Fritz, Bob Sarachman, Jason French & Wife-Cheryl

\*Minutes-Motion made by Ione to accept the minutes-10/11/16; seconded by Shelley. Carried.

\*Jason French passed out information to present board members on the phone system he is recommending for the office. It is digital hosted phone service, using the internet. It is encrypted so no one can hack into the system. We have limited outbound calls, so probably would not need a router; only if the internet speed slowed down dramatically. Showed us the phones he had with him; and showed Mike a portable one for the station. Tabled a decision.

\*Liz Knapp-passed out monthly report. Highlight was KDL 80<sup>th</sup> birthday. Two new teen programs in Oct. were awesome. New LEAP program for 1<sup>st</sup> graders, and will promote KDland new reading program. New table and chairs arrived for the teen area. Up 11% for visitors.

\*Fire Report-record number of calls for Oct.-46(awesome). Had 4 fatal accidents, with one on M-37; and 18 calls already this month. New engine is progressing well; will be around \$422,000. CDBG monies of \$7500 are still available; turnout gear. They are requesting \$3000 to replace the pickup box on the 95 truck(22 years old). Motion was made by Shelley to approve the \$3000; seconded by Ione. Carried. Mike is on the steering committee for Dispatch 911 system that was approved by voters. They will be getting new radios, and pagers.

\*Brief/Public Comment- None

\*Treasurer's Report-reports distributed. Juli not present.

\*Bills-Motion made by Shelley to approve the bills as presented; seconded by Ione. Carried.

\*Clerk's Report-Special License for Wild Game Dinner-Dec.3<sup>rd</sup>-American Legion. Motion made by Ione to approve the Special License; seconded by Shelley. Carried. Had 68% voter turnout.

\*Supv. Report-Attended the Road Comm. Dinner. They are proposing resurfacing Peach Ridge(21 Mile to Village Limits-S of 18 Mile), Chip Seal Coat-21 Mile(Peach Ridge to Kenowa), Barber Ck (17 Mile-18 Mile), 18 Mile Rd(Barber Ck to Sparta Ave.). This year Dustlayer cost was \$15,082; with our cost \$5,278.77. Craig Brown gave him a quote for the compost areas in the cemeteries. Also a quote on a 8ft x 60" wall for the cleanup area for \$6,879. No response from Tracy on parking lot. Passed on the sample ord. from Kent County dealing with Model Humane Pet Acquisition. Let the board know about flag pole issue at Chubbuck cemetery.

\*Brief Comment- Ron Fritz thanked Ione and Dennis for all their good work. \*Adj-9:15pm