

Minutes of the Tyrone Twp.  
Regular Board Meeting-Aug.10<sup>th</sup>,10

\*Members present: Dennis Kaminski, Scott Mouthaan, Shelley Worley, Sharon Olson, Juli Hall. Chief-Mike Rexford.

\*Visitors present: Jim Bruxvoort-KDL IT Director, Marcia DeMeester-Tyrone Branch Mgr., Carol Simpson-KDL Board Member, Dale & Edith Johnson, Ray & Betty Johnson, Ron Fritz

\*Meeting called to order by Supv-Kaminski at 7:30pm. Dennis opened the floor to let our presenters from KDL each speak. IT Director first spoke on the numbers of folks who do have a KDL card, and that the summer programs are up 21%. Also mentioned that their State Aid has declined, and they have found ways to streamline staff. They have also been able to extend their staff to answering phone lines, so folks can talk with a person. Branch Mgr-Marcia spoke on the youth position(person left), and how she is filling that void, and has been back with us now as full-time mgr. She has been doing training along with her other duties. Computers are always being used by the public. The usage is up 14%, compared to last years totals. Always working with the school and community on illiteracy programs. Our branch is used 72% by our residents. They have used the town hall for many of the summer programs. Carol Simpson-Region I representative also mentioned that their budget is being stretched as the tax money has dwindled. They have worked on doing a lot of cross-training for employees, so they can be utilized by other branches. They are working to secure a new director by Jan 1<sup>st</sup>, 2011.

\*Motion made by Scott to accept the minutes of 7/13th as presented, seconded by Sharon. Carried.

\*Brief Public Comment-Edith Johnson commented that they have had their well shocked, and the water is pumping at 10-15 gal a minutes.

\*Treasurer's report- Juli read the balances; placed on file.

\*Fire Report-28 total calls in July. (Included assists, bldg fire, gas leak) . Total calls thru Aug.9 are 14. Mike updated the board on the sirens. The sirens are all tested the 1<sup>st</sup> Friday of every month. All were working during the last tornado warning. The station is also open for persons who don't have a basement, during those warning times. We have been in contact with a Melisha Thatcher from Comm. Development on the grant monies available, and Mike has done reports that were needed for the past 3 years. Edith Johnson asked Mike about the fire classification for this area, and where was the closest water source to their home. Mike explained that the SO Rating for our dept. is (8). Your own fire class is determined by how many miles your home is located from the station, how much water can their vehicles pump per minute, and what is their average response time.

\*Bills. Motion was made by Scott to approve the bills as presented, seconded by Sharon. Carried.

\*Clerks' report-Our election did not run real smooth for the primary. We had many issues with the laptop computers and workers getting frustrated. We will need to have some more hands on training, and possibly put out the word for some younger workers. Another letter came from the Muskegon County Prosecutor for the sentence of the juvenile in question, for our break-in.It states that he will pay restitution within 30 days. Our planner sent a letter directed at highlighting the new Medical marihuana act, and how the planning commission can go forward with Ord. issues. Supv. mentioned that he was at a current supv.mtg, where the Gaines township was pursuing some options. We will still bring up at the next planning comm. mtg, scheduled for Aug. 26<sup>th</sup>-7pm. This will also be a hearing on the Special Use application for Quality Tree Service. Mentioned MTA class offerings. Scott has a question of how often do we update the Ord.books. We try to wait to update the General Ord.books, till we have 2 or 3 that have been passed. His question was on the Zoning Ord. book, which we try to get that updated with the month, that the change has been made. The latest was the shooting range, which was given to all with 2-3 weeks following the publication in the paper.

\*Supervisors' report-Dennis and Casey met with Parkers' attorney Ed Wollven, and they will do any type of studies on the water, extraction issues. They will do everything except what we are asking them to do, which is submit a Special Use permit for the gravel pit. Letters have been sent, and if they do not comply, then a citation will be issued. Dennis had arranged for the stakes to be picked up from Mr. Merryweathers shop, but there was some confusion at the sextons' home. Dennis has made arrangements with the sexton, on the placement of the new stakes. Dennis had talked with Al Myers from the North Complex on ditching issues at Ray & Betty Johnson, and Dale & Edith Johnson. Comment was made by Ray Johnson that he thought the crushed limestone that was being used, was working very well on the roads. He appreciated the decision to put that on the roads.

\*Adjourned at 8:37pm