

Minutes of the Tyrone Twp. Regular
Board Meeting-held on July 13th,2010

*Members present: Dennis Kaminski, Sharon Olson, Scott Mouthaan, Shelley Worley, Juli Hall. Casey Patterson-Zoning/Bldg Adm.

*Visitors present: Edith Johnson, Ray & Betty Johnson

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

*Motion by Scott to make correction to the minutes under the Supv. Report, (5th line down) change road to drain. Motion was seconded by Sharon. Carried.

*Public Comment-Edith Johnson was on the agenda. They have been concerned about their well. This concern started in 2006 with water problems. Edith also stated that they have started to dig again in the pit. Dennis stated that he had a conversation with Parkers' attorney Mr. Woven, and that he can meet with Dennis and Casey anytime but the 19th of July. Dennis will contact Al at the North Complex to check on the driveway/tile issue.

*Treas. Report-Juli read the balances of each fund. Went into discussion on the computer policy in dealing with disciplinary action. Motion was made by Juli to approve the document "General Computing Policy as presented, seconded by Sharon. Carried.

*Fire Report-Mike was not present, but the reports were handed out for runs in the last month. Questions were brought up on the siren along fruit ridge; is it working properly. Scott didn't hear it during the last tornado warning. Also mentioned that folks from the Mobile Home parks, (30 approx) came to the station. Edith Johnson will hold her question, for when Mike is present.

*Bills were discussed and the addt'l road commission bill for approx.\$48,000 will be checked for accuracy. Motion was made by Shelley to approve as presented, seconded by Juli. Carried.

*Clerks' Report-brought to the board the recommendation from the Plan Comm. to add Section 11.06 Special Land Use(b) Contractor yards in the C-2 Zone. Casey Patterson talked briefly on the permitted use or Special Land Use differences. Motion was made by Juli to approve the Ord. recommendation as presented, thereby amending the Zoning Ordinance. Motion was seconded by Scott. Carried. Brochure for MTA classes was passed around. Aug. 3rd election is set to be using our 2 new laptops. We will have 8 workers, and 2 alt. The State has a rebuild program offering energy audits if you have 25,000sq.ft. The Village of Kent City was contacted for inclusion with us. With their buildings we are still short 3300sq.ft. Will contact Tim Shireman at the State to see who else is eligible. The hall carpet is in need of a good cleaning. Juli will contact commercial cleaning co. in Newaygo, and get a quote.

*Supv.Report-The stakes for the new section of cemetery are ready for pick-up. Gravel Pit (Parker) is being handled. Dennis will arrange the date to meet with Parkers' attorney and our attorney along with Dennis and Casey. Discussion on what has been done so far on this pit. Casey explained that this has been an ongoing process, back and forth with Dennis. Keeping track of all letters and responses. His last letter to Parker was notifying them of a deadline (45days) which has lapsed as of July 5th. Dennis did ask if we can just close them down. It is not possible. His phone calls have not had good response, either. He did find out that we could have given them a ticket or citation. The board members are concerned with the digging starting back up. It was mentioned that at this time, we might want to ask our attorney what it would take to secure a stop work order.

*New business- Betty Johnson asked about our 1% Adm.fee on the tax bill, and would like to see this as a per parcel instead of 1% fee. Dennis explained that this was implemented a few years ago, to offset the costs of new computer software programs, and assessing programs, when the county could no longer do those jobs efficiently. This is a State allowed fee to help the local units recover recurring costs.

*Adjourned at 8:50pm.