

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

****Budget workshop posted** -6:00pm start time; opened at 6:00pm 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, Tony Erbes-Asst. Fire Chief

*Visitors Present: John Petruska-Village President

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

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

*Public Comment-opened floor for comment by Supv. John Petruska informed the board that the Mechanical Business that had made an offer on the old church; was no longer on the table. Their office had tried to rectify some miscommunication from their zoning adm. Very sorry.

*Library Report-Celebrated with Lance-Librarian of the year on 3/6. Spring brochures; hosting a new KDL Lab on 5/3-Garden Factory@6:30. KDLville has a pizza-making theme. Working with Sara Schutt,Media@Elem to help kids find books to support their reading plans. Report is back from Architect, and survey results. Will schedule a meeting with Twp,KDL representatives.

*Fire Report-passed out monthly reports-24 calls in Feb. Had 2-assists; 1-Sparta,1-Casnovia, with 18 medical calls. Rec'd their new pet oxygen masks on 3/5 from Invisible Fence. Rescue truck was sent over to KC Ford for work. Waiting to hear from Comm. Dev on items that qualify.

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

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

*Clerk's Report-training for new Qualified Voter system thru the State; was attended by Shelley and Gayla. Attended the Census Training in Wyoming; will be a review process as the County sent info to them in 2016. Will attend Board of Election training at Montcalm ISD-26th. May 8th is the school election; passed out proof ballot. Will host new equip. training-22nd@9am in Hall.

*Supervisor's Report-have a couple of burn piles in cemeteries; working on a new garbage service. Lawn service will be RC Lawn; done every 2 weeks; May 24th for memorial weekend. Contract for Clean-up with American Classic. Hope to get help from Fire Dept. personnel; will pay hourly. Had 3 Board of Review hearings. New well was put in and going thru the water samples to get certified for drinking. Need to install the old protective piping around the new well; and repair the asphalt. No flood concerns. Bldg is booming. Dang.bldg will be demo-ed.

*Old Business-no word from Mr. Abrahms(Meth House). Enforcement going well.

*New Business-Dave Ignasiak was approached by Solon official; to see if we would be interested in purchasing a traffic radar-on a trailer. Discussion with Village President that his traffic study by the high school shows average speed of 47mph. He would be interested in a 3-way split, of new or used. ****Budget Hearing will be Mar. 27th,12pm; Twp. Office.** * Adj-8:20pm.