

**TYRONE TOWNSHIP REGULAR BOARD MEETING
APPROVED MINUTES – JUNE 20, 2006**

CALL TO ORDER

Supervisor Schmidt called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on June 20, 2006 at 7:00 p.m. at the Tyrone Township Hall.

ROLL CALL

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

PUBLIC REMARKS FOR NON-AGENDA ITEMS

Linda Walker introduced herself as a candidate for District Court Judge.

APPROVAL OF AGENDA – OR CHANGES

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

The modifications are as follows:

Added New Business #4 Request of Steven & Pamela Hett for Land Division.
Re-numbered the rest of the Agenda.

APPROVAL OF CONSENT AGENDA

Approval of Regular Board Meeting Minutes – June 6, 2006
Treasurer's Reports
Clerk's Warrant and Bills

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

COMMUNICATIONS

#1 April 2006 Zoning Administrator's Written Report.
#2 May 2006 Zoning Administrator's Written Report.
#3 May 2006 Livingston County Sheriff's Report.

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

PUBLIC REMARKS FOR AGENDA ITEMS

None.

UNFINISHED BUSINESS

None.

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NEW BUSINESS

#1 Tetra Tech monthly sewer invoices.

Treasurer Kurtz moved to forward the Tetra Tech monthly sewer invoices in the amount of \$7,588.00 to the Livingston County BPW for payment. (Trustee Nagy seconded). The motion carried.

**#2 Tetra Tech Engineering Service Amendment Number 14
Northeast Sanitary Sewer Expansion – Wetlands Crossing**

Treasurer Kurtz moved to recommend approval of the Tetra Tech Engineering Service Amendment Number 14 for the Northeast Sanitary sewer expansion by the Livingston County BPW. (Trustee Nagy seconded). The motion carried.

**#3 Tetra Tech Engineering Service Amendment Number 13
Tyrone Woods Construction Phase services.**

Trustee Nagy moved to recommend approval of the Tetra Tech Engineering Service Amendment Number 13 for Tyrone Woods Construction Phase services by the Livingston County BPW. (Treasurer Kurtz seconded). The motion carried.

#4 Request of Steven & Pamela Hett for statutory shared driveway land division of property at 12643 Holtforth Road, FR parcel 35-400-008, to create 3 parcels, as shown in the drawing revised 5/02/06, with the variance granted by the Zoning Board of Appeals on June 19, 2006 for the residential driveway setback.

Treasurer Kurtz moved to accept the recommendation of the Planning Commission and approve the request of Steven & Pamela Hett for statutory shared driveway land division of property at 12643 Holtforth Road, FR parcel 35-400-008 to create 3 parcels, as shown in the drawing revised 5/02/06, with the variance granted by the Zoning Board of Appeals on June 19, 2006 for the residential driveway setback.

1. The Tyrone Township Planning Commission has reviewed the proposed land division in accordance with the provisions of Tyrone Township Zoning Ordinance Number 36 as amended and the related Township land division provisions and recommended the proposed land division.
2. The applicant has submitted the appropriate permits from the Livingston County Road Commission.
3. The Township acknowledges that while the land division appears to meet the existing Township, County and State requirements this does not guarantee the parcel is usable as a building site because of existing deed restrictions, private road restrictions or other conditions not brought forth in the Township's review.

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4. The applicant is hereby notified that where these restrictions, known or not, are not enforced by the Township but through appropriate civil actions.
5. The applicant must complete the conditions placed on the land divisions by the Planning Commission on to the satisfaction of the Zoning Administrator before any land use permits will be issued.
6. The approval is based on the drawings and parcel descriptions submitted by the applicant showing the concept drawings dated 5/02/06.
7. A copy of this motion, the approval letter to the applicant and the full Board packet shall be submitted to the Township Assessor.

(Trustee Nagy seconded). The motion carried.

#5 Authorization request for the Clerk to attend the Michigan Association of Municipal Clerk's conference.

Treasurer Kurtz moved to approve the authorization request for the Clerk to attend the Michigan Association of Municipal Clerk's conference per board policy. (Trustee Nagy seconded). The motion carried.

#6 Sanitary sewer rate adjustment.

Treasurer Kurtz moved to approve the recommendation of the Sanitary Sewer Rate Study Committee and approve the sanitary sewer rate adjustment. (Trustee Thompson seconded). The motion carried.

The O&M sewer rate increase is being charged by the Livingston County BPW. The new rate increase metered users by \$1.51 per 1000 gallons. Step grinder pumps will increase by \$31.39 per quarter, and gravity systems by \$28.54 per quarter.

#7 SonicWall virus protection upgrade.

Trustee Nagy moved to accept the proposal from Tech Resources and approve the annual SonicWall virus protection upgrade at a cost of \$788.00. (Treasurer Kurtz seconded). The motion carried.

#8 Trustee interviews.

Trustee Byerly moved to appoint Horace Morton to fill the vacant Trustee position beginning June 21, 2006. (Trustee Thompson seconded). The motion carried. 4 ayes, 2 nays.

#9 Landon Development Contract Rezoning request.

Clerk Kuzner moved to approve the Landon Development Contract Rezoning request as presented. (Trustee Byerly seconded). The motion carried. 5 ayes, 1 abstain.

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BILLS FOR APPROVAL AND CLERK'S REPORT

The following Checks (No. 15136-15161, 15170-15192, 15194-15219, 15225-15240, 15242-15269, 15271) have been paid since our last regular meeting and are submitted for approval which includes a total of **\$253,057.56** from the **GENERAL FUND**, **\$4,230.00** from the **JAYNE HILL FARMS SUBDIVISION WASTE REMOVAL FUND**, **\$209.41** from the **STREET LIGHTING FUND** and **\$449,841.07** from the **TYRONE TOWNSHIP SEWER 2003 O&M OPERATIONS FUND**.

ADJOURNMENT

The meeting ended at 8:30 p.m.