

Minutes of the Tyrone Township  
Regular Board Meeting held on-Feb.10<sup>th</sup>, 2009

Members present: Dennis Kaminski, Shelley Worley, Juli Hall, Sharon Olson, Scott Mouthaan. Fire Chief-Mike Rexford. Visitors present: Ron Fritz, Dale & Edith Johnson.

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

\*Motion was made by Juli to accept the minutes of the Jan.13<sup>th</sup>,09 meeting, seconded by Sharon. Carried.

\*Treasurers' Report- Juli went thru the balances of funds on report. Placed on file.

\*Fire Report- Recent house fire was a total loss of \$61,000, mobile home in the Sparta Ave. park was a loss they did not have any working smoke alarms. Had 1 cardiac arrest for the month, otherwise it was a slow month. Radon kits are all gone. Mike had someone ask him if we were considering an automatic defibulator for the town hall.

\*Motion to pay the bills as presented by Scott, seconded by Sharon. Carried.

\*Clerk's Report-went over correspondence. Resol.2009-3 was offered by Shelley and supported by Scott Mouthaan pertaining to Act 451 Solid Waste Management Plan Amendment. Roll call vote as follows:

AYES: DENNIS KAMINSKI, SHARON OLSON, JULI HALL, SCOTT MOUTHAN, SHELLEY WORLEY

NAYES: NONE

ABSENT: NONE

ABSTAINED: NONE

RESOL. 2009-3 DECLARED ADOPTED. Discussed the Lakeshore Energy Renewal on the managed price program. Motion was made by Shelley to accept the renewal under the Natural Gas customer choice purchase agreement; seconded by Juli. Carried. In the office is a blue binder with information on the MTA County Chapter. Scheduled meeting of Plan. Comm. will be on Feb.19<sup>th</sup>, 09-7pm.

\*Supv. Report – Dennis talked with Tom Hilan, Sheriffs' dept on the status of the School Resource Officer. They are will to keep him on thru Aug. if the village and township to agree to pay his salary. Motion was made by Shelley to stay with the Resource officer thru this year; seconded by Scott. Carried. Discussed the AT & T contract comparison sheet. Motion was made by Scott to sign the contract(AT & T) with stipulation that if we get a quote from Charter and it's a better rate we would go with them. Motion was seconded by Juli. Carried. Dennis has been put on a subcommittee working with the county, and will be attending the County Comm. meetings. He will be attending the Feb.26<sup>th</sup>-Kent Cty Chapter of MTA. Our clean-up dates will be April 29<sup>th</sup>(Wedn) thru May 2<sup>nd</sup>(Sat.8am-1pm). The Haz. Waste collection will be on May 1<sup>st</sup> at the Twp. Office. Dennis passed on a breakfast invitation to Scott with Farm Bureau on Mar.20<sup>th</sup>. Dennis will pass information on to Mike Rexford on a pipeline meeting.

\*Visitors comments-Mr. & Mrs. Johnson were inquiring on the gravel pit operation by their home. Dennis has sent a letter to the owner asking for their intent in the future, and he has had no response. It was explained that until we see any type of expansion of the operation, we cannot do anymore on our end.

\*Adjourned at 8:35pm all were invited to stay for the budget workshop. Ron Fritz did join the board. Worked on the budget till 10:20pm.

