

Minutes of Tyrone Twp. Regular Board  
Mtg.-held on December 13, 2011-Twp. Office/7:30pm

- \*Members Present: Shelley Worley, Sharon Olson, Scott Mouthaan, Juli Hall
  - \*Members Absent: Dennis Kaminski
  - \*Visitors Present: Dale & Edith Johnson, Steven Johnson, Mike Rexford-Fire Chief
  - \*Meeting was opened by Shelley Worley-Clerk, at 7:30 pm. Meeting was posted.
  - \*Minutes had been distributed. Motion made by Juli to accept the minutes of November 8<sup>th</sup>, 2011 as presented; seconded by Scott. Carried
  - \*Public Comment: Steven Johnson from Valley Ridge Community Foundation did a presentation on the Veterans Memorial Monument located at Kent City High School. He shared an article that showed the Act 130 of 1889 that allowed townships to contribute to veteran memorials.
  - \*Treasurers' report – balance of funds read and placed on file.
  - \*Fire report – Mike Rexford/Chief went thru the monthly reports. The light tower is up and running. The fire department has officially taken over the fire calls for the Tyrone Township side of Casnovia Village. Bids will be taken soon for the painting of the interior of the fire house. Mike brought to the attention of the board that the fire station will be in the need of expansion in the near future. Scott suggested either the HC Nature Center pole building or building on the property on 18 Mile and Tyrone. It was suggested that we just add on to the current building. Sharon will look into grants for the addition.
  - \*Bills were distributed. Scott questioned the Orchard Hill's bill. Shelley stated it was for the replacement of a heat exchanger that was giving off carbon monoxide in the Township Office building and replacement of belts at the Library. Motion was made by Scott to accept the bills as presented with two additional bills added; seconded by Juli. Carried.
  - \*Clerks Report – Hearing date for CDBG will be January 10<sup>th</sup>, 2012 at 7pm. Advance newspaper gave notice that it will no longer be distributing newspapers in the Tyrone Township area. Further discussion will continued on how to publish the legal announcements. A letter was received from Integrys wanting to know if Tyrone Twp. was going to continue participation in its program. Shelley figured we should since it is saving us money. Par Plans' first round of grants has expired. They will post when the next grants are available. At this time, the precinct changes for Tyrone Twp. are State Rep 74<sup>th</sup> district, Congress 3<sup>rd</sup> district. There is a lawsuit being discussed at this time, so this might change. The Village of Kent City will now be a part of Precinct 2.
  - \*Supervisor's report: none Dennis is on vacation
  - \*Old business: Scott asked about what the ACH policy that we tabled at the Nov. 8<sup>th</sup> meeting was about. Shelley will look into this further and report at next meeting.
  - \*New Business: none
  - \*Visitors' comments – none
- Adjourned at 8:36 pm