

Minutes of Tyrone Twp. Regular Board
Mtg- held on Nov.8th, 2011-Twp.Office/7:30pm Draft

- *Members Present: Dennis Kaminski, Shelley Worley, Sharon Olson, Scott Mouthaan, Juli Hall
- *Visitors Present: Ron Fritz, Dale & Edith Johnson, Tony Erbes-Asst. Fire Chief
- *Meeting was opened by Dennis Kaminski-Supv, at 7:30pm. Meeting was posted.
- *Minutes had been distributed. Motion was made by Juli to accept the minutes of Oct. 11th, 2011 as presented; seconded by Sharon. Carried. Spelling corrections will be made.
- * Rob Torz-Grices' Pharmacy did not show up. Dennis will talk to Bob Grewe on the snow removal.
- * Public Comment-none
- *Treasurers' report- balance of funds read and placed on file. Had rec'd a proposal letter from Silver Lining for IT work. Juli went thru the proposal. Motion was made by Scott to write a letter of termination of contract to Microvisions; seconded by Shelley. Carried. Juli will check on BSA bldg costs.
- *Fire report-Tony Erbes/Asst. Chief went thru the monthly report. They rec'd a light tower from DNR; has a diesel generator on it. New pagers (6) rec'd from Kent County thru a grant. Schedule going well.
- *Bills were distributed. Discussion. Motion by Scott to pay as presented; seconded by Shelley. Carried.
- *Clerks' report-explained a little on ACH policy. Tabled till next mtg. Explained to the board the easement paperwork that Clerk & Supv. were asked to sign. Advance newspaper contract will expire Jan 31st, 2012. Motion made by Shelley to request a bid for legal publications; seconded by Sharon. Carried.
- *Supv.report-Assoc.mtg had discussion on Pers.Prop.Taxes. Many municipalities will lose more than us. It looks to be on its way out by start of 2012. Dennis will check into the Par Plan grant process for a security camera (portable) to use on roads, and tw. hall rentals. Eric DeHaan new library mgr. has a concern with the water in their breakroom; Dennis will check on the matter. Kent County Guide to Economic Development has now been read by all brd. Members. Motion by Juli to accept this guide for Tyrone Twp. to use; seconded by Scott. Carried. Mentioned that the Solid Waste Act amendment now has been postponed; no action to be taken. Need to make contact with Cons.Engy on cemetery meter.
- * Old business none.
- *New business. We will do a newsletter to include with (W) tax bills. Articles due Nov.21st to Gayla.
- *Visitors' comments-none.
- *Adjourned at 8:27pm