

Tyrone Twp. Rescheduled (No power on the 10th) Board
Meeting Minutes-Township Office-Jan 16, 2017-3pm

- *Meeting was posted as required. Supv-Bob Sarachman opened with pledge at 3pm.
- *Members Present: Bob Sarachman, Dave Ignasiak, Sharon Olson, Juli Hall, Shelley Worley, Mike Rexford-Fire Chief
- *Visitor's Present: Ron Fritz
- *Minutes-Motion made by Dave to accept the minutes of Dec.13th, 2016; seconded by Sharon. Carried.
- *Liz Knapp-not able to attend; but sent over reports. Eavestroughs were being installed. Bob mentioned that they have a lot of trash in the basement; Dave offered his trailer-cleanup days.
- *Fire Report-out on a call.
- *Public Comment-None
- *Treas. Report-balance of funds read; placed on file. Cleaning she had 8 times in one month. Would like to invoice over 6 times @\$30.00 for extra cleanings. Motion made by Dave to approve payment of \$30 for extra cleanings over 6 in one month; seconded by Sharon. Carried.
- *Bills-distributed. Motion made by Dave to approve as presented; seconded by Juli. Carried.
- *Clerk's Report-discussed grid of Tw. Hall rental fees that Gayla had put together; as we had Kent Power ask about renting by the hour. Talked about businesses using it every month; could we set a lower price. Consensus was to offer businesses that would like to use the hall on a recurring basis the \$100 a time fee with a one-time deposit of \$200. Budget workshop will be at 6pm on Feb. 14th; with CDBG Hearing to follow and then regular mtg at 7:30pm
- *Supervisor's Report-Bob is looking at May 18(12-5) 19th(12-6),20th(8-2). Motion made by Shelley to go with dates and times; seconded by Dave. Carried. Bob had handout with 3 different companies for clean-up. He would like to see us try American Classic as they will have an employee on-site to help. Will be very expensive compared to last year. Motion made by Dave to approve American Classic for 2017 clean-up; seconded by Sharon. Carried. Bob has a contact at the Rockford Landfill, and a contact with CompRenu on the CRT-TV items. Dave has offered his trailer for the mattresses if needed. Bob showed us the option for the wall at the clean-up site. No quote was rec'd from Craig Brown. Bob did meet with John Petruska from the Village, and they can help with tearing the old wall down and possibly contributing to the new wall construction; Tabled. Networked at the Supv. Meeting-Jan 9. Had a meeting with Superintendent Mike Wieler and discussed Officer Cook. Officer Cook took 22 calls in Dec. He has appreciated the staff being so helpful, in this transition phase. Resol.2017-1 pertaining to removing occupancy permit fee was offered by Shelley and supported by Dave. AYES: BOB, JULI, SHARON, DAVE, SHELLEY. NAYES: NONE , ABSTAINED: NONE. CARRIED. RESOLUTION 2017-1 DECLARED ADOPTED.

*Fire Report-Mike handed out reports of record year in 2016 with 444 calls. Gave us Property & Contents Report, Personnel Responses & Incident Responses. Jan.2017 is already at 17 calls today. Spencer is working on cabinetry.

*Old Business-Phone System. Will ask them to come back in March; have questions.

*New Business-Mike had a 45 minute conversation with MML representative; will be getting some paperwork from their office. The Village is having a meeting on Feb. 2nd-7pm at their office dealing with Medical Marihuana Act. Inviting our Board members and the public. Contacted Paula Snoap on filling the vacancy on the Planning Commission; she is willing. Motion made by Shelley to appoint Paula Snoap to the Plan.Comm; seconded by Dave. Carried.
*Adjourned at 4:30pm