

Minutes of the Tyrone Twp.  
Board Mtg-held Aug. 12<sup>th</sup>, 2008  
7:30pm at the Tyrone Twp. Office

\*Meeting opened by Supv.-Ione Stark at 7:30pm.

\*Members Present: Ione Stark, Dennis Kaminski, Shelley Worley, Juli Hall.

\*Visitors Present: Laurie Hekman-Advance Reporter, Randy Long, Ron Fritz, Carol Simpson-KDL Region Repre., Marcia Demeester-Tyrone Twp.Library Mgr., Pamela VanderPloeg-KDL, Scott Mouthaan, Sharon Olson.

Supv-Stark invited the KDL representative to speak about their year. Pamela talked to the board about the KDL being the "Cornerstone of Illiteracy". The new "Teen" area has added a computer. The branch has added 10 new magazine subs. The "One Book One County" has continued to be popular. She introduced Annie who is the new youth director and works with the children's programs. She has had great success in the new community bldg with the summer programs, having up to 45 kids attending. They will be doing a Fiesta in the fall working with the Alpine branch. She will also be offering a storytime in Sept. with it being bi-lingual. Carol Simpson talked about a new foundation being set-up and how the DDA monies are being retained at the District level. Marcia highlighted facts on the hand-outs on items, and people holding a library card. The friends group is still active. They are asking for a drinking fountain.

Motion was made by Shelley to accept the minutes of the July.08 mtg. as presented, seconded by Dennis. Carried.

Treasurers' report-accepted and placed on file. We have a new printer, and she is working with Gary on some issues. Question on whether our CD's in Mercantile Bank are protected up to the 100,000 limit. Juli will check!

Fire report-Mike had made copies of the monthly runs which were passed out. He is attending an Enforcement class thru MTA, in Kalamazoo.

Motion was made by Juli to pay the bills as presented, seconded by Dennis. Carried.

Clerk's report-highlighted the MTA fall meeting schedule, and if we pay by Aug.26 we save \$20 on each person. Our vacancy on the board needs to be filled. Ione brought up Ron Fritz for consideration. No other comments. Dennis made the motion to appoint Ron Fritz as Tyrone Twp. Board member filling the remaining term until Nov.08, seconded by Juli Hall. Carried. Had passed out the summary sheets of the Wind Energy Systems Ordinance. Went over the height regulations and over the difference in structure mounted, and Wind Farms. Answered questions from the public. Went into reading of Resol. 2008-15 pertaining to passing the Wind Energy Systems Ord,(97)from the Draft 5 & 6 which was recommended from the Planning Comm.

Resol.2008-15 was offered by Shelley Worley and supported by Dennis Kaminski

AYES: Ione Stark, Dennis Kaminski, Juli Hall, Shelley Worley

NAYES: NONE

ABSTAINED: NONE

ABSENT: NONE

Supervisor's report-discussed the issue of a flag pole on the bldg. Might just consider doing a mount on the hall, to use for election time.(Tabled the issue). New firefighter application for

James C. Westphal is recommended from dept. Discussion on his responses on the application. It was mentioned that being still in school, does not allow him to respond from school. Motion was made by Dennis to accept the application of James C. Westphal, seconded by Ron Fritz. Naye-Juli. Carried. Ione read 2 letters of appreciation commending our Fire Chief-Mike Rexford. One from the City of East GR, and the other from MPP/Risk loss division. Mike assisted the City of East GR when he brought our mobile pump to assist them in removing 60,000 gallons of water from affected areas. Cindy White from the Risk Loss section of MPP credited Mike's excellent work in putting the Policies and Procedures into place for the Fire Dept. Great work, Mike. Ione has contacted Superior Asphalt on doing repair work in the S. lot. Supporting documents from the policies and procedures packets were handed to the board members to puruse. Motion was made by Shelley to give Supv-Stark authorization in signing the necessary documents for the new Policies and Procedures(Fire Dept.). Motion was supported by Juli. Carried. Ione had a request for a dumpster(hall rentals). Discussed. We feel our current use of a route fee, and prepaid bag service has served us well. Discussed whether to get a new smoke urn. Shelley will check into a possible mounted type. Drinking fountain was discussed, and Ione will check with the library, and with our bldg. inspector.

Dennis Kaminski had persons contact about the cement bumpers in the east lot being used by skateboarders, and getting wrecked. He also mentioned that our lot is being used by all the basketball players on Thursday, without them getting the hint that they use a different lot. It was suggested that we purchase 2-signs that have Twp. Only parking w/no skateboards or rollerblades allowed. We will check into having Mike or Ione come on a Thursday to put our some flyers, explaining that if they don't move their vehicles, they will be ticketed.

Adjourned at 9:20pm