

Minutes of the Tyrone Twp.  
Regular Board Mtg-Aug.8<sup>th</sup>, 2017

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

\*Members Present: Bob Sarachman, Sharon Olson, Juli Hall, Shelley Worley, Mike Rexford-Fire Chief, Liz Knapp-Library Mgr.

\*Visitors Present: Ken Yonkers-Drain Commissioner

\*Agenda was presented: Motion made by Shelley to approve the agenda; seconded by Juli. Carried.

\*Supv-gave the floor to Ken Yonkers to present the issue on 22 Mile rd. Newwaygo side came to them asking for Crockery Creek Drain to be repaired and maintained; but that their preliminary shows 2 areas where the culvert is rooting out; leaving it a huge safety hazard if it should collapse(map). Resolution document was rec'd from the County. Motion made by Juli to approve; seconded by Shelley. Carried.

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

\*Liz Knapp-handed out reports. Reading program is done Aug. 12<sup>th</sup>; 205 completers at this time, which is up almost 100% over last year. In July, 23 programs/outreaches were attended by 708 people.

Farmworker Appreciation Day was attended by 3 branch staff, and their booth was visited by over 300 kids. New Youth Paraprofessional is Katie who was the CA; which now opens that position, and hiring a new shelver. Wifi Spot goes off at 11pm, back on at 7am. New locking rack needed for networking equipment. Consensus was to approve the cabinet. Meeting-21<sup>st</sup> on RFP drawings; at \$15-\$20,000.

\*Fire Report-reports distributed with 29 calls(3) mutual-aid assists. Pump testing is done and passed. Took a factory tour to Charlotte; box is being constructed and hope to have it here for Fall Festival. Met with Risk Assessment on County insured trucks; liability. He rec'd work on 2 drunk driving issues; that we can bill for the DUI's. Received a new application which is still being checked properly. Narcan has been used 5 times this year in our area. Resolution pertaining to accepting the updated Kent County Hazard Mitigation Plan; supported by Juli. Carried. Tony thanked us for having Mike be a full-time chief.

\*Brief/Public Comment- Dennis Kaminski asked about tree issue on family grave.(Beulah). Does he take care of it; or us. He can take care of it. Brought up folks not complying with cemetery rules(Vanderlind).

\*Treasurer's Report-balance of funds reports were distributed. Placed on file.

\*Bills-3 addt'l bills(Fire Fighter Sales,Tele-Rad, J.Lugo)presented. Discussion on Dan's hours, 10 hrs minimum. Motion was made by Shelley to approve with 3 addt'l bills; seconded by Sharon. Carried.

\*Clerk's Report-Resolution for Drain done earlier. Getting new voting equipment, soon.

\*Supervisor's Report-3<sup>rd</sup> Dustlayer will be Aug. 1<sup>st</sup>. Twp. East parking lot needs a little TLC around the drain. Bob will handle. Sheriff's report was rec'd. Dangerous Dwelling at Fruit Rdg/20Mile corner; letter will be sent. He will be attending a tour of Ravenna Library/Hist.Museum with Liz Knapp. Met with John Petruska & Steve Buckner; and will attend the Village mtg on Aug. 10<sup>th</sup>. Question came up on the Meth.House (Abrams) @ Red Pine Dr./20 Mile area; what can be done with this? Ms. Lugo is requesting a \$50 refund of the hall rental; when we had the water incident. Consensus to send \$50. How did mtg with Wind Turbine Co. go? They knew our ordinance; next step to the Plan. Commission. Terry Afton took him on a tour of the NE section of the township.

\*Old Business: Discussed the M37 repaving; which MDOT never notified us about.

\*New Business: We had a complaint on the hall rentals; loud music. Discussed the DJ issue again. Would like Dave's opinion. Tabled this issue.

\*Adj-9:02pm