

Minutes of the Tyrone Twp.  
Regular Board Mtg-Sept 12th, 2017

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

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

\*Visitors Present: Ron Fritz, Tony Erbes-Asst. Fire Chief.

\*Agenda was presented for approval; Motion made by Sharon to accept, seconded by Shelley. Carried.

\*Minutes of Aug.8<sup>th</sup> presented; Correction change % to 100% in library report. Change South Haven in Fire Report to Charlotte. Motion made by Dave to accept w/corrections; seconded by Sharon. Carried.

\*Liz Knapp-monthly reports handed out. Summer Reading program was awesome. Hired Velvet Lerch as the new shelver, she started on 9/11/17. Liz went thru the next items on the report for Phase I & II under Design/New bldg. project. Lots of Discussion, on Phase II. Liz needed to know if we are on board for Phase II. Tabled the issue. Bob will get set-up a Walk thru of Church, KDL staff and board members.

\*Fire Report-monthly reports passed out. Had 39 calls for Aug. (3) mutual aid calls,1- house fire. Mike and Bob visited the plant today; new engine is 2-3 weeks away from delivery. Fall Festival was a good turnout for tractor pull; fireworks were awesome. The County engine that is to be turned into them; has a price tag of \$30,000 if we wish to keep. The County does not want it back. Steve Buckner offered to help us find a buyer; if we wish to buy it back. Concensus was to have Steve proceed to find a buyer.

\*Brief/Public Comment-None

\*Treasurer's Report-Juli not present. Shelley read her trial balance figures. Placed on file.

\*Bills were presented. Motion made by Dave to pay; seconded by Sharon. Carried.

\*Clerk's Report-passed out 6 month figures of the budget amounts with Year To Date figures; need to have members look at and respond in Oct; if we need to adjust any budget amounts. Passed out letter on Kent County Vacancies; Boards & Commissions. KDL report will be presented at the Oct. board mtg; packed to be coming. Rec'd email on SBA Disaster Loans available, declaration of frost May7-9.

\*Supervisor's Report-have taken care of many cemetery issues; looking great. Attended the Kent County Supv. Mtg; discussed the Marihuana dispensaries. Kent Cty Development had population figures;2015-4862; Census 2010 was at 4731, small increase. Still working on interest rates for loan.

\*Old Business: Letter was delivered to owner on (Fruit Rdg/20 Mile Rd.) Nothing on the Meth.House. Discussed the DJ issue. We have changed the time for being out of the hall; will see how this goes.

\*New Business: Bob talked with Milanowski on the cameras, needing power source getting those installed. A formal proposal will be coming for IT work. (Bob's contact).

\*Adj-8:45pm