

Minutes of Tyrone Twp. Regular Board
Mtg- July 12th, 2011-7:30pm/Office

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

*Visitors present: Dale & Edith Johnson

*Meeting called to order at 7:33pm by Supv-Kaminski. Scott arrived at 7:36pm.(Mtg was posted)

*Minutes had been distributed. Motion was made by Sharon to accept the minutes of June 14 as presented, seconded by Juli. Carried.

*Casey Patterson-bldg insp present to give us a break-down on a quote to Chary Const. from Grand Rapids Glass and Door. Casey told the board the process he went thru on the water issue coming in above the windows that have alum.panels(5). Tube-lite repres.came to the office and said that the dams were never installed. Previous company did try 50yr caulk. The board does not agree with the cost issue, but does agree we cannot let the rain continue to ruin the hall. Hall needs to be painted and foyer needs repair work done.

*Brief public comment-questions concerning our FIA charges and posting of those charges.

*Treas. Report-balance of funds were read and placed on file. Presented the board with BSA options for web-site link for assessor and treasurer retrieval of info.

*Fire Report-the past month they had (4) assists with (3) to Casnovia. They helped to man the smokehouse at Casnovia Days and had 75 kids go thru. At the Sparta Town and Country Days they will be helping with extrication scenarios. Mike had rec'd from KCEMS a request for 2010 data pertaining to all medical runs. The local chiefs are not doing the leg work until they receive a legitimate reason why and what benefit the local units will see from this work. Mike had talked with Casey on the fire codes. He ordered the International Fire Code book, and will be talking with our attorney on the process to adopt those codes with possible changes. For commercial structures the codes/inspections are done by the State. The storm on 7/11 did close some streets and did damage to a mobile home in Green Acres.

*Bills-were distributed. Motion made by Scott to pay the bills, seconded by Shelley. Carried.

*Clerk's Report-will be checking on an MTA on-demand class for enforcing ordinances. Talked on precient boundaries being an option for next yr, with the new voter cards being issued in 2012; this is the time to make changes. Passed out the info for Legislative Conf, and NaTaT Washington Conf. Marcia DeMeester our branch mgr for the library is retiring on Oct.8th(21yrs). We will check with the KDL folks coming in Aug. to present annual report; if they will be holding an Open House in her honor. Rec'd from the State of Michigan paperwork to file if we are ever interested in becoming a Charter Twp. Will place on file. The audit from Consumers energy will benefit us. They found that we were being charged for mercury lights when we had sodium lights installed. It will come as a credit on our bills.

*Supv.Report-updated board on the progress with the shed in Idlewild cemetery. Library bldg had the front entrance has been reroofed and other maintenance completed. Sharon shared on the progress with the DDA and the library project. If the council accepts the bid, the work will start in Sept and be complete no later than Nov.30th. Dennis had passed out a letter from Cliff our Assr. pertaining to the board of review. Discussion on the addition of another alternate. Scott had a suggestion, but had not asked the person yet. Sharon made the motion "I move to appoint Lone Stark as an alternate member of the Board of Review to a term expiring on Jan.1,2013. Dennis reported Supv.Assoc had 14 of 21 twps passed a resol. against the "One Kent Coalition". Board of Cty Rd Comm. also against the coalition.

*Old Business: Drainage issue was taken care of at the Dale Johnson property. Question asked about the new advertising requirements for the township on posting of meetings,etc. Will check with MTA.

*New Business: Planning Comm. mtg is scheduled for 7/21/11-7pm. Adj-8:45pm.