

Minutes of the Tyrone Twp.
Regular Board Meeting-held on May 11th,10

*Members present: Dennis Kaminski, Scott Mouthaan, Shelley Worley. Sharon Olson-arrived during Clerks' report. Absent: Juli Hall. Fire Chief-Mike Rexford.

*Visitors present: Dale & Edith Johnson, Ray & Betty Johnson

*Meeting called to order by Supv-Kaminski at 7:30pm

*Motion was made by Scott to accept the minutes of 4/12 as presented, seconded by Shelley. Carried.

*Treasurer's report-Supv. Read the balances, placed on file. Computer policy was still left as a tabled issue. Motion was made by Scott to reject the option of right of refusal on the wild locust property, seconded by Shelley. Carried.

*Fire Report-24 total calls in April, this included assists, and a structure fire. The MTA open burning notification on amending this act, has some issues on household trash. Mike stated that our local ordinance for Open Burning does override the State. He is working on the AFG grant process. One grant will be for turnout gear(all new), and 6 new SBA units which will total \$80,000. The other grant for the new rescue vehicle(hold up to 6 personnel to transport to a site) will be in the range of \$250,000. The application period ends on May 27th. Shelley presented the ballot language for the Aug.primary, concerning the Fire millage of 1 mill. Members were given this language before the meeting. The ballot language was discussed, and read by Shelley. Motion was made Shelley to accept the ballot language as presented, seconded by Scott. Carried.

*Bills. Had discussion on the addition of the Cintas' bill for fire fund, and Sams bill. Motion was made by Scott to approve the bills as presented with addition of Cintas', seconded by Shelley. Carried.

*Clerks' report-We have had contact with the Muskegon County Prosecutor on our building break-in. The juvenile in question has pled guilty and will pay restitution of our charges incurred. Kent County Prosecutor will notify us of the other party involved in the building break-in. Twp. Board Adm.Policy that was tabled is brought back to the table with amendments to sections 1.4(b)and 1.4(d). The changes were made per the clerks' notes from the last meeting. Discussion on the areas of public participation and agenda availability, along with board correspondence was deliberated. Motion was made by Shelley to amend the document as presented with a change in 1.4(d)Brief Public Comment to (3)min. Motion was seconded by Sharon. Carried. Naves:Scott. Have rec'd information from the state on the implementation of the federal Move Act. Will be working closely with the County Election Director on the new points of electronic submission, etc. Last check on our census participation was mailback of 84%. The school election was a success for the workers and the new computer. Very low turn-out at less than 10%. Passed out MTA class information on policies.

*Supervisors' report-Resolution 2010-9 was presented by Supv.-Kaminski. This is pertaining to the Am. Legion having the okay to sell liquor by the glass.(Sale of spirits). Certification of Legislative body on sale of spirits(Resol.2010-9)was offered by Dennis and supported by Shelley. AYES: Kaminski, Mouthaan, Olson, Worley. NAYES: NONE ,ABSENT: Hall, ABSTAINED: NONE. Resol. 2010-9 Declared adopted. The Parker gravel pit will need to submit a Site-Plan for mining extraction along with a Special Use request. The attorney for Parker has contacted Casey Patterson-Zoning Adm., and Casey has drafted a letter stating that the permit they had, has expired. The road commission had contacted Dennis with new figures on putting crushed limestone on barber ck(19-20Mile) is coming in at a price of \$25,000, and we would be able to do the other mile of Sparta Ave(21-22 Mile) for the same cost. Discussion on the fact that this puts us over our budget amount of \$45,000 for this fiscal year. Motion was made by Scott to spend \$50,000 to do (2) miles of crushed limestone(Barber Ck and Sparta Ave.)and to approve the \$5000 over our fiscal budget, seconded by Sharon. Carried.

*Ray Johnson was put on the agenda to talk on personal issues. Ray went into issues on his tax tribunal, stating that we are all liars. Ray talked about Dale Johnson and Dave Johnson comparing their properties, relating to creek property. Ray is claiming that a home was put on their property in 2006 by mistake which raised their value \$76,000. Ray then brought that matter to the Board of Review. Talked about the gravel extraction on their property, and when our assr.was out on their property. Our board of review did take the gravel pit down to 2A. Comparisons of their land at the tax tribunal were incorrect. We have stepped on their civil rights, and they will take this to the attorney general. We allowed them 15 minutes to speak, which was past our current limit. Supv.-Kaminski stated that he has worked with the Adm. Asst. to pull some old files, and will get with them. Dennis will get back to the board with a report on this progress. Adj.-9:00pm