

Minutes of the Tyrone Twp.  
Regular Board Mtg-held 2/9/10

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

\*Visitors present: Ione Stark, Dale & Edith Johnson

\*Meeting was opened by Supv-Kaminski at 7:30pm.

Motion was made by Scott to accept the minutes of the Jan.12<sup>th</sup>, 10 mtg. as presented, seconded by Sharon. Carried.

\*Treasurers' report- read and placed on file. Passed out Tax coll.and payments.

\*Fire Report-Mike not present. Had run sheets for Jan.2010 as handouts.

\*Motion was made by Sharon to accept the bills, seconded by Scott. Carried.

\*Clerks' report-relayed info. from the MTA workshops(Small twp.big ideas, and Green Energy Applications in Government), checked on Glacial Energy buying program. It is closed at this time, but they will inform us if it opens up for enrollment. Tw. Hall language was passed out to all members. Scott made the motion to pass as written to be the Tw. Hall rental policy, seconded as Sharon. Carried. Talked on election changes coming for Aug. 10 with having lap-tops from the State for use with Prct. Lists and Poll book. This will eliminate 2 positions. The Absopure billing is still not correct, will make contact with them. A senior citizen was enquiring on the use of the hall for walking with his wife, instead of using the school. Talked briefly and didn't see how we would monitor, along with the risk factor during winter-time.(foyer clean, plowing/salting front entrance). Supv.report-reported that the county is looking at taking over the assessing function. Mr. Diablo also passed on that they will not be charging for fire dispatching until 2011. Letter was rec'd from the lawsuit-Household Finance and it was passed on to our attorney. We were asked to sign off on the lien we had on the property. Eric has filed papers with the County Clerks' office on our behalf. Broadband is working at Randy Freeland. The service is \$39mon. with a \$120

sign-up fee. The company is West MI Broadband.com(Fremont area). They are still working on the Wilson Kruithoff site.

Other items to come before the board-Scott mentioned that when he rented the hall they smelled a strong gas odor outside the kitchen door. They also noticed that the kitchen door was not shutting securely. Scott mentioned that if the library is in need of a more energy efficient space, he sees the vision of purchasing the O & M building for a new library.

Visitor's comments-comment was made on our allocation to North Kent Transit for CDBG monies. The ridership has gone down so dramatically that we felt we could go down in the allocation amount. Adjourned at 8:40pm.

\*Budget workshop was started at 8:50pm. Visitors present were Lone Stark, Casey Patterson. Went thru expenses that had questions from Jan. workshop and then went into salaries for employees. Questions were answered about the building inspector duties with it being a slow time. It was mentioned that possibly Casey could help with the Web updating. Completed the revenue section, and adjourned at 10:20pm.