

Minutes of the Tyrone Twp. Regular Board
Meeting-June 13th^h, 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, Juli Hall, Shelley Worley, Juli Hall, Dave Ignasiak, Liz Knapp-Library Mgr. Absent: Mike Rexford-Fire Chief

*Visitors Present: Ron Fritz

*Minutes were distributed. Motion was made by Juli to approve; seconded by Sharon. Carried.

*Liz Knapp-started her monthly report stating patron visits are up 24% from last May. Summer Reading program under way with tons of programs. New intern for Summer is Alec Marsy who lives in Sparta and is a substitute teacher. Meeting with KDL on renovating the Old Baptist Church into a new library with community center, etc. KDL is paying for an architect to make 2 drawings for the board to review. Proud of the staff (1 of 3 teams to be nominated); for the Dream Team Award. They have excellent customer service; worked hard on the Design Think Challenge and learning to speak Spanish together. New areas for the teens and kids will start in Sept; kids liked the bean bag chairs and chalkboard wall.

*Fire Report-reports were distributed, Mike on vacation.

*Public Comment-None

*Treasurer's Report-placed on file. Newsletter deadline will be June 22nd; items to Gayla.

*Bills-distributed report. Additional bills to add for approval are KC Road Comm.= \$53,298.10, Barber Ck Sand & Gravel=\$500, Davie Disposal=\$302.88, Bob Sarachman=\$262.59. Motion made by Shelley to pay all bills presented and add'l listed; seconded by Dave. Carried.

*Clerk's Report-Resol. 2017-11 was offered; pertaining to authority to sign the grant purchase with SOS; seconded by Juli. AYES: SHARON, JULI, BOB, DAVE, SHELLEY ABSENT: NONE. CARRIED. Passed out principles of governance document from MTA (board members to sign). Vacations in July; need to cover Wedn-5th will ask Janice Freeland. Passed out correspondence.

*Supervisor's Report-had conversation with a Dawn not happy at cemetery. Cleanup site had many compliments. Went well with only Sat having a couple of backups. Had 2 truckloads of TV's and electronics go to ATR-(11,000) pounds no charge; not in landfill.) The work on Peach Ridge is ahead of schedule, possibly done by 17th. Bob is grateful for the library and is excited about the church as possible site for library and others. Discussed the need for consideration of hall hours being shortened, because of late evening activities getting out of hand; would like to have decision by Sept. Talked on the work done by Dan and Jay Pike at the cleanup. Bob is asking for a \$100 bonus for Dan Sargent, and that we pay Jay Pike his overtime rate (village pay) for cleanup hours. Motion made by Shelley to pay Dan Sargent a total of \$1105, Jay Pike-\$120 with bills; seconded by Juli. Carried.

*Old Business-saw someone shooting bottles (not allowed at range; paper or cardboard targets only). Visited again and saw that it's been cleaned up by someone (DNR-possibly! Not notified).

*New Business-had some discussion on the hall hours, tabled. Bob would like to get quotes on the window washing (doesn't want to see Juli on a ladder).

*Adj-8:25pm.

