

**TYRONE TOWNSHIP REGULAR BOARD MEETING
APPROVED MINUTES – JULY 6, 2006**

CALL TO ORDER

Supervisor Schmidt called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on July 6, 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, Horace Morton, and Steve Nagy. Absent: Trustee Lynn Thompson.

PUBLIC REMARKS FOR NON-AGENDA ITEMS

Janet Kissly inquired about hosting a community food bank.

Mike Verhelle of 11080 Runyan Lake Road asked the Board to look into the flooding occurring in his front yard from paving and sewer construction.

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 #5 Authorization to hire a cashier for the Treasurer's office.
Added #6 Authorization to hire a full-time Receptionist.
Renumbered the remainder of Agenda.

APPROVAL OF CONSENT AGENDA

Approval of Regular Board Meeting Minutes – June 20, 2006.
Approval of Special Board Meeting Minutes – June 19, 2006.
Approval of Closed Session Meeting Minutes – June 19, 2006.
Clerk's Warrant and Bills.

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

The modifications are as follows:

Removed Clerk's Warrant and Bills.

COMMUNICATIONS

#1 May 9, 2006 Planning Commission Approved Work Session Minutes.
#2 June 14, 2006 Hartland Senior Citizen Advisory Report.

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

**TYRONE TOWNSHIP REGULAR BOARD MEETING
APPROVED MINUTES – JULY 6, 2006 – PAGE 2**

PUBLIC REMARKS FOR AGENDA ITEMS

Tom Runyan of 13100 White Lake Road addressed the Board about the re-roofing of the old Historical Town Hall.

UNFINISHED BUSINESS

None.

NEW BUSINESS

#1 Request of Gary Edwards for McGuire Ravine Site Condominium final Site Plan approval.

Trustee Nagy moved to accept the recommendation of the Planning Commission and approve the request of Gary Edwards for McGuire Ravine Site Condominium final Site Plan approval. (Trustee Byerly seconded). The motion carried.

#2 Authorization to distribute allocated funds to Hartland Senior Center.

Clerk Kuzner moved to authorize the Clerk to distribute allocated funds in the amount of \$4,300.00 to the Hartland Senior Center as budgeted. (Trustee Nagy seconded). The motion carried.

#3 Roofing estimates for Historical Township Hall.

Treasurer Kurtz moved to authorize the Supervisor to accept the lowest bid using cedar shake shingles provided the bids remain under the \$9,000.00 budgeted amount and the bidder can proceed as soon as possible. (Trustee Byerly seconded). The motion carried.

#4 Tyrone Township Employee Handbook.

Treasurer Kurtz moved to approve the Tyrone Township Employee Handbook as modified. (Trustee Morton seconded). The motion carried.

#5 Authorization to hire a cashier for the Treasurer's office.

Trustee Nagy moved to authorize the Treasurer to hire a cashier at the rate of \$9.50 per hour. (Trustee Morton seconded). The motion carried.

#6 Authorization to hire a full-time Receptionist.

Treasurer Kurtz moved to hire a full-time Receptionist at the rate of \$9.50 an hour. (Trustee Morton seconded). The motion carried.

**TYRONE TOWNSHIP REGULAR BOARD MEETING
APPROVED MINUTES – JULY 6, 2006 – PAGE 3**

#7 Contract renewal with Economic Development Council of Livingston County.

Treasurer Kurtz moved to approve the contract renewal with Economic Development Council of Livingston County at a cost of \$500.00. (Trustee Nagy seconded). The motion carried.

#8 Annual renewal of Southeast Michigan Council of Governments (SEMCOG) membership.

Trustee Nagy moved to approve the annual renewal of Southeast Michigan Council of Governments (SEMCOG) membership at a cost of \$1,780.00. (Treasurer Kurtz seconded). The motion carried.

ADJOURNMENT

The meeting ended at 8:30 p.m.