

Tyrone Twp. CDBG Hearing-Feb. 9<sup>th</sup>, 2016

Held at Tyrone Twp. Office-7pm

- Opened the hearing at 7pm by Supv.-Kaminski. The request from Senior Neighbors was \$5250, Mike Rexford-Fire Chief is asking for money for new turnout gear, and money for new radio system. We have \$8000 left in contingency that could be used for radio system. Closed hearing at 7:23pm.

Tyrone Twp. Regular Board Mtg-Minutes

Tyrone Twp. Office, Feb. 9<sup>th</sup>, 2016-7:30pm

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

\*Members present: Dennis Kaminski, Dave Ignasiak, Juli Hall, Shelley Worley, Ione Stark.

\*Visitors present: Eric Szczepaniak, Liz Knapp

\*Minutes distributed; correction to the minutes is that Ione was not present in Jan. 2016. Motion made by Juli to accept with correction; seconded by Dave. Carried.

\*Liz Knapp-shared statistics from her reports. Family Storytime is going great; added guided reading with parents and kids. The Teen Zone has scheduled a 6 week series with activities. The outreach programs at the Elementary were resumed; Lit Lunch & Breakfast Book Club. They were invited to conferences, and are starting to make plans for March-reading month. Working with DDA on Music in the Pavilion; Marching Band coming in August. KDL is looking into a bike rental initiative. Little Free Library is going great. Hot Spots will be available for 3 week intervals. Passed out recommendations by Liz for ADA compliant issues. We will put these into next years budget.

\* Fire Report: Monthly report showed 39 calls. They had 8-assists, with structure fires. Calvin Brinks from purchasing contacted Mike on the county truck; the County Commission passed the rotation change and they will pay \$194,000. He has asked the firefighters for ideas on specifications for new truck. Junk letters-(certified) sent out on Jan 1<sup>st</sup>, 2016; their 30 days start when they sign for the letter. He is also sending out a 10-day letter extension; and then follows with a citation. Fire Dinner-4/16-5pm.

\*Brief/Public Comment-Eric Szczepaniak is asking if the township would support a resolution to ratify a constitutional amendment to overturn Citizens United v Federal Election Commission. He will email info

\*Treasurer's Report-read the report. Placed on file.

\*Bills-addt'l for Parts plus, Silver Lining, Supv. Assoc-annual dues. Motion was made by Dave to pay the bills with additions; seconded by Ione. Carried.

\*Clerk's Report-CDBG allocations for 2016-17 are \$15,842.00. Motion was made by Dave to allocate \$7500 to the Tyrone Twp. Fire Dept, Senior Neighbors-\$5250, and Arbor Circle for \$1000.00; seconded by Ione. Carried. New Resolution from the Village of Kent City was read, pertaining to the clean-up. They want proof of liability; we will check with Insurance on a rider. Motion was made by Ione to go ahead with rider for liability on Village easement for cleanup days; seconded by Shelley. Carried.

\*Supervisor's Report-Dispatch issue has come up again. The County had a consultant look into the dispatch issue. At the Supv. Mtg the dispatch issue was brought up; they are not in favor of new issues.

\*Old Business: BOA needs a member; and we appoint Brad Ferguson, to fill the vacancy.

\*New Business: Reschedule March 8<sup>th</sup> to the 15<sup>th</sup>; Election Day. Budget Workshop-6:30 / Adj-8:45pm .