

**Minutes**  
**Regular Board Meeting**  
**Tuesday, June 10, 2008**

Called to Order at 7:30pm by Ione Stark

Members Present: Ione Stark, Juli Hall, Randy Long, Dennis Kaminski

Members Absent: Shelley Worley

Others Present: Sharon Olson, Derik Miller, Scott Mouthaan, Bruce Hawley, Gayla Thomas

Motion made by Juli to approve the minutes of May 13<sup>th</sup> as written, seconded by Dennis. Carried

Treasurer's Report –presented and placed on file. Juli shared info regarding the need to update our printer due to the fact that software to interface with the newer computers & network is non-existent because of the age of our printer/copier. She realized that the printer quote presented is not also a copier – they put it on hold until Juli finds the “right” machine for the job needed.

Ione introduced Bruce Hawley who is a long-time resident of Tyrone Twp and is running for 73<sup>rd</sup> State Representative District. His main focus: schools, environment & less governmental control. He fielded questions by board members also.

Resumed with Juli's report on a Newsletter insert for the Summer Tax Bills – deadline for info to be forwarded to Gayla for newsletter completion is June 19<sup>th</sup>. Also the Charter Cable was pulled loose from the building sometime between Friday evening - Saturday morning.

Fire Report – Mike is on vacation so the board decided to wait on approval of Fire Dept job descriptions and policies & procedures manuals until the next meeting. A copy of the Fire Dept incident listing (29) for May was distributed.

Clerk's Report - Juli made motion to pay bills, seconded by Randy. Carried.

Dennis made a motion to approve Tim Kruithoff PDR application without additional funds from the twp, Randy Seconded. Carried.

Planning Commission Hearing is scheduled for June 19<sup>th</sup> on Wind Energy Systems.

Voter info costs discussed-proposed \$10/CD and 4 cents/label, email-free. Ione made a motion to accept the charges and Juli seconded. Carried.

Western Insurance deductible options discussed. Board decided to increase deductible to \$500 to save \$865/year.

Supervisor's Report – Contracts with Community Development – Randy made a motion to go ahead and approve the contract & grant signatory authority to the Tyrone Twp Supervisor and Clerk. Dennis seconded. Carried.

Kent City Fall Festival is scheduled for Sat, Sept. 13<sup>th</sup>, discussed ad pricing.

Historical Society has moved into the old Town Hall and a shower was held today for some of their needs.

Flag pole was discussed for our office building – location and cost are in question. Ione will check into both.

Visitors Comments - Mr. Miller commented on how well things went so smoothly tonight and business was handled in a timely manner.

Meeting adjourned 8:27pm.