

Minutes of the Tyrone Twp.  
Regular Board Mtg-held on Dec.9<sup>th</sup>.08

Members Present: Sharon Olson, Scott Mouthaan, Dennis Kaminski, Shelley Worley, Juli Hall

Visitors Present: Ron Fritz

\*Meeting called to order by Supv.-Dennis Kaminski at 7:30pm. Introduced John Petruska Village President. He presented to the board the idea of using a deputized officer for our area, instead of having Todd Frank as the School Resource Officer. John had a communication that keeping Todd would be a cost of \$99,000. Dennis had talked with Mr. Smith at the High School, and they have tabled the issue till the Jan.09 board meeting. The village is still supportive, but not sure on the monies available. Discussed many alternatives, along with contacting Algoma Twp., on their Community Officer. We seemed to have a concensus to see what the school is doing at their January board meeting, and then address the situation. Todd can be moved back into the position, according to the dept.

Motion was made by Juli to accept minutes of Nov.11th meeting as presented, seconded by Sharon Olson. Carried.

Treas.Report-Juli gave the board information on the rates for CD's we presently have, and how the interest rates are on the County Pool monies. Placed on file.

Fire Report- Mike was not present. Handed out the runs for Nov.08. Handed out copies of the firefighter application for Jacob Meisenbach. Motion was made by Shelley to approve application for Jacob, seconded by Sharon. Carried.

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

Clerks' Report-Passed out the legal ad proposal from the Advance Newspapers. Motion was made by Shelley to accept the proposal as presented, seconded by Scott. Carried. Talked on holiday hours for this New Years Eve and Day. Dennis will start his office hours of Tues(9-3) and Thurs(9-6) the first of the year. We will post Dennis' hours and Assessor with Bldg Insp.hours in the paper, along with our 2009 mtg.dates and holiday's. Discussed the Planning Enabling Act. Paperwork handed out previously. Resol.2008-16 was offered by Shelley and supported by Juli pertaining to establishment under the Michigan Planning Enabling Act 33 of 2008 of the Tyrone Twp. Planning Comm. Roll call vote:  
AYES: SHARON OLSON, DENNIS KAMINSKI, JULI HALL, SHELLEY WORLEY  
NAYES: SCOTT MOUTHAN  
ABSENT: NONE  
ABSTAINED: NONE RESOL.2008-16 DECLARED ADOPTED

Resol. 2008-17 was offered by Shelley and supported by Juli pertaining to revoking tax exemption certificates for Z-Tech Plastics, and McNees Manufacturing. Roll call vote  
AYES: SCOTT MOUTHAN, DENNIS KAMINSKI, JULI HALL, SHELLEY WORLEY, SHARON OLSON  
NAYES: NONE  
ABSENT: NONE  
ABSTAINED: NONE RESOL. 2008-17 DECLARED ADOPTED

RESOL. 2008-18 was offered by Shelley and supported by Scott pertaining to 2009 Meeting dates and Holiday closings'.  
AYES: DENNIS KAMINSKI, JULI HALL, SHELLEY WORLEY, SHARON OLSON, SCOTT MOUTHAN  
NAYES: NONE  
ABSENT: NONE  
ABSTAINED: NONE RESOL. 2008-18 DECLARED ADOPTED

Supv. Report-Board of Review members will renew for another 2 year period, starting Jan.1<sup>st</sup>, 2009. Members are Dave Johnson-Chair, Arnie Winell-Jr., Ron Fritz. The Board of Review did meet at 1pm today to take care of clerical errors. Dennis shared the letter the Supv. Assoc. has drafted in response to the Fire Dispatch issue. We would be charged approx. \$11,000 for fire calls. Snowplowing for the hall has been taken care of. They have a calendar, and we will add or delete a date for rental by faxing that to them. The school resource officer has been discussed previous, and we seem to have a concensus to wait on the school, and then proceed.

Items for discussion were brought up by Scott Mouthaan. Discussion on the Village changing to BlueWater for garbage service. We are currently recycling and use a prepaid bag service thru Allied Waste. Scott would like to see the packets for the board meeting be made available on the Friday before the meeting. We will try to implement this change. He would also like to see us start on some policies for everyday issues. We will do on a need basis. Scott was asking about the web-site. Juli is listed as the administrator of the web-site. Discussion on duties, and who is keeping the site current. Juli and Gayla were both trained by Microvisions on the web-site updating techniques.

The Comm. Development Block Grant application deadline is Jan.19<sup>th</sup>. We will hold our hearing on Jan.13<sup>th</sup>-7:00pm.

Adjourned at 9:30pm.