

Minutes of the Tyrone Twp. Regular Board Draft  
Meeting-Feb. 13th, 2018-7:30pm Twp. Office

**\*\*Budget workshop posted** -6:30pm start time; opened at 6:30pm workshop met till 7:20pm.

**\*Meeting** was posted as required. Opened with pledge at 7:30pm.

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

**\*Visitors Present:** Ron Fritz

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

**\*Minutes** were distributed; Motion made by Dave to accept; seconded by Shelley. Carried.

**\*Library report**-Wi-fi & public PCs use are both up. Mrs. Moore's 3<sup>rd</sup> grade class won a field trip; & Ms. Emily did a scavenger hunt for them. Did Cabin Fever Cupcakes with the teens. Hired Brianna Bricker for Circulation Asst. Jan. 31<sup>st</sup> held the Steering Committee to discuss library remodel or build. Forum was held 2/7; with low attendance but good discussion.

**\*Fire Report**-Mike reported that 82% of calls come from cell phones. Mike reported that the Radio Project is still meeting; working on tower issues. Jan. had 22 calls with 15 medicals, 1 fatal w/Sparta dept & 1 fatal here in Twp. Northern Kent County has 8 departments that are working on a grant, for battery exhaust fans. List of items for CDBG, passed on to Clerk. They rec'd a grant for pet oxygen masks(1 set); thru Invisible Fence which will present that on March 5<sup>th</sup>. Dinner on 2/3 was well attended; great food & fellowship with many awards.

**\*Public/Brief Comment**-None

**\*Treasurer's Report**-balance read and placed on file.

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

**\*Clerk's Report**-Have QVF training on Feb. 27<sup>th</sup>; will need coverage for office. Will be attending Census training on Feb. 15<sup>th</sup> in Wyoming. Elections/BOE training will start on March 12<sup>th</sup>. CDBG grant for cleanup project was approved, our portion is \$1250. Door-to-door student literature evangelists coming this summer-7<sup>th</sup> Day Adventist Church; faxing to police dept.

**\*Supervisor's Report**-Village meeting attended; they voted to keep our inspecting service. Twp. Clean-up days will be May 10-12; vary hours & use fire personnel if available. American Classic(Tim Gardner) gave Bob info on cleanup costs. Attended Board of Review training. Talked about RC Lawn doing cemeteries, will discuss at budget workshop. Bob had meetings with Sempra & Aflac. Checked with folks at village on drain by our sidewalk; Eric Bitely our contact. Having issues with our well, Brass-Mar doing work, called miss dig. Senate Bill 723 on capturing the Veterans Exemptions(lost revenues). Attended county-wide Supv. Assoc mtg. Had some recent expenses with the Excursion(fire dept). Remodeling is still in progress.

**\*Old Business**-Dangerous dwelling(Mark Allen)Fruit Ridge-made a contact. Abrams on Red Pine was in to pay his taxes.

**\*New Business**-Mike will not be at March meeting. Scott Cook is doing Hunter/Boaters Safety classes at Howard Christensen Nature Center(posted).

**\*Adj**-8:26pm