

Minutes of the CDBG Hearing-Jan.12<sup>th</sup>,10/7pm  
Posted Jan.7<sup>th</sup>,2010-Twp. Offices. Minutes of the  
Tyrone Twp. Board Meeting, held Jan.12<sup>th</sup>, 10/7:30pm

CDBG Hearing was opened at 7:02pm with Twp. board members: Kaminski, Mouthaan, Olson, Worley Mike Rexford –Fire Chief. Discussion on requests from Arbor Circle, Senior Neighbors, Hope Network. Mike is looking for station equipment such as turn-out gear,SBA, new vehicle. Scott Mouthaan put in a request for donation to the Valley Ridge Foundation. They are involved with Kids Hope USA, who requests grant money thru the Foundation. New visitors arrived at 7:20pm. Hearing closed at 7:25pm.

\*Regular meeting opened by Supv. –Kaminski at 7:37pm.

\*Members present: Dennis Kaminski, Scott Mouthaan, Sharon Olson, Shelley Worley, Juli Hall. Fire Chief-Mike Rexford.

Visitors present: Ron Fritz, Ray & Betty Johnson, Dale & Edith Johnson.

Motion was made by Scott, to accept the minutes of Dec.09, with correction to spelling errors, seconded by Sharon. Carried.

\*Treasurers' Report-balance of funds read by Juli Hall. Placed on file.

\*Fire Report-Reported that the 09 call volume was down by 25 calls from 08. Lowest Dec. call volume. Mike is working on grants for turn-out gear which will run approx.1200-1500 per set. Also looking at monies for SBA at \$5000 a unit. Need a new rescue type vehicle to replace the old ambulance, and will be asking for grant monies around \$175,000. They are putting on dept.dinner at Howard Christensens' Nature Center-Feb.6<sup>th</sup>, which they are inviting board members and spouses. Wanted to let us know that the light at 18 Mile and Peach Ridge is not working. Mike has been contacted about the Ridge Run-3/27/10. Demo equipment from West Shore was gone over, and they chose to purchase a Cx30 Jaws of Life and a 25E Speedway Cutter; for a total of \$4200. The equipment trailer will house older pieces.

\*Bills were presented with the addition of Absopure and State of MI(MI Deal). Motion was made by Juli to accept with the additional bills, seconded by Sharon. Carried.

\*Clerk's Report-Legal advertising bid rec'd from Advance Newspaper. Motion was made by Shelley to accept the bid as presented, seconded by Scott. Update on Lakeshore Energy managed price program. Talked with repre; and they don't offer the fixed program, just managed at the reduced cost. Motion was made by Shelley to accept the Managed Price Program purchase agreement, seconded by Sharon. Carried. Went over correspondence and seminars. Went over letter rec'd from Jill Evers on the Ridge Run. The request is for Mar.27<sup>th</sup>,2010 a 5K run/walk and a 15k run, with both starting at 9:30am. Resol. 2010-1 was offered by Shelley pertaining to use of the township roads, supported by Sharon. AYES: Kaminski, Hall, Mouthaan, Worley, Olson. Census materials were rec'd, and will put up posters in the next couple of weeks. Talked briefly about the hall rental problems that we had in Dec.09. Will bring up at our budget workshop. Set the 1<sup>st</sup> budget workshop for Jan.25<sup>th</sup>,2010/7pm office. Next planning meeting will be Jan.21<sup>st</sup>, 7pm office.

\*Supv. Report-Dennis rec'd a request from Fisk Knob for bike time trials. This is happening Mar.21<sup>st</sup>, 2010. Resol.2010-2 was offered by Shelley pertaining to use of township roads, supported by Scott. AYES: Hall, Mouthaan, Olson, Worley, Kaminski. Read a thank you from the Sparta Hunting and Fishing Club, on the help they rec'd from our office to put 68 boxes together for Military personnel. Rec'd a letter from Grant schools asking about township monies available to help with a Resource officer. We have approx.8 parcels that are taxed for Grant school district. We are not interested, was the consensus. Rec'd a letter from the mortgage holder on the Krueger property, wanting a release of the lien we hold on the property from a clean-up judgement. Dennis has talked with our attorney on this. West MI Broadband is going to put up 2-towers in the area, and will be operational on 2/5/10. One will be located on the Randy Freeland property, and one on Wilson Kruthoff property. Discussed the 911 call center, and the cost we will be assessed for Fire Dept. dispatching. Dennis has been to the Supv. Meetings and no word on how a formula is being set up to bill each entity.

\*Items to come before the board. The status of the backup person for the Clerks payroll,etc functions was pursued. A retainer cannot be paid out of the Clerks' salary. We would pay per hour for the services if necessary. Have not had the opportunity to sit down with Jennifer August, but she is on board as far as the Cogitate program, which is our governmental accounting software for accts.payable and payroll. Question on the Gravel Pit-Tyrone Ave. Dennis has talked with our attorney on this issue, and he will proceed with a phone call to the business in question. Concern on the portion of Sparta Ave.(between 17 Mile and Rusco) very bad. Article of interest on wind turbines being used for your street lighting, was brought up by Scott. Scott brought up the fact that he is interested in seeing the township provide water to our Comm. and Ind.properties, as this would help prospectus businesses come into the area. Might need to look at a joint venture with the Village of Kent City. Adj.8:45pm.

We amended the adj. time as we were not finished with conducting business. The CDBG allocation monies were discussed. Sharon made the motion to award Arbor Circle with \$1000, Senior Neighbor \$5000, and \$2000 to Hope Network, Tyrone Twp. Fire Dept. with \$8554, and Valley Ridge Foundation (if applicable with \$1000.) Motion was seconded by Shelley. Carried. Adjourned at 8:55pm