

Minutes of the Tyrone Twp. CDBG Hearing
Held-Dec. 12th, 2017@7pm, Twp. Office

*Members Present: Bob Sarachman, Shelley Worley, Juli Hall, Sharon Olson, Dave Ignasiak

*Visitors Present: Jon Petruska-KC Village President, Ron Fritz

*Supv.-opened the meeting at 7:03pm .Had discussion on the new process thru which CDBG is processing their funds. It is a CDBG request for proposal process. 1st proposal we are looking at is for a Cleanup campaign. Talked briefly about the township putting up 25% of the money; which would be \$1250. This project must be completed by 4/15/19. The County Plan included a guideline page in the packet, that shows their point process. 2nd project was discussed, the Fire Dept has a need for new turnout gear-\$7500, generator-\$1000, new struts-\$6500 a set. Mike also talked about getting a mobile computer, or Toughbox tablet for the Dept. Motion made by Dave to close the hearing at 7:20pm; seconded by Shelley. Carried.

Minutes of the Tyrone Twp. Regular
Board Mtg-Dec. 12th, 2017@7:30pm

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

*Members Present: Bob Sarachman, Shelley Worley, Juli Hall, Sharon Olson, Dave Ignasiak

*Visitors Present: Jon Petruska-Village President, Ron Fritz, Liz Knapp, Kyle Thompson, Bob Anible, Mike Rexford-Fire Chief. Kyle Thompson, Dan Anible-Sensible Gardens,LLC

*Agenda-was presented. Motion made by Juli to accept; seconded by Shelley. Carried.

*Minutes-distributed. Motion made by Dave to accept the Special Mtg minutes-Nov 27th & Nov. 7th Rescheduled minutes; seconded by Juli. Carried.

*Public Comment-Kyle Thompson from Sensible Gardens, LLC gave the board a general overview of their proposal to gain a license to produce medical marijuana in the community. They would be looking at a 5000 sq.ft. facility, in a secluded location. A family member has recently purchased some vacant property on 22 Mile Rd.(868,964); handout. Jon Petruska wanted to let us know his place on the contract with Imperial; he was not in favor. Discussion on the townships stance on inspections. The board was not made aware of any problems with the current system; only when Casey got a call to let him know that something was happening. Cliff our Assr put together a letter addressing some concerns with the paperwork and how the Village would get us, needed information. We would like them to table this issue, so we can gain more information.

*Liz Knapp-Reindeer program tonight was a huge success. Patrons visited in Nov. was 2888; Wow! Handout mentioned the storytime programs,crafts and KDLville. Gave away tickets on Facebook page, to Pie Making-Howard Christensen, Celebration Cinema. Steering Comm, Mtg-Jan 31st, Public Forum-Feb 7th on the library building project. Science Lab-Girl's Change the World, had happy results.(photos).

*Bills-distributed. Motion made by Dave to pay as presented; seconded by Juli. Carried.

*Clerk's Report- Letter rec'd from Jill Evers on use of the roads for Ridge Run-Mar. 24th, 2018. Motion made by Dave for request of road use; seconded by Sharon. Carried. Board meeting dates will run with 2nd Tuesday of the Month@7:30pm; closing dates will be in office. & posted.

Opt-in or Opt-out of Marihuana facilities, sample resolutions from MTA were given to board members. Briefly discussed that more information is needed, before we bring up a resolution. Tabled. Motion was made by Shelley to make CDBG Request for proposals-Twp. Cleanup campaign-\$5000 proposal;(\$1250 our money), Fire Dept. request to be made, after talking with Darrell on what old monies are available. Motion seconded by Dave. Carried.

*Supv. Report-attended Kent County Supv meeting; a lot of talk on the water issues in Plainfield with dump sites from Wolverine. Has been working on junk letters, making progress with site visits.

*Old Business: Dangerous Dwelling have posted stickers, working with lawyer. Did make a contact with owner of the Meth House.

*New Business:-Plann. Comm needs clarification on propane business. Casey & Bob will talk with them.

*Fire Report:- had 27 calls with 5 assists(Sparta);4-structure fires and 1-fatal. December total at 14 now. Mike participated with Scott Cook our School Resource Officer in a program with the Dept. of Justice, dealing with drugs and their effect. Mike spoke on the heroin in our own community, he's dealt with. Funds raised from the Festival Tractor pull and American Legion Fish Fry; are going to 3 needy families(\$250) each from Kent City Schools. New truck will bring Santa to the school on Sat.16th-10am.

*Adj-8:31pm