

**TYRONE TOWNSHIP REGULAR BOARD MEETING
APPROVED MINUTES – APRIL 18, 2006**

CALL TO ORDER

Clerk Kuzner called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on April 18, 2006 at 7:00 p.m. at the Tyrone Covenant Presbyterian Church.

Trustee Nagy moved to appoint Treasurer Kurtz as Temporary Chair for tonight's meeting. (Trustee Thompson seconded). The motion carried.

ROLL CALL

Present: Clerk David Kuzner, Treasurer David Kurtz, Trustees: Robert Byerly, Lynn Thompson, Andrew Schmidt, and Steve Nagy.

PUBLIC REMARKS FOR NON-AGENDA ITEMS

Gary Penn commented on the gravel pit.

APPROVAL OF AGENDA – OR CHANGES

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

The modifications are as follows:

Added New Business #6 SWPPI Report
Added New Business #7 Accept Supervisor's Resignation
Added New Business #8 Authorize Clerk to hire part-time Accountant.
Added gravel pit discussion to Town Hall Meeting.

APPROVAL OF CONSENT AGENDA

Approval of Special Budget Meeting Minutes – March 18, 2006
Approval of Regular Board Meeting Minutes – March 21, 2006
Approval of Closed Session Meeting Minutes – March 21, 2006
Approval of Clerk's Warrants and Bills

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

The modifications are as follows:

Removed Closed Session Meeting Minute – March 21, 2006.

COMMUNICATIONS

None.

**TYRONE TOWNSHIP REGULAR BOARD
APPROVED MINUTES – APRIL 18, 2006 – PAGE 2**

PUBLIC REMARKS FOR AGENDA ITEMS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

#1 Request of Jack Cantrell for boundary realignment and open space relocation for property located at 8327 Hartland Road.

Clerk Kuzner moved to approve the recommendation of the Planning Commission and approve the request of Jack Cantrell for boundary realignment and open space relocation for property located at 8327 Hartland Road. (Trustee Nagy seconded). The motion carried.

#2 Request of Jack Cantrell for division of the Parent Tract remaining after the 2005 land division into proposed Parcel 5 and a reconfigured Parcel 2 as shown in the site drawing received January 26, 2006 (revised 3/13/06).

Clerk Kuzner moved to approve the recommendation of the Planning Commission and approve the request of Jack Cantrell for division of the Parent Tract remaining after the 2005 land division into proposed Parcel 5 and a reconfigured Parcel 2 as shown in the site drawing received January 26, 2006 (revised 3/13/06). (Trustee Nagy seconded). The motion carried.

#3 Sheriff's contract renewal.

Trustee Thompson moved to approve the Livingston County Sheriff's contract renewal Amendment #3 as presented. (Clerk Kuzner seconded). The motion carried.

#4 Annual insurance renewal.

Clerk Kuzner moved to approve the annual insurance agreement as presented for a cost of \$23,420.00. (Trustee Thompson seconded). The motion carried.

#5 Loose Senior Citizen Interlocal Agreement.

Trustee Nagy moved to authorize Clerk Kuzner to sign the termination agreement for Loose Senior Citizen Interlocal agreement as requested. (Trustee Thompson seconded). The motion carried.

#6 SWPPI Report

Trustee Nagy moved to authorize the Deputy Supervisor to sign the SWPPI agreement. (Treasurer Kurtz seconded). The motion carried.

**TYRONE TOWNSHIP REGULAR BOARD
APPROVED MINUTES – APRIL 18, 2006 – PAGE 3**

#7 Supervisor's resignation.

Clerk Kuzner moved to accept the resignation of Supervisor Lewis effective April 7, 2006. (Trustee Nagy seconded). The motion carried.

#8 Authorize the Clerk to hire part-time accounting help.

Clerk Kuzner moved to authorize the Clerk to hire part-time accounting help. (Trustee Schmidt seconded). The motion carried.

#9 Town Hall Meeting.

The Board opened the Town Hall meeting. The first topic of discussion was the Gravel Pit. The second topic of discussion was fire protection. The third topic of discussion was the Landon Corporation lawsuit settlement. The Board then updated the audience on the conducting of a Mid Decade Census.

MISCELLANEOUS BUSINESS

None.

BILLS FOR APPROVAL AND CLERK'S REPORT

None.

ADJOURNMENT

The meeting ended at 10:30 p.m.