

Minutes of the Tyrone Twp.  
Regular Board mtg-held 4/13/10

\*Members present: Dennis Kaminski, Scott Mouthaan, Sharon Olson, Juli Hall, Shelley Worley

\*Visitors present: Ron Fritz, Dale & Edith Johnson

\*Called to order at 7:30pm by Supv.-Kaminski

\*Motion made by Sharon to accept the minutes of the Mar.9<sup>th</sup> mtg as presented, seconded by Scott.

Carried. Motion made by Scott to accept the minutes of the Budget hearing and Special mtg on Mar.29<sup>th</sup> as presented, seconded by Sharon. Carried.

\*Fire Report-Mike was not present. Reports were handed out. Dennis read thank you letter(Swanson).

\*Bills had an addition of invoice from Chad & Sons shop. Motion was made by Shelley to approve as presented with addition, seconded by Scott. Carried.

\*Treasurers' report-balance of funds. Had discussion on the computer policy. The discipline procedure was discussed and concensus was to put (2) verbal warnings, and 3<sup>rd</sup> warning would be disconnect from the internet. Tabled till next mtg to view the new language.

\*Clerks' report-Discussed the break-in of the office, and the procedure to take on filing paperwork with Muskegon Cty Prosecutors' office for compensation in the juv.case. Township board powers/adm.policy was discussed. Tabled till next mtg. Resol.2010-8 was offered by Shelley and supported by Sharon.

Scott asked for discussion on the resolution, which was purused. Roll call vote was as follows:

AYES: D.KAMINSKI, JULI HALL, S.WORLEY, S.OLSON

NAYES: S.MOUTHAAAN

ABSENT: NONE

ABSTAINED: NONE

RESOL.2010-8 DECLARED ADOPTED

Motion was made by Shelley to accept the bid from Doug Wohlberg(3yr) as Auditor, seconded by Scott.

Carried. Read a fax that was concerning a youth missionary project wanting verification of registration in our area. The clerk will verify reg. and ask for vehicle info. Census mail back was at 75% on 4/12/10.

\*Supervisors' report-2011 Local Road Program information was rec'd from the road commission. We will list \$30,000 to go into Barber Ck(19-20Mile Rd.)and \$15,000 to go into surface work on Sparta Ave. (21-22 mile rd.) Highlighted the "lunch on the grill"-May 18<sup>th</sup>.

\*Other items to come before the board: Scott mentioned that the MTA magazine had an article on Fed. Grant monies available, to be used for a water tower project. Wanted to know if Mike had read the MTA article on Open Burning, and what it meant for our township. Scott would like to see a policy on spending, to limit the amount that officials can spend without board approval. Had discussion on the spending limits we already have in place with our credit cards. Question was brought up on the Russ Parker issue. Dennis will contact the lawyer. Adj. at 9:07pm