

Minutes of Tyrone Twp. Regular Board
Mtg-Aug.9th, 2011-7:30pm/Office

*Members Present: Dennis Kaminski, Scott Mouthaan, Sharon Olson, Shelley Worley, Juli Hall. Fire Chief-Mike Rexford, Tony Erbes- Asst.Chief, Travis Ergang-Leit. Visitors: Dale & Edith Johnson, Ray Johnson. Library Director-Lance Werner, Carol Simpson-Region Rep., Marcia DeMeester-Brch Mgr.

*Meeting called to order at 7:33pm by Supv.-Kaminski. Juli arrived at 7:37pm.(Mtg was posted).

*Presentation from KDL. Carol Simpson our region representative introduced the new director, Mr. Lance Werner. Mr. Werner detailed the E-book program as being up in usage at 120% of the previous year. KDL patrons are at 10,000 per day. The taxpayers are also receiving \$1000 worth of material for paying \$60 on average in taxes. Marcia shared that the circulation of this branch has gone up 12%, with a 94% increase in program attendance for youths/adults. The summer programs attendance has been at 411. The program set up for migrant children has been well rec'd and used by many. She has seen an increase in computer wi-fi usage along with check-outs for play-aways. Carol Simpson also talked about the wi-fi access being available beyond the reg.open hours of the library. Carol is working with other friends to put together a Thank you/farewell for Marcias' retirement on Oct. 6th, 5-7pm at the library. Question asked was, is KDL willing to work on a new library bldg for Tyrone Twp? Mr.Werner s' response was that they would be happy to help promote a bond issue, but the actual costs for the bldg are the townships' responsibility. Was Marcia instrumental in the process for the new branch mgr? They have a selection team.

*Minutes had been distributed. Motion was made by Shelley to accept the minutes of July 12th as presented, seconded by Sharon. Carried.

*Brief public comment-Edith Johnson commented on drainage issue in their backyard.Mr.Byl has been to the site. It was mentioned that if a clean-up happens then all property owners will be assessed.

*Treas.Report-balance of funds were read and placed on file. BSA report on who is offering the parcel look-up feature was passed out. Discussion on the costs. Motion was made by Scott to pay BSA up to \$300 for the Internet parcel look-up; seconded by Sharon. Carried.

*Fire Report-Mike handed out the monthly run reports, with assist to Casnovia Twp. Mike has done some checking with neighboring area depts on how they handle night coverage. Right now they have an officer on for each night shift, but would like to entice the personnel to sign-up for an 8hr shift during the night. His recommendation was to have a flat rate of \$15 to be paid as on-call for the shift, and \$20 for each officer; and then not paying the hourly rate if they have a call. Question on how many persons do we have with medical licenses. Mike said approx 20. Mike figured that this addt'l pay would be approx \$11,000 per yr. It was the concensus to do this for a trial period, but use \$15 for personnel; with officers' at a \$25rate. The fire dept will work out the details for recording, and have it checked by 2 personnel, which is done now. Mike has also done some looking at a new furnace/air cond; as the current unit was installed with the original bldg. This unit is for the office,mtg room, bathrooms. He rec'd 2 quotes for a 95% eff.unit. Motion was made by Scott to purchase the new unit from Orchard Hill and use General fund is applicable, seconded by Sharon. Carried. Physicals were done on Monday-8th.

*Bills had been distributed. Motion by Scott to pay the bills as presented, seconded by Shelley. Carried.

*Clerks' Report-mentioned the MTA region mtg that is coming to GR. Legion canc.- 9/24 Spirit license.

*Supv.Report-Update on the One Kent Coalition. Folks who attended the legislative conf. seem to think that this is going to pass; and that means it will come to a vote of the people in Nov. 2012. According to the county we can inform the taxpayers on the subject. Need to contact Pete MacGregors office to let him know, that we need his help and to not support this initiative. Dennis read a resolution recognizing 9/16 as Recognition Day for those Veterans of War-Missing in Action. There is a ceremony at the Michael J.Bost post-2pm. Have been contacted to sign the contracts from CDBG for the yr 2011-12. Motion was made to give signatory authority to the Supv.; seconded by Shelley. Carried. Adj.-9:16pm.