

**TYRONE TOWNSHIP REGULAR BOARD MEETING  
APPROVED MINUTES – SEPTEMBER 5, 2006**

**CALL TO ORDER**

Supervisor Schmidt called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on September 5, 2006 at 7:00 p.m. at the Tyrone Township Hall.

**ROLL CALL**

Present: Supervisor Andrew Schmidt, Clerk David Kuzner, and Treasurer Dave Kurtz;

Trustees: Steve Nagy, Horace Morton, and Lynn Thompson.

Absent: Trustee Bob Byerly.

**PUBLIC REMARKS FOR NON-AGENDA ITEMS**

Scott Dietrich of 13505 White Lake Road requested a weight restriction to be placed on White Lake Road East of Denton Hill Road.

Karen Gray, Census Enumerator, gave a Census report that confirmed a 103% goal achievement or a growth of 13%.

Arlene Arledge of 10254 Center Road questioned the status of the Old Township Hall roof.

**APPROVAL OF AGENDA – OR CHANGES**

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

The modifications are as follows:

Add Miscellaneous #1 Southern Lakes Regional Planning Committee.

**APPROVAL OF CONSENT AGENDA**

Approval of Regular Board Meeting Minutes – August 15, 2006.

Approval of Special Board Meeting Minutes – August 23, 2006.

Clerk's Warrant and Bills.

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

Removed the Special Board Meeting Minutes – August 23, 2006

Changes: Added Trustee Horace Morton as present.

**COMMUNICATIONS**

#1 July 2006 Livingston County Sheriff's Report.

#2 July 11, 2006 Planning Commission Approved Work Session Minutes.

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

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**PUBLIC REMARKS FOR AGENDA ITEMS**

None.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

**#1 Fiscal Year 2005-2006 End of Year Financial Report.**

Mr. Tad Harburn from the accounting firm of Plante & Moran presented the Board with the Fiscal Year 2005-2006 Audit.

**#2 Request of Clare and Gretchen Kirshman and Leslie and Stephen Brown for shared driveway land division of property at 9392 Faussett Road, parcel 32-200-005.**

Trustee Morton moved to accept the recommendation of the Planning Commission and approve the request of Clare and Gretchen Kirshman and Leslie and Stephen Brown for shared driveway land division of property at 9392 Faussett Road, parcel 32-200-005.

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.
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 by Hughes, dated 8/29/06.
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 Thompson seconded). The motion carried.

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**#3 Renewal of Telephone Support Systems service maintenance agreement.**

Trustee Morton moved to approve the renewal of the annual Telephone Support Systems service maintenance agreement at a cost of \$612.52. (Treasurer Kurtz seconded). The motion carried.

**#4 BS&A Software annual service and support fees.**

Treasurer Kurtz moved to approve the expenditure of \$1,005.00 for BS&A Software annual service and support fees. (Trustee Morton seconded). The motion carried.

**#5 Renewal of annual pest control maintenance contract for Township Hall.**

Trustee Morton moved to approve the renewal of the annual pest control maintenance contract for the Township Hall at a cost of \$465.00. (Treasurer Kurtz seconded). The motion carried.

**#6 Appointments for Planning Commission and ZBA members.**

Clerk Kuzner moved to accept the recommendation of the Supervisor for appointments to the Planning Commission and Zoning Board of Appeals as presented. (Trustee Nagy seconded). The motion carried.

The appointments are as follows:

Planning Commission

Steve Hasbrouck – retroactive from August 7, 2005 to serve through October 3, 2006.

Laurie Radcliffe - August 6, 2006 to serve through October 3, 2006.

Sally Eastman - August 1, 2006 to serve through October 3, 2006.

Mark Meisel – retroactive from August 8, 2005 to serve through October 3, 2006.

Zoning Board of Appeals

Greg Carnes – September 11, 2006 to serve through August 31, 2009.

Debi Smulsky – September 5, 2006 to serve through August 31, 2009.

Maureen Leaske – September 5, 2006 to service through August 31, 2009.

Clerk Kuzner moved to authorize the Clerk to advertise for resident interested in Commission member appointments. (Trustee Nagy seconded). The motion carried.

**#7 Tyrone Woods preliminary easement.**

Trustee Nagy moved to approve the Tyrone Woods Sewer Easement Agreement is presented provided the Consent Agreement is fully executed. (Clerk Kuzner seconded). The motion carried.

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**MISCELLANEOUS BUSINESS**

**#1 Southern Lakes Regional Planning Initiative.**

Treasurer Kurtz moved to withdraw from the Southern Lakes Regional Planning Initiative. (Trustee Morton seconded). The motion carried.

**BILLS FOR APPROVAL AND CLERK'S REPORT**

The following checks (No.15328-15330, 15332-15338, 15340-15410, 15412, 1470, and 1471) have been paid since our last regular meeting and are submitted for approval which includes a total of **\$137,466.86** from the **GENERAL FUND** and **\$7,847.12** from the **TRUST & AGENCY FUND**.

**ADJOURNMENT**

The meeting ended at 8:35 p.m.