

Minutes of the Tyrone Twp. Regular Board
Meeting-Jan.9th, 2018-7:30pm Twp. Office

*Meeting was posted as required. Acting Supv.-Shelley Worley opened with pledge at 7:32pm.

*Members Present: Shelley Worley, Juli Hall, Sharon Olson Bob Sarachman arrived at 7:40pm.

Absent: Dave Ignasiak. Liz Knapp-Library Mgr, Mike Rexford-Fire Chief.

*Visitors Present: Bert Rose, Brian Klawiter

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

*Minutes-distributed. Motion made by Juli to accept the Minutes of CDBG Hearing-12/12 & Reg.Board Minutes-12/12/17; seconded by Sharon. Carried.

*Liz Knapp-Nature Center donated a season pass; gave away thru Facebook. Director-Lance Werner won the Amer. Library Assoc. Librarian of Year award. KDL now has the largest ebook collection in the state. Liz delivered 1000 postcards to Elem promoting the Public Forum(2/7-Twp. Hall 6-7:30) Survey. Steering Comm.-1/31/18-Hist.Room. KDL will pay for water testing.

*Fire Report-Sat.-Feb. 3rd is their Dinner-Tyrone Hall. Dec. was normal with 30 calls;3 assists,2-Solon & 1-Structure in Sparta. Dec.13th was a structure fire at 165 N. Main, no injuries. Red Cross helped with temporary housing, and the department gave them \$400 cash. Lions Club & other local folks have helped them; no insurance. It was organized great; dealt with school kids and local traffic. Total for 2017, 381 calls; with Monday being the slowest time and Tuesday being the busiest. Checking with County on specifications for Toughbox tablet; for the Dept.

*Brief/Public Comment-None

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

*Clerk's Report- American Legion Special License on 1/27/18-Chili- Cook-off. Motion was made by Juli to approve the Special License; seconded by Sharon. Carried. Correspondence was rec'd from Eric Brandt on new fee at \$120 per hr. MTA Capital Conf-Jan 31st in Lansing. Budget workshop will be on Feb. 13th @6:30pm. Motion was made by Shelley to assign any remaining contingency dollars to Fire Equipment purchases(Notice of Approval); seconded by Sharon. Carried.

*Supervisor's Report-Supv. Meeting was decision on (PFAS)water issues, and to steer folks to the Health Dept. Algoma Twp. Is now getting positive (PFAS) results. Bob saw a Road Comm. Video promoting safety issues; and will see about promoting in the schools. Accepted the resignation of Arnie Winell from BOReview; and would like to appoint Randy Pulaski to fill Arnie's term. Guard rail request for Tomaszewski(Sparta Ave) did not meet the requirements.

*Old Business-dangerous dwelling (20 Mile Rd) has been discussed with our lawyer; and he agrees it needs to come down. Abrams house 18 Mile/Red Pine area was deemed a Meth.House by the Sheriff's Office; still trying to make contact with someone. Had a call on an abandoned home off of Kenowa Ave/22 Mile Rd area.

*New Business:-let board know that new fire truck had to be paid for out of our General Fund balance. Juli passed out a quote sheet from Chad Hall; on renovation projects in Tw. Hall and office areas. Budget had \$20,000; we will go ahead with the projects in Cliff's office, first. Juli also mentioned that if we had major projects such as new paving; we could borrow for those. Mike stated the station put in LED lights, hopes electric bill is lower and the brightness is great.

*Adj-8:22pm