

Minutes of the Tyrone Twp.
Regular Board Mtg-Oct.10th, 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, Dave Ignasiak, Tony Erbes-Asst.Fire Chief, Liz Knapp-Library Mgr. Mike Rexford-Fire Chief arrived at 8:50pm.
- * Visitor's Present: Lindsey-Director of Human Services-KDL
- * Lindsey from KDL gave us usage figures of 82% for smart phone users. They implemented the automatic renewal feature on books; if there is not a hold on the book. They are working on getting Bookmobiles back in areas that are underserved. Liz commented that 2016 was very successful, with a 20% increase in their door count. Door count in 2017 is up by 24%, and the computer usage is up 211%. Liz thanked the board for coming to the Old Baptist Church for the review of the property. She is happy to report that KDL is covering Phase I of the architectural services; and asked if the members are on board with this project. Discussion on the different phases; and that we are happy with this process.
- * Minutes-distributed. Motion by Shelley to approve as presented; seconded by Sharon. Carried.
- * Fire Report- Tony distributed the monthly reports with (3) assists; 1-bldg fire and 2 accidents. Tony brought the new tender for all to see. He gave us tour of the new tender and answered our questions.
- * Brief/Public Comment: None
- * Treasurer's Report-placed on file
- * Bills-Motion made by Shelley to accept as presented; seconded by Dave. Carried.
- * Clerk's Report-recommendation for Special License, Dec. 2nd Wild Game Dinner. Motion by Dave to accept the recommendation; seconded by Sharon. Carried. Auditor was here on Oct.5th, we are all set. Reminder of the joint workshop (Planning Comm; Twp. Board) on Oct. 30th,2017-7pm.
- * Supervisor's Report-cemeteries are looking good. Would like a change from the Nov. mtg date of 14th. Consensus was to reschedule the date to Nov. 7th, 2017, instead of the 14th. He has been in contact with Choice One for a loan on the new fire truck. Sounds like we have 3 options, 1st is pay it all off, 2nd is finance part or all of it, 3rd is put an amount down to get a \$1000 payment per month. Roads are looking good, and enforcement is going well. He would like to see Winter Newsletter, in tax bills.
- * Old Business: Dangerous Dwelling is still an open issue, working with Casey. No news on Meth.House.
- * New Business: Still working on the camera installation; need to have the old timer on the outside lights looked at also. Mike Rexford mentioned before that we should replace it with a new model.
- * Adj-8:59pm.