

**TYRONE TOWNSHIP REGULAR BOARD MEETING
APPROVED MINUTES – MAY 16, 2006**

CALL TO ORDER

Clerk Kuzner called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on May 16, 2006 at 7:00 p.m. at the Tyrone Township Hall.

Trustee Thompson moved to appoint Treasurer Kurtz as Temporary Chair for tonight's meeting. (Trustee Schmidt 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

Tom Runyan of 13100 White Lake Road inquired about the Historical Hall roof.

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 #11 Supervisor interview.
Added New Business #12 Supervisor appointment.
Added New Business #13 Closed Session request from Bill Parker.
Change New Business #6 to include permanent help.

APPROVAL OF CONSENT AGENDA

Approval of Regular Board Meeting Minutes – May 4, 2006
Approval of Closed Session Meeting Minutes – May 4, 2006

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

COMMUNICATIONS

#1 March 28, 2006 Approved Planning Commission Regular Meeting Minutes.
#2 March 28, 2006 Approved Planning Commission Public Hearing Minutes.
#3 April 11, 2006 Approved Planning Commission Regular Meeting Minutes.
#4 April 11, 2006 Approved Planning Commission Public Hearing Minutes.

Trustee Nagy moved to receive and place on file the communications as presented. (Trustee Thompson seconded). The motion carried.

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PUBLIC REMARKS FOR AGENDA ITEMS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

- #1 Request of Nancy Morton and Charles and Charlene Dwyer for boundary realignment of property with access from Denton Hill Road, FR parcel #35-200-013 and FR parcel #35-200-003.**

Clerk Kuzner moved to accept the recommendation of the Planning Commission and approve the request of Nancy Morton and Charles and Charlene Dwyer for boundary realignment of property with access from Denton Hill Road, FR parcel #35-200-013 and FR parcel #35-200-003. (Trustee Schmidt seconded). The motion carried.

- #2 Request of William D. Palmer for land division of property at 13138 White Lake Road, RE parcel #12-300-032, to create Parent Parcel A (approximately 7.2 acres gross) containing the existing buildings and the Parcel B open space, and Parcel B (approximately 2.8 acres gross) with single use driveway access from White Lake Road and include the parcels in the White Lake Road Paving Special Assessment District as outlined in the Township/Road Commission correspondence dated 6/14/00.**

Trustee Nagy moved to accept the recommendation of the Planning Commission and approve the request of William D. Palmer for land division of property at 13138 White Lake Road, RE parcel #04-12-300-032, to create Parent Parcel A (approximately 7.2 acres gross) containing the existing buildings and the Parcel B open space, and Parcel B (approximately 2.8 acres gross) with single use driveway access from White Lake Road and include the parcels in the White Lake Road Paving Special Assessment District as outlined in the Township/Road Commission correspondence dated 6/14/00. (Trustee Thompson seconded). The motion carried.

- #3 Request of Kimberlee Frank, representing the Land Trust of 6379 Hartland Road, for land division FR parcel #22-300-021 to establish three parcels accessed by a shared driveway as show in the site drawing dated 3/31/06 and revised 5/01/06. Parent Parcel A (approximately 5.51 acres gross) contains the existing building and the required open space. Parcel B (2.46 acres gross) and Parcel C (2.73 acres gross) meet the 2 acre minimum FR district useable building area requirements.**

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Trustee Nagy moved to accept the recommendation of the Planning Commission and approve the request of Kimberlee Frank, representing the Land Trust of 6379 Hartland Road, for land division of FR parcel #04-22-300-021 to establish three parcels accessed by a shared driveway as shown in the site drawing dated 3/31/06 and revised 5/01/06. Parent Parcel A (approximately 5.51 acres gross) contains the existing building and the required open space. Parcel B (2.46 acres gross) and Parcel C (2.73 acres gross) meet the 2 acre minimum FR district useable building area requirements. (Trustee Thompson seconded). The motion carried.

#4 Runyan Lake Association fireworks display permit.

Clerk Kuzner moved to receive and place on file the Runyan Lake Association fireworks display application. (Trustee Schmidt seconded). The motion carried.

#5 Authorization to hire part-time receptionist.

Clerk Kuzner moved to hire Kate Elliott as part-time receptionist at the rate of \$9.50 per hour. (Trustee Schmidt seconded). The motion carried.

#6 Authorization for temporary and permanent accounting help.

Trustee Schmidt moved to approve the Accounting Service Contract from Plante and Moran at a rate of \$90.00 per hour. (Trustee Nagy seconded). The motion carried.

Clerk Kuzner moved to approve the hiring of Marcia Carlson as part-time accounting help at the rate of \$17.50 per hour. (Trustee Schmidt seconded). The motion carried.

#7 Michigan Zoning Enabling Act training program.

Clerk Kuzner moved to approve the attendance of elected and appointed Township officials at the Michigan Zoning Enabling Act training program, per board policy. (Trustee Byerly seconded). The motion carried.

#8 Chloride agreement for boundary roads with Deerfield, Hartland, and Rose Townships.

Trustee Schmidt moved to authorize the Clerk to notify the boundary road communities that Tyrone Township will be responsible for this year's chloride applications. (Trustee Nagy seconded). The motion carried.

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#9 Estimate for repairs of copy machine.

Trustee Nagy moved to authorize the copy machine repair estimate of \$628.26 from Toshiba Business Solutions. (Trustee Thompson seconded). The motion carried.

#10 Resolution authorizing the State Bank and Citizens Commercial & Savings Bank of Fenton to assist in the collection of 2006 taxes.

**RESOLUTION #060503 AUTHORIZING THE STATE BANK
AND CITIZENS COMMERCIAL & SAVINGS BANK OF
FENTON TO ASSIST IN THE COLLECTION OF 2006 TAXES**

WHEREAS, Public Act 217 of 1982 states that the Township Board may give authorization, by resolution, to the Township Treasurer to invest surplus funds belonging to, and under the control of, the political subdivision; and

WHEREAS, the Township Board has authorized banking institutions which are members of the Federal Deposit Insurance Corporation as depositories; and

WHEREAS, the Township Board wishes to give the taxpayers of Tyrone Township the most convenience possible in making tax payments in a safe and accurate manner;

NOW, THEREFORE, BE IT RESOLVED that the Tyrone Township Board authorizes, **THE STATE BANK** and **CITIZENS COMMERCIAL & SAVINGS** collected to be deposited into special accounts entitled, “**Tyrone Township Current Tax Account.**”

RESOLVED BY: Trustee Nagy

SUPPORTED BY: Trustee Schmidt

VOTE: Schmidt, yes; Thompson, yes; Kuzner, yes; Byerly, yes; Nagy, yes; Kurtz, yes.

ADOPTION DATE: May 16, 2006

CERTIFICATION OF THE CLERK

I, the undersigned, the duly qualified Clerk of Tyrone Township of Livingston County, Michigan, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Tyrone Township Board of Trustees at a regular meeting held on the 16th day of May, 2006.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 17th day of May, 2006.

David G. Kuzner, CMC
Tyrone Township Clerk

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#11 Supervisor interview.

No action taken.

#12 Supervisor appointment.

Trustee Byerly moved to appoint Trustee Andrew Schmidt to serve as Tyrone Township Supervisor effective May 17, 2006. (Trustee Nagy seconded). The motion carried.

Treasurer Kurtz moved to authorize the Clerk to advertise for the vacant Trustee position. (Trustee Nagy seconded). The motion carried.

Clerk Kuzner moved to authorize the Treasurer to solicit bids to replace the rusted door in the Township Hall meeting room. (Trustee Schmidt seconded). The motion carried.

#13 Closed Session

**RESOLUTION #060504
CLOSED SESSION**

Clerk Kuzner resolved to go into closed session to discuss written material involving pending litigation that may have an economic impact on the Township. (Trustee Schmidt seconded). The motion carried.

Roll Call: Nagy, yes; Schmidt, yes; Kurtz, yes; Byerly, yes; Kuzner, yes; Thompson, yes.

******* Closed Session Minutes *******

Trustee Thompson moved to reconvene in open session. (Trustee Nagy seconded.) The motion carried.

Clerk Kuzner moved to authorize the creation of a Tyrone Woods Litigation Settlement Committee to consist of Treasurer Dave Kurtz, Supervisor Andrew Schmidt, and Trustee Steve Nagy. (Trustee Schmidt seconded). The motion carried.

Clerk Kuzner moved to authorize the settlement of the Tyrone Woods litigation after final review and approval of the Tyrone Woods Litigation Settlement Committee. (Trustee Nagy seconded). The motion carried.

BILLS FOR APPROVAL AND CLERK'S REPORT

None.

ADJOURNMENT

The meeting ended at 9:02 p.m.