

Minutes of the CDBG Hearing-held  
on Jan. 10<sup>th</sup>, 2012 at 7pm-Twp.Office

Draft-corrected

- \*Meeting was posted as required. Hearing was opened by Clerk-Shelley Worley at 7:02pm.
- \*Members present: Juli Hall, Scott Mouthaan, Sharon Olson, Shelley Worley, Fire Chief-Mike Rexford. Absent: Dennis Kaminski. Visitors present were Paula Kruger and Amanda Petersen. Went thru agencies that had submitted in writing their requests for CDBG monies. Senior Neighbors were \$5000, Arbor Circle-\$1000. We heard requests from Mike Rexford-Fire Chief on the need for (2)new Air Paks@\$4880 each. We heard request from Scott Mouthaan on the need of land acquisition for a new library. No further requests, we closed the hearing at 7:15pm.

Minutes of the Regular Board Mtg

Tyrone Twp.-Jan.10<sup>th</sup>,7:30pm /Twp.Office

- \*Meeting was posted as required. Regular Mtg opened by Supv.-Dennis Kaminski at 7:30pm.
- \*Members present: Sharon Olson, Scott Mouthaan, Shelley Worley, Juli Hall, Dennis Kaminski Fire Chief-Mike Rexford. Visitors present: Steve Johnson, Paula Kruger, Edith Johnson, Amanda Petersen.
- \*Motion made by Juli to accept minutes of Dec.13<sup>th</sup> as presented, seconded by Scott. Carried.
- \*Discussion on Dec.22<sup>nd</sup>,2011 minutes. Scott would like his name inserted following abstain. Motion was made by Scott to accept the minutes of Dec.22<sup>nd,11</sup> with correction, seconded by Sharon. Carried.

\*Brief Public Comment-Scott introduced Amanda Peterson who is a consultant and grant writer, along with currently working for the American Heart Assoc. She stated that there are many options for monies (fundraising) thru foundations because our current library is a District Library. Also available is the rural library project, to help us start the process of gathering info; if we are looking to build a new library. Steve Johnson was asking if the board had opportunity to consider a donation for the Veterans project. Discussion on the project and the possible inclusion into our next budget.

\*Treasurers' Report-balance of funds were read and placed on file. Juli gave a background on the bathroom estimate from Orchard Hill. Motion was made by Shelley to accept the estimate from Orchard Hill for \$300, seconded by Scott. Carried. Gave an update on the progress of Silver Lining/Gary Glass as our new IT person.

\*Fire Report-went thru monthly reports. Structures fires(2) and 1 assist. They did give money to a fire victim on Dec.24<sup>th</sup>, who lost everything. They have a separate fund for this. The International Fire Code document was rec'd from Eric our attorney; Mike and Casey did discuss and approve. Questions were brought up on Sect.2(b) if this language applied to natural gas.

Mike explained that the Class I and II liquids apply to petroleum based products. Mike will look at section 2 with Eric; and get back to the board at our Feb mtg. They have (2) quotes on the interior painting of the station. Will check on other local sources. He has written a letter to Krugers on the junk cars. Would like some direction from the board as to further proceedings. Discussion took place; Scott asked for brief history. Consensus was weekly insp.with Supv.

\*Bills-Motion was made by Shelley to pay the bills as presented; seconded by Juli. Carried.

\*Clerk's Report-CDBG allocation for 2011-12 was discussed. Motion was made by Shelley to allocate-\$9798.60 for Tyrone Twp. Fire Dept.,Senior Neighbors-\$5000, Arbor Circle-\$1000; seconded by Juli. Carried.(Resol.2012-1) Ridge Run letter was rec'd 12/27/11 from Jill Evers. Discussed the process of notifying Kent County Road Commission on this event along with Fisk Knob Bike Event-4/15/12. Motion was made by Sharon to okay the dates for the 2 events; seconded by Juli. Carried. Supervisor will send a letter of notification. Are still watching the HB4474(publication) issues; to see if this progresses. Will need to check on the actual requirements in place currently.

\*Supervisors' Report-the Veterans memorial project is looking for \$25,000 and has raised \$6000 so far. Discussion on looking to include with next years budget. Dennis will ask for the build a brick forms to have available. Dennis passed out the sample of Spartas' medical marihuana ord. Will look at Alpine and Plainfield next month. Solid Waste Act has been dropped; as the committee found that the County Comm. would be in control even locally. Eric DeHaan the new mgr at the library would like to take the coat rack out of the hallway by the (bathrooms) and put in a desk.

\*Visitors' comments-none.

\*Adjourned at 9:07pm.