

Minutes of the Tyrone Twp.
Regular Board Mtg-held on Sept.9th.08

**7:30pm/ Meeting was opened by Ione Stark-Supervisor.

Members Present: Ione Stark, Ron Fritz, Dennis Kaminski, Juli Hall, Shelley Worley
Mike Rexford-Fire Chief.

Visitors Present: Scott Mouthaan, Sharon Olson, Don Harrison, Karen Swanson

Motion was made by Juli to accept the minutes of August.08 as presented, seconded by Dennis. Carried.

Treasurers' report-was accepted and placed on file. Juli was asked to check on the \$100,000 limit for the CD at Merc.Bank. We currently have a CD with a value of \$110,000 Mercantile Bank.

Supervisor Stark invited Karen Swanson to speak on clean-up done at Library, and talk on her requests. Karen shared that they wanted to help clean-up to outside areas of the library, and she has seen some other small additions that could help with safety issues. See attached sheet for Karens' requests. Discussed the bike rack as a definite benefit, along with placing evergreen bushes to fill in. Ione will call to give her the go on those two items. They are donating the labor do put in a section of pavers to place the bike rack, however, Dennis volunteered to put in a section of cement instead of the pavers. This would allow for a smoother surface to keep up in the winter.

Fire Report-Mike went over the monthly run forms. They had a couple of assists in Aug. The dept did their own debriefing on Monday evening, to talk over the Grice (Tim) accident. Enforcement issue on 17 Mile Rd, has had significant improvement, and that is coming up for review on Thursday. We have collected on some Cost Recovery fees. Mike has talked with the dept on using the Comm. Development monies being released, towards an all-terrain vehicle, along with purchasing new helmets. Discussion on the original application of turn-out gear. Mike did state that the village is purchasing one full turn-out gear, and that there are no immediate safety issues for any personnel, with the current turn-out gear. They can make the purchase thru the Mi-Deal program for around \$6000, leaving \$3500 for purchase of helmets. Mike will get (3) bids for the helmets. Motion was made by Dennis to change application to purchase of all-terrain vehicle and new helmets, seconded by Shelley. Carried. Ione read a letter from Cindy White with MML Risk. The dept has rec'd a yellow category for their compliance with risk exposures. Great job...Mike.

Motion was made by Dennis to approve the bills as presented with correction to Superior Asphalt, and Green Valley, seconded by Juli. Carried.

Clerks' Report-Received Metro Act Right-of-way permit extension agreement for AT&T, which would expire on 11/20/08. This extends for a term to end on 12/31/2010. Motion was made by Dennis to accept the permit extension, seconded by Juli. Carried. Starting in Oct.08 the Girl Scouts would like to use the new hall on the 10th, 24th. Julie Schneider-Thomas has a group of 1st-2nd grade girls, who would meet from 2:30pm-4pm. Since they are non-profit we would love to have them use it, if someone wanted to rent, we would contact Julie. Talked briefly on the MTA article in regards to Wind Energy Systems. We need to let our legislators know that we do not favor current legislation exempting petitioners from local zoning. Went thru classes available, and District Mtg schedule.

Supervisors' Report-Library request for drinking fountain was discussed. The library does have a kitchen area where they could get a glass of water for someone. When we had it before it seemed to get broke, often. Not going forward with drinking fountain, but Ione will let Karen Swanson know about the evergreen bushes, and the bike rack that it's a go for those items. The loose stone that was listed from Groenke Gravel, Dennis will see if they would be willing to donate that material.

Adjourned at 8:30pm.