

Minutes of the May 13<sup>th</sup>,08 Tyrone Twp.  
Board meeting held at the Twp.Office/7:30pm

Members present: Ione Stark, Randy Long, Dennis Kaminski, Juli Hall, Shelley Worley

Employees present: Casey Patterson-Bldg Insp/Zoning Adm, Fire Chief-Mike Rexford

Visitors present: Scott Mouthaan, Sharon Olson, Ron Fritz

Meeting called to order by Ione Stark at 7:30pm. Ione thanked Casey for all his good work on the new community bldg. Casey Patterson went thru sworn statement#7 for current requests to pay with the final statement. Draw#7 will be for \$32,417.05. Our total cost will be at \$359,239.97 with adj.costs. Motion was made by Dennis to approve sworn statement#7,seconded by Randy. Carried. The last item is the fencing with the Durst family. The right-of-way issue was fine with the village.

Motion was made to accept the minutes of April 8<sup>th</sup>, and Special Board mtg by Juli Hall, seconded by Randy Long. Carried.

Treas.Report-Juli went thru her balances on each report. She will close out the Construction acct. which has approx.-\$91. The CD we have at Mercantile Bank is now at 3.1%, but they gave us the 12 month rate for 9 months. The settlement from the County will come in June and will be \$7900 for Gen. Fund, and \$8900 for Fire Fund. She has updated the web-page to show a picture of our new bldg., and has an upcoming event link. She has rec'd the DNR check, and will distribute approx,\$1300 to Gen. and \$1400 to the Fire Fund. She read the letter asking the township if we were interested in the remaining Knapp property on red pine dr. It was discovered that it was.10A. Accepted the reports and placed on file.

Fire Report-Mike had passed out copies of the monthly reports. He is still working on the Great Lakes Grant, but has been on hold until the Risk Assessment issues were addressed. He has completed 2 binders with policies and procedures, along with job descriptions. He has until August to complete the paperwork. The siren on fruit ridge had some repairs currently done thru West Shore. This billing could be paid for thru another agency. He is working on installing a new compressor. The dept will be helping the Historical Society move some items into their new facility (old hall). Trees in Chubbuck are done.

Motion to pay the bills with addition of Mikes ' bill for compressor was made by Juli, seconded by Dennis. Carried.

Clerks' report- Passed out training opportunites. School election had a very poor turnout-280 voters. Resol.2008-13 was offered by Shelley Worley and supported by Randy Long pertaining to a new fee for Going out of Business sale application. Roll call vote as follows:

AYES: Ione Stark, Juli Hall, Dennis Kaminski, Randy Long, Shelley Worley

NAYES:None

ABSENT: None

ABSTAINED: None

Resol.2008-13 Declared adopted.

Resol.2008-14 was offered by Shelley Worley and supported by Randy Long pertaining to language for fire millage on the Aug. primary. Roll call vote as follows:

AYES: Juli Hall, Dennis Kaminski, Randy Long, Shelley Worley, Ione Stark.

NAYES: None

ABSENT: None

ABSTAINED: None                      Resol. 2008-14 Declared adopted.

Passed out the water test results from the library. Went thru the PDR applications received from Kent County. We have 1-Wilson & Rose Kruithoff, 1-Tim & Christine Kruithoff, and one for Don Dewys. Discussion on whether the township should contribute funds to this program. Motion was made by Shelley to approve all applications but to not contribute any funds at this time. Motion was seconded by Juli Hall. Carried. We rec'd a call from Dave Bellinger for an insurance quote. It was decided to not ask for add'l quotes at this time. The post office is interested in the new bldg. to host a class to show businesses how to use ebay for postage. Judy the postmaster asked about the price for rental. We decided to waive the deposit, but still ask \$125 for the rental of the facility.

Supv.report-We have a current lease on our land with Scott VanHouten for 1yr. He would like the board to consider next year a 2-3yr contract, so he can work the land properly with fertilizer and such to benefit the land. Ione rec'd a maint. contract from Orchard Hill for the 4-furnances and 2 roof-top units @ \$288 per plan. Motion was made by Shelley to accept the contract for plan A,B as listed, seconded by Randy. Carried. Some question on the filters being replaces only 4-times a year. She will call on this matter. Randy also suggested we look into new units at the library/hall as they are probably not very efficient. Historical Society will be moving into their new home(old hall) over the next week. They will have some things at our Open House-sat. Ione visited with the superintendant for KC Schools on the matter of them not wanting Todd Frank the School Resource Officer on the premises. She is getting different information from the John Petruska –Village Mgr. and from the school. She will be talking with Todd to let him know that there is a conflict brewing.

Adjourned at 9pm