

Minutes of the Tyrone Twp.
Regular Board Mtg.-held 3/9/10

*Members present: Dennis Kaminski, Juli Hall, Sharon Olson, Shelley Worley, (Present at 7:35pm)- Scott Mouthaan.

*Visitors present: Ray Johnson, Dale & Edith Johnson, Bob Olson, Patti Mourer (Olson)

*Meeting called to order at 7:32 by Supv.-Dennis Kaminski.

*Motion was made by Sharon to accept the minutes of Feb.10 as presented, seconded by Juli. Carried.

*Treasurers' report-balances of funds were passed out and read. Computer policy was handed out to members. This policy was updated with our info.and was given to Juli from Microvision. We have a policy in place now, but it was not as in depth as the new policy. Members will look over and discuss at next meeting.

*Fire report-Mike on vacation. No reports available.

*Bills were presented with the addition of post office box fee, and Microvisions. Motion was made Sharon to accept with additions, seconded by Scott. Carried.

*Clerks' report-passed out brochures on 3 classes. Census update on "Take 10" CD to give us info.on the amount of people who have returned their surveys. They will be going out the week of March 15th. Worked with Missy at Grices' on the snowplowing invoice. We now have a credit coming. Budget hearing will be Mar.29th-7pm.

*Supervisors' report – Idlewild Cemetery has a shed that is in need of repair. Dennis will look at the door, he thinks that if we put a concrete floor in, that will deter the animals from digging to get in the shed. Dennis has talked with Harrison's and Elsie didn't have the hours for the tractor. Shelley mentioned it was purchased in May 08.

*Other Items to come before the board-Scott wondered if the road commission was the one to contact on increasing the passing lane going beyond the fire station. Scott was also looking at budget amounts for the fire budget. Went over some areas of concern on the fire proposed budget areas.

*Visitors comments- Ray Johnson asked a question on their refund of taxes. Juli tried to explain that their was a BOR change and she had the refund paperwork set aside. She was probably interrupted because the other checks were processed. Edith asked about the public computer. Can it be managed by someone who is not literate on computers. It was discussed that the public computer was to be made available thru a state mandate, but we are not responsible for training folks to get into the programs. Juli explained that if someone here in the office was available to help, we would be happy to show them how to access the program. Edith also asked about the use of an unfinished business section on our agenda. She also asked about the Energy Audit for the library. Shelley explained that the workshop she attended gave her contacts, but once she contacted Cons.Energy they have a list of persons who they suggest, but those folks do not do the audit for free. Adjourned at 8:32pm