

**TYRONE TOWNSHIP REGULAR BOARD MEETING
APPROVED MINUTES – OCTOBER 3, 2006**

CALL TO ORDER

Supervisor Schmidt called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on October 3, 2006 at 7:05 p.m. at the Tyrone Township Hall.

ROLL CALL

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

Trustees: Bob Byerly, Steve Nagy, and Lynn Thompson.

Absent: Trustee Horace Morton.

PUBLIC REMARKS FOR NON-AGENDA ITEMS

Jan Vogel introduced herself as a candidate for County Commissioner.

APPROVAL OF AGENDA – OR CHANGES

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

The modifications are as follows:

Added New Business #8 Distribution of PEG fees.

Removed New Business #7 Planning Commission appointments.

APPROVAL OF CONSENT AGENDA

Approval of Regular Board Meeting Minutes – September 19, 2006.

Clerk's Warrant and Bills.

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

The motion carried.

The modifications are as follows:

Added Treasurer's Report for period ending August 31, 2006.

COMMUNICATIONS

#1 August 10, 2006 Planning Commission Approved Work Session Minutes.

#2 August 22, 2006 Planning Commission Approved Regular Meeting Minutes.

#3 August 6, 2006 Zoning Administrator's written report.

Trustee Nagy moved to receive and place on file Communications #1-3 as presented. (Trustee Thompson seconded). The motion carried.

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PUBLIC REMARKS FOR AGENDA ITEMS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

#1 Tetra Tech proposal for updating the sanitary sewer service area boundary map.

Treasurer Kurtz moved to accept the Tetra Tech proposal for updating the sanitary sewer service area boundary map at a cost not to exceed \$1,850.00. (Trustee Nagy seconded.) The motion carried.

#2 Request of the Tyrone Township Board and Tyrone Woods for land division of property at Hogan Road, MHP parcel 4704-18-100-001 to create a land divide two parcels.

Treasurer Kurtz moved to approve the request of the Tyrone Township Board and Tyrone Woods for land division of property at Hogan Road, MHP parcel 4704-18-100-001 to create a land division of two parcels based on the conditions put upon it by the Planning Commission. (Trustee Byerly seconded.) The motion carried.

#3 Appointment of Deputy Clerk.

Treasurer Kurtz moved to approve the appointment of Terri Medor as Deputy Clerk at a rate of \$10.60 per hour. (Trustee Thompson seconded.) The motion carried.

#4 Fire Authority litigation settlement.

**RESOLUTION #061001
RESOLUTION TO OFFER SETTLEMENT OF THE FIRE AUTHORITY TO MEMBER
TOWNSHIPS**

WHEREAS, the Tyrone Township Board entered into litigation to control unnecessary expenditures in the HDT Fire Authority's budget and protect the citizens of Tyrone Township, and;

WHEREAS, the Fire Authority Fiscal Year 2005-2006 audit report shows a surplus of excess revenues of \$330,590, and;

WHEREAS, the Fire Authority has entered into long term commitments of \$440,605.00 payable over time, and;

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NOW THEREFORE, BE IT RESOLVED, that the Tyrone Township Board offers to pay its share of these debts in the amount of \$149,805.70 over their repayment schedule as outlined in the 2005-2006 audit to resolve this litigation completely.

RESOLVED BY: Treasurer Kurtz

SUPPORTED BY: Trustee Thompson

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

ADOPTION DATE: October 3, 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 3rd day of October, 2006.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 4th day of October, 2006.

David G. Kuzner, CMC
Tyrone Township Clerk

#5 Clerk appointment timeline.

Treasurer Kurtz moved to approve the Clerk appointment timeline as outlined in the public notice published in the Tri-County Times on October 1st, 8th, and 15th, 2006. (Trustee Nagy seconded). The motion carried.

#6 Discussion of Loose Senior Citizen Center Interlocal Agreement withdrawal.

Treasurer Kurtz moved to continue with the Loose Senior Citizen Center Interlocal Agreement for twelve months in order to determine the withdrawal's effect on Tyrone Township's citizens. (Trustee Byerly seconded). The motion carried.

#7 Planning Commission appointments.

Item was removed from agenda by Supervisor Schmidt.

#8 PEG fee disbursement.

Treasurer Kurtz moved to authorize the PEG fee disbursement in the amount of \$15,208.21. (Clerk Kuzner seconded.) The motion carried.

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MISCELLANEOUS BUSINESS

None.

BILLS FOR APPROVAL AND CLERK'S REPORT

The following checks (No.15442-15459, 1474-1477) have been paid since our last regular meeting and are submitted for approval which includes a total of **\$39,164.35** from the **GENERAL FUND.**

ADJOURNMENT

The meeting ended at 9:14 p.m.