

Minutes of the Tyrone Twp. Regular Board      Draft  
Meeting-May 9<sup>th</sup>, 2017/7:30pm; Twp. Office

- \*Meeting was posted as required. Supv.-Bob Sarachman opened with pledge at 7:30pm
- \*Members Present: Bob Sarachman, Sharon Olson, Shelley Worley, Dave Ignasiak. Liz Knapp-Library Mgr. Absent: Juli Hall, Mike Rexford-Fire Chief. No Visitor present.
- \*Agenda was approved by motion from Shelley; seconded by Dave. Carried.
- \*Minutes-distributed. Motion made by Dave to approve 4/11; seconded by Sharon. Carried.
- \*Liz Knapp-highlighted her monthly report. Diorama of the design think teen area; was brought to show the board members. They will be gathering patron input from the Elem. School and in library. KDL Lab afterschool series at KC Middle School finished in April. Summer reading program will start in June.
- \*Fire Report-Mike dropped off the monthly reports. Calls were 50 for April; with 3 assists(1-Solon,2-Sparta). He is working with Bob on enforcement. Had a meeting on new run reporting with the State.
- \*Public Comment-Jason Burton letter rec'd.
- \*Treasurer's Report-Juli had left copies of the balances for each fund. Placed on file.
- \*Bills-distributed. Motion made by Dave to approve; seconded by Sharon. Carried.
- \*Clerk's Report-gave update on the equipment decision of Kent County for new election equipment; Resol for grant thru Sec. of State will need to be signed. Kent Cty 2018 Local Road Program form was rec'd and discussed. County did not list any projects that were discussed on the ride along Bob had with Mel. Planning Comm Hearing on Special Use-Mark Kruithoff was approved-May 3<sup>rd</sup>.
- \*Supervisor's Report-Did a ride along with Mel Baird-North Complex on May 2<sup>nd</sup>; went well. Dustlayer will be 5/12. Work on tube by Osburn(Peach Ridge) is done. Bob will email KC Road Comm. On Local Road Program; tabled. Cleanup site is going good, will need millings. Cemetery roads will need fixing. Supv. Mtg he attended. Kent Cty prosecuting attorney talked on Medical Marijuana; in effect Dec. 18.
- \*Old Business: Shooting Range was visited. Discussion with those using that they would like stricter enforcement. Working on having (2)interns work at site to cleanup.
- \*New Business: Clerk passed along information concerning informational sessions on Medical Marijuana legal update on May 30<sup>th</sup>.
- \*Adj.-8:27pm