

Minutes of the Tyrone Twp. Rescheduled Board  
Meeting-July 18th<sup>h</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, Juli Hall, Shelley Worley, Dave Ignasiak, Liz Knapp-Library Mgr. Absent: Mike Rexford-Fire Chief
- \*Visitors Present: Ron Fritz, Kim Gilo
- \*Agenda was presented: Motion made by Shelley to approve; seconded by Sharon. Carried.
- \*Minutes were distributed. Motion was made by Juli to approve; seconded by Dave. Carried.
- \*\*Liz Knapp-Summer Reading program is in full swing, with "Create"; a skyline of Grand Rapids was colored by kids & adults for display. The KDLville is setup for Camp KDL with roasting felt marshmallows. The Birdhouse kids program was a hit, along with the bigger Spanish section. Library Design is in the works; with a proposal submit date of July 21<sup>st</sup>. Rachael Whitehead is leaving Sept 2<sup>nd</sup>, she will be staying home with her new baby boy. Thank you, Rachael. Have posted this as a new youth position.
- \*Fire Report-reports were distributed. Mike had a pump testing at Plainfield. The department did an honor line at Mike's father's(Ray) funeral; visitation also. They had 33 calls. New firefighter application for Brendon VanSyckle was rec'd. Motion was made by Shelley to approve; seconded by Dave. Carried.
- \*Public Comment-Kim Gilo had given us the paperwork for a Local Governing body to pass a resolution for charitable gaming licenses; thru the State Gaming Division. She showed her quilt she is going to raffle. Motion to offer the resolution made by Shelley and supported by Dave Ignasiak; YEAS-5, Kim gave us a rundown of inside and outside projects they are working on.
- \*Treasurer's report-distributed reports. Placed on file.
- \*Bills-distributed reports. Motion was made by Dave to approve; seconded by Shelley. Carried.
- \*Clerk's report-American Legion was given a recommendation for special license on July 29<sup>th</sup>, 2017. Copier Contract we went over by 7592 for the yr. They are not charging us; new contract at \$450 yr; Motion was made by Juli to accept the contract; seconded by Dave. Carried.
- \*Supervisor's report-cemeteries got the limbs and trees taken care of by Dan. Mike Weiler & Sheriff Stelma, both gave us letters on our School Resource Officer partnership. Talked briefly on the parking lot to the east of office; need addressed by fall. Camera's will be installed after we can determine where to place them; possibly check with Officer Cook.
- \*Old Business-Hall rental hours discussion. Motion was made by Sharon to end the rental at 10pm, with cleanup done by 10:30; seconded by Dave. Carried. Eff-9/1/17. Will honor time for those on calendar. Local Road Program-2018 document was not sent into the road commission; as we want to get their input into any ditching or graveling they would suggest. Need to check old minutes for Dan Surgents number of hours we allotted for cemetery work.
- \*New Business-None

\* Adj-8:44pm.