

**TYRONE TOWNSHIP REGULAR BOARD
APPROVED MINUTES – JANUARY 17, 2006**

CALL TO ORDER

Supervisor Lewis called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on January 17, 2006 at 7:00 p.m. at the Tyrone Township Hall.

ROLL CALL

Present: Supervisor Mike Lewis, Clerk David Kuzner, Treasurer David Kurtz. Trustees: Bob Byerly, Steven Nagy, and Lynn Thompson.

PUBLIC REMARKS FOR NON-AGENDA ITEMS

Paul White of 8380 Dean Road introduced himself as a candidate for the Trustee position. He passed out a resume and expressed an interest in speaking with the Board.

Jim Huck of 8495 Starwood Drive extended an invitation from the Lake Shannon Board to discuss fire protection issues.

Russell Spencer of 8178 Driftwood Drive brought up the possibility of considering binding arbitration to settle the HDT litigation.

APPROVAL OF AGENDA – OR CHANGES

Trustee Nagy moved to approve the agenda as modified. (Treasurer Kurtz seconded.) The motion carried.

The modifications are as follows:

Added Unfinished Business #2 Acceptance of Trustee Laue's letter of resignation.

APPROVAL OF CONSENT AGENDA

Approval of Regular Board Meeting Minutes – January 3, 2006.
Approval of Closed Session Minutes – January 3, 2006
Approval of Clerk's Warrants and Bills.

Treasurer Kurtz moved to approve the consent agenda as modified. (Trustee Nagy seconded.) The motion carried.

The modifications are as follows:

Removed Closed Session Minutes – January 3, 2006

COMMUNICATIONS

#1 December 2005 Zoning Administrator's Written Report.

PUBLIC REMARKS FOR AGENDA ITEMS

Russell Spencer inquired about the Fenton City fire contract.

**TYRONE TOWNSHIP REGULAR BOARD
APPROVED MINUTES – PAGE 2 – JANUARY 17, 2006**

UNFINISHED BUSINESS

#1 Tyrone Township Beautification Ordinance.

Treasurer Kurtz moved to table the Tyrone Township Beautification Ordinance. (Trustee Byerly seconded). The motion carried.

#2 Acceptance of Trustee Laue's letter of resignation.

Treasurer Kurtz moved to accept the letter of resignation from Trustee Laue effective January 3, 2006. (Trustee Thompson seconded). The motion carried.

NEW BUSINESS

#1 Fire protection contract between Tyrone Township and the City of Fenton.

Treasurer Kurtz moved to authorize the Supervisor and Clerk to sign the Fire Protection/Rescue/Medical Agreement between Tyrone Township and the City of Fenton. (Trustee Thompson seconded). The motion carried.

#2 Fire Authority 2006-07 proposed budget.

Trustee Nagy moved to receive and place on the Fire Authority 2006-07 proposed budget. (Treasurer Kurtz seconded). The motion carried.

#3 Set fiscal year 2006-07 budget workshop.

Treasurer Kurtz moved to schedule the 2006-07 budget workshop for January 28, 2006 at 7:00 a.m. at the Tyrone Township Hall. (Trustee Thompson seconded). The motion carried.

#4 Fiscal Year 2005-06 Quarterly Budget Report.

Treasurer Kurtz moved to receive and place on file the Fiscal Year 2005-06 Quarterly Budget Report as presented by Supervisor Lewis. (Trustee Nagy seconded). The motion carried.

MISCELLANEOUS BUSINESS

#1 Southern Lakes Planning Initiative.

No action taken.

**TYRONE TOWNSHIP REGULAR BOARD
APPROVED MINUTES – PAGE 3 – JANUARY 17, 2006**

BILLS FOR APPROVAL AND CLERK'S REPORT

The following Checks (No. 6700, 6703, 6704, 6711, 6716, 6719-6721, 14981-14991, 14993, 14995-14998, 15000-15001, and 113) have been paid since our last regular meeting and are submitted for approval which includes a total of **\$47,841.48** from the **GENERAL FUND** and **\$320.00** from the **SEWER O&M FUND**.

ADJOURNMENT

The meeting ended at 8:14 p.m.