

**TYRONE TOWNSHIP REGULAR BOARD MEETING
APPROVED MINUTES – NOVEMBER 21, 2006**

CALL TO ORDER

Supervisor Schmidt called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on November 21, 2006 at 7:05 p.m. at the Tyrone Township Hall.

ROLL CALL

Present: Supervisor Andrew Schmidt, Clerk Horace Morton, and Treasurer Dave Kurtz;
Trustees: Bob Byerly, Lynn Thompson, Brian Miles, and Steve Nagy.

PUBLIC REMARKS FOR NON-AGENDA ITEMS

APPROVAL OF AGENDA – OR CHANGES

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

The modifications are as follows:

Added Approval of Closed Session Meeting Minutes – October 7, 2006

Added New Business #1a Tetra Tech Change Order #1 and #2.

Added New Business #6 Request of Debora Hense for a response to her memo.

APPROVAL OF CONSENT AGENDA

Approval of Regular Board Meeting Minutes – November 9, 2006.

Treasurer's Report

Clerk's Warrant and Bills.

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

COMMUNICATIONS

None.

PUBLIC REMARKS FOR AGENDA ITEMS

UNFINISHED BUSINESS

None.

NEW BUSINESS

#1 Tetra Tech monthly sewer invoice.

#1a Tetra Tech Change Order #1 and #2.

Treasurer Kurtz moved to accept Tetra Tech Change Order #1 and #2, and approve payment of the monthly sewer invoice to be forwarded to the Livingston County BPW. (Trustee Nagy seconded). The motion carried.

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#2 Planning consultant invoice.

Treasurer Kurtz moved to accept and pay the planning consultant invoice. (Trustee Nagy seconded). The motion carried.

#3 Software annual service/support contract invoice.

Trustee Nagy moved to approve the BS&A Software annual service/support contract invoice. (Trustee Miles seconded). The motion carried.

#4 Request of Charles Green for ZBA refund.

Trustee Thompson moved to support the request of Charles Green and refund the \$350.00 ZBA fee. (Trustee Nagy seconded). The motion carried.

**#5 Request for adoption of general revisions to various sections of Ordinance 36 -
The Zoning Ordinance to bring references, terms, and procedures into
compliance with the new Michigan Zoning Enabling Act.**

Treasurer Kurtz moved to table the request for adoption of general revisions of Ordinance 36 to the next board meeting pending further support documentation. (Trustee Nagy seconded). The motion carried.

#6 Request of Debora Hense for a response to her memo.

No action taken.

MISCELLANEOUS BUSINESS

None.

BILLS FOR APPROVAL AND CLERK'S REPORT

The following checks (No. 15507-15566, 1481-1483, 123) have been paid since our last regular meeting and are submitted for approval which includes a total of **\$23,040.55** from the **GENERAL FUND**, **\$1,069.08** from the **TYRONE TOWNSHIP SEWER 2003 O&M OPERATIONS FUND**, **\$1,410.00** **JAYNE HILL FARMS WASTE REMOVAL FUND**, and **\$4,904.96** from the **ELECTIONS FUND**.

ADJOURNMENT

The meeting adjourned at 8:17 p.m.