

Minutes of the Tyrone Twp.

Regular Board mtg-held on Oct. 14th,08

Township Office-7:30pm/Meeting was called to order by acting Supv.-Dennis Kaminski.

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

**Visitors present: Dustin Yocom, Sally Kennamer, Jacki Yocom, Scott Mouthaan.

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

Treas. Report- Juli went over balances in both funds. The CD for the Fire Funds will come up for renewal before the General Fund CD. Mercantile Bank had notified us of funds deposited, would be covered up to a new level of \$250,000. Accepted and placed on file.

Fire Report- Mike had handed out monthly run reports. They are down 23 runs, but the EMS calls are still the majority. They had a double fatality in the month of Sept. Mike has done numerous fire prevention classes at the elementary schools. The classes totaled in all, 160 kids. He recently did a program for the Historical Society on smoke detectors. They have teamed with the KC Health Dept to receive 50 smoke detectors thru the FEMA grant the county rec'd.

This program is for qualified residents, and they will pay the dept.\$30 for each detector they install. There is no charge to the resident, and these smoke detectors have batteries that are part of the unit, no replacing batteries. The program runs the Mar.09 and they will put out information during their Halloween Open House(5-9pm). They have rec'd new helmets per the Comm.Development funds allotted. Mike has been in contact with Ed Elsey on the new gator vehicle. They have gone thru the bid process. There is a \$60 difference in the price of the John Deere, which was Filmore Equipment our local dealer. We would like to stay local. Mike went over the highlighted items from MML Loss Control Services listed for the Fire Dept. He will also implement a monthly check for the portable fire extinguishers for the Tw. Hall.

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

Clerks' Report-Went thru letters from North Kent Eagles, KC Road Comm.Dinner-Nov.13. Highlighted letter from Sue DeSteiger-KC Election Director on the NY Times article and the USA Today article, slighting Michigan voter procedures. Michigan has a safety net that insures voters who filed before the Oct.6th.08 deadline and are qualified, will be able to vote. Went thru the MML letter and the areas that need attention. Zoning Enabling Act has some small updates for our Planning Commission such as implementing a set of By-Laws, which our attorney Eric Brandt is currently working on.

Supv. Report-Have looked into the library requests on landscaping the outside walk for a bike rack. It will need to be galvanized. Will now be putting in landscape blocks, not concrete and the area has enlarged to 9ft. Dennis will pick up the blocks for this project. The current Superintendent of Schools, is now on board according to John Petruska, to have the School Resource Officer stay on, for another year. Ione has not been contacted by the school, but the Village is on board. She has tried to get a hold of Tom Hilan-Sheriffs' Dept. We discussed the possibility of going in on this program. We would need to put aside approximately \$30,000 in the new fiscal year budget. We will wait to hear from the school or Sheriffs' Dept.

Adjourned at 8:10pm.