

Minutes of the Tyrone Twp. Rescheduled Board
Meeting-Nov. 7thth, 2017/7:30pm; Twp. Office Draft

- *Meeting was posted as required. Supv.-Bob Sarachman opened with pledge at 7:320pm
- *Members Present: Bob Sarachman, Sharon Olson, Juli Hall, Shelley Worley, Dave Ignasiak, Mike Rexford-Fire Chief, Liz Knapp-Library Mgr
- *Visitors Present: Ron Fritz, Leslie Van Houten, Tim Kruthoff, Nels Nyblad, Tony Erbes-Asst. Fire Chief, Rich Nerzig, Lisa Briggs, Ryan Wardin, David Guillory
- *Agenda was presented. Motion made by Sharon to accept; seconded by Juli. Carried.
- *Minutes-distributed. Motion made by Juli to accept Oct. 10th minutes; seconded by Sharon. Carried.
- *Library Report-Liz gave us highlights on the Halloween-fest at the pavilion; huge success. Focusing intergenerational programs for families such as West African Drumming, storytimes. Helping promote Howard Christiansen Nature Center; giving free tickets to events. FTCH working on 1st Phase of project.
- *Fire Report-new truck is in service. 2-new member applications Jacob S. Edgerly/Kameron Dombrowski. Motion was made by Dave to hire both following background checks; seconded by Shelley. Carried. Dennis Pecynski, Doug Tawney have resigned. Halloween was great with 40 doz.donuts, cider & coffee.
- *Visitor presentation-Sempra Renewables; they gave us an energy overview of statistics. Setup a wind farm in Pigeon Twp(Bad Axe County). They are a Fortune 500 Co. Looking at a Wind Farm with 25-30 turbines, which can run up to 25years. We have zoning in place (Wind Energy), which requires a Special Use Permit, and Site Plan Review by the Planning Comm. Possibly in 2019 with all the studies being in.
- *Treasurer's Report-report read and placed on file. Juli stated Allstate Insurance options that were offered. Mike mentioned 2 from the Fire Dept. showed an interest.
- *Bills-distributed. Motion was made by Shelley to pay as presented; seconded by Dave. Carried.
- *Clerk's Report-auditor suggested adj. to budget be done before the end of the fiscal year. Adjustments are as follows: 101-173-970 total to 6000, 101-212-801 total to 6500, 101-371-702-01 total to 8000, 101-371-702-02 total to 9500, 101-371-861-00 total to 3600, 101-445-930-00 total to 2500, 101-805-956-00 total to 3500.
- *Supervisor's Report-Bob will be attending the Kent Cty Supv mtg-11/13. Going with Mary Portell-CDBG mtg 11/8. Passed out info on Choice One interest rate @2.99 for 10 years with down payment of \$125,000; will give us a payment close to \$1025.00 monthly. Motion was made by Juli for the loan amount of \$105,99 for 10 yrs@rate of 2.99%; seconded by Dave. Carried.
- *Old Business-dangerous dwellings were discussed. Could not get a meeting arranged with Mr. Allen for 20 Mile/Fruit Rdg; possibly give out ticket. The Meth house (Red Pine/20 Mile) has a notice from Sheriff's dept; will contact them on what is our next course of action.
- *New Business-brought to the boards attention that there is also an abandoned home in the area of Kenowa Ave/22 Mile Rd. Bob will check it out. Bob was happy with RC Lawn care for the cemeteries, and would like to award the job to him for next year. Discussion was that we would like to get add'l local bids if possible. Adj-9pm.