

Minutes of the CDBG Hearing-Feb.14th, 2017 Draft
Tyrone Twp. Office-7pm-Posted as required

*Hearing was opened by Supv.-Sarachman at 7pm. Went over letter rec'd from Senior Neighbors, making request of \$5250 for 2017-18 allocation yr. Mike Rexford made the request for any monies available for extrication equipment for the Fire Dept. No other requests. Closed hearing at 7:13pm

Minutes of the Tyrone Twp. Regular
Board Meeting-Feb. 14th, 2017/7:30pm

*Meeting was posted as required. Supv.-Bob Sarachman opened with pledge at 7:30pm

*Members Present: Bob Sarachman, Sharon Olson, Juli Hall, Shelley Worley, Dave Ignasiak, Mike Rexford-Fire Chief

*Visitors Present: Ron Fritz, Cliff Turner-Assessor, Liz Knapp-Library Mgr, Tony Erbes-Asst. Fire Chief

*Cliff Turner-Tyrone Twp. Assessor went thru his presentation documents; given to all members by 2/9. Went thru all bullet points on handouts. (see attached documents). Cliff presented figures on Land Division fees in the Kent County Area. Discussed our current fees, and changes. Resol. 2017-02 pertaining to amending the Land Division Ord. was offered by Shelley and supported by Dave. AYES: BOB, DAVE, SHARON, JULI, SHELLEY. NAYES: NONE. Resol. 2017-02 Declared Adopted. Went thru format changes to application for Poverty Exemption; but need to set the guidelines for poverty exemption. He went thru 4 points of change on the application. Resol. 2017-03 pertaining to amending the 2011-10 poverty guidelines was offered by Shelley and supported by Dave. AYES: DAVE, SHARON, JULI, SHELLEY, BOB. NAYES: NONE. Resol.2017-03 Declared Adopted.

*Minutes-Motion made by Dave to accept the minutes of Jan.16,17; seconded by Sharon. Carried.

*Liz Knapp-Distributed monthly reports. Highlighted the GR Kids online article on Jan. 22nd that featured a picture of our KDLville area. KDL Lab is being expanded, and will be brought into the middle school for March & April. They will also be receiving two workshop sessions from Diatribe-work poetry group; helping teens to write their own poetry. Hot spot update is awesome; with a total of 13 hotspots now for our library. "Drive-In Movie" program was fun for kids; making their own cars from boxes and craft supplies. Feb. 15th, will start the Design Think focus group of community and KDL staff, with Twp. Staff.

*Fire Report-Mike handed out the monthly reports. They had 2 assists to Solon on structure fires, 2 assists to Sparta (1-structure, 1- fatal accident). February so far had 15 calls, with 3 cardiac arrests. Life Arm has been very useful on cardiac patients. New truck chassis is 3-4 wks out; going to Spartan Manufacturing in Charlotte. Mike reported that the new mobile/portable radios and pagers have been ordered thru the County; need to be insured. Turn-out gear has been ordered thru Time Emergency. Rec'd certificate from the State to do blood sugar testing; fee is \$150 for 2 yrs. Mike is addressing the 3 issues that our Risk Management sent over to him; social media policy, new born baby policy, and one on Mutual Aid. Remember Fire Dinner, 2/18 at 6pm. Mike is on vacation 2/23-3/12.

*Public Comment-letter from Norma Magana asking for \$250 refund on hall rental. All in favor.

*Treasurer's Report-balances read; placed on file. Talked about putting funds into Merc.Bank-better rate than the Pool. Juli will check on their tiers, for better interest.

*Bills-distributed. Motion made by Dave to approve as presented; seconded by Juli. Carried.

*Clerk's Report-went over the balance sheet (CDBG) 2017-18 estimated allocation monies of \$15,050.00 will have contingency monies left from 2016-17. Motion made by Shelley to allocate \$5250 to Senior Neighbors, and \$11,000 to Tyrone Twp. Fire Dept. 2017-18 allocations; seconded by Dave.(Resol.2017-4)

Carried. Went thru the planning commission amendments from meetings held Jan.16th, and 19th. Ord. 102 pertains to amending the zoning ord. section 4.05 Accessory Bldg(3)Detached; offered by Dave, supported by Sharon. Carried. Eff.Date: 7 days after publication. Ord. 103 pertains to amending the zoning ord. chapter 5 "A" to allow special events in conjunction with agricultural uses; as a special land use in the "A" Zone, and amends Chapter 15-Special Land Use. Eff.Date: Immediately after publication. Motion made by Dave to approve Ord.103; supported by Juli. Carried. Ord. 104 pertains to amending the zoning ord. and land use map for rezoning of 2.8A of parcel 41-01-32-400-032 address of 13245 Peach Ridge from "A" Agriculture, into "I" Industrial. Motion made by Shelley to approve Ord. 104; supported by Juli. Carried. Eff.Date: 7 days after publication. Resol. 2017-5 to combine precincts for the May Special Election was offered by Shelley; supported by Dave. Carried. Emailed members Peter MacGREGOR's newsletter. Passed on information for Walter Creek Drain. Budget Workshop-2/28-7pm
*Supervisor's Report-Bob has talked with folks at the road commission. Met with Lance Werner-Director of KDL, on a new projector. Rec'd a quote from Browns on the clean-up site for \$10,300, and for Dave Groenke of \$2800. Motion was made by Dave to approve the total of \$13,100 for the new cleanup site & wall; seconded by Juli. Carried.

*Old Business-our IT, Gary Glass had a conversation with PE Communications on the phone service we had a quote on. We rec'd a new quote from PE, with the new Ethernet of \$155. Motion made by Sharon to approve the new quote; seconded by Shelley. Carried.

*Adj-9:21pm