

Minutes of the Tyrone Twp.
Regular Board Mtg-held on June 8th, 2010

*Members present: Dennis Kaminski, Shelley Worley, Sharon Olson, Scott Mouthaan, Juli Hall arrived safely at 7:47pm.

*Visitors present: Ron Fritz, Dale & Edith Johnson, Ray & Betty Johnson, Peter MacGregor-State Repr.Candidate, Deck Andrejczak-County Comm.Candidate.

*Supv-Kaminski called the meeting to order at 7:32pm

*Motion made by Scott to accept the minutes of May 10 as presented, seconded by Sharon. Carried.

*Supv.invited the candidates to speak. Peter MacGregor and Deck Andrejczak spoke to the audience.

*Fire Report-Asst.Chief/Paul Rogers called Supv-Kaminski with the list of their calls for May. Total calls were 27 with (5) pin-ins, 14 medical,1 wire down, 1 fire call, 2 Fire Assist, 1 illegal burn, 2 lift assist, 1 false fire alarm.

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

*Treasures' Report-Juli read the balances of each fund. CD for Gen.Fund will renew in Nov.2010. Tabling the computer policy. Juli will compare the old policy with the new policy language.

*Clerks' Report-PDR application for 3 parcels were rec'd. All board members rec'd copies of each application. Motion was made by Shelley to approve the applications for all (3)parcels, seconded by Scott. Carried. Copies were distributed from the planning comm.hearing-May 20th. Recommendation was brought to the board to Rezone the property at 13210 Phelps Ave.-Quality Tree Service.(Gerry Rich application). Motion was made by Scott to Rezone the property to C-2, seconded by Sharon. Carried. Procurement for Lap-tops to be used for the Aug. election was done, and have rec'd the swipe-card readers, along with carrying cases. Passed on information on the Rebuild MI program for Energy Audits. Our new auditor-Doug Wohlberg has started on last years audit (Mon.-7th, and will be back-10).

*Supervisors' Report-no other updates on the gravel pit/Parker. Attorney has rec'd letter from Mr. Wolven-attny. The under Sheriff will be at the office on Wednesday-23rd of June. All are welcome.

*Edith Johnson was on the agenda for budget questions. Discussed the salaries, and questions on the proposed budget. Drain issues were dealing with a tile they feel is to small under their driveway. Dennis will contact Al at the north complex or Mr. Byl at the road comm. Question on appraisal done for the tax tribunal, their property. Supv.stated that the absence of information on the gravel pit had no bearing on the appraisal, which was stated in the letter. Any tax tribunal that comes up against the township is handled by the Assessor, as part of his job.

*No old business

*New business. Scott mentioned that MTA on leadership which was excellent. Thanked the supervisor for explaining the local road program and costs at the last meeting.

*Adjourned at 8:33pm