

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

CALL TO ORDER

Supervisor Schmidt called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on December 5, 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

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

The modifications are as follows:

Added New Business #4 Approval of the PEG fee disbursement to Linden Public Schools.

Added New Business #5 Request to discuss the 2007 meeting schedule.

Added New Business #6 Closed Session regarding pending litigation with Tyrone Woods.

APPROVAL OF CONSENT AGENDA

Approval of Regular Board Meeting Minutes – November 21, 2006.

Clerk's Warrant and Bills.

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

COMMUNICATIONS

#1 October 10, 2006 Planning Commission Approved Public Hearing Minutes.

#2 October 10, 2006 Planning Commission Approved Work Session Meeting Minutes.

#3 October 24, 2006 Planning Commission Approved Public Hearing Minutes.

#4 October 24, 2006 Planning Commission Approved Regular Meeting Minutes.

#5 November 6, 2006 Zoning Administrator's written report.

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

PUBLIC REMARKS FOR AGENDA ITEMS

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UNFINISHED BUSINESS

#1 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 to various sections of Ordinance – The Zoning Ordinance to bring references, terms, and procedures into compliance with the new Michigan Zoning Enabling Act pending further review and information. (Trustee Miles seconded). The motion carried.

#2 Request of Charles Green for ZBA refund.

Trustee Thompson moved to rescind the motion of November 21, 2006 to support the request of Charles Green and refund the full \$350.00 ZBA fee due to the lack of previous information. (Trustee Miles seconded). The motion carried.

Trustee Thompson moved to reimburse \$163.59 to Charles Green for unused ZBA fees. (Trustee Byerly seconded). The motion carried.

NEW BUSINESS

#1 Request for comments and recommendations regarding revisions to the Township's sample maintenance agreements for Private Roads and Shared Driveways recommended by Township Attorney Harris.

No action was taken.

#2 Request for comments and recommendations regarding security of the treasurer's office.

No action was taken.

#3 Telephone system maintenance and service agreement and invoice.

Treasurer Kurtz moved to approve and pay the telephone system maintenance and service agreement and invoice in the amount of \$153.13. (Trustee Thompson seconded). The motion carried.

#4 Approval of PEG fee disbursement to Linden Public Schools.

Treasurer Kurtz moved to authorize the PEG fee disbursement to Linden Public Schools in the amount of \$18,270.81. (Trustee Thompson seconded). The motion carried.

#5 Request to discuss the 2007 meeting schedule.

No action was taken.

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#6 Closed session regarding pending litigation with Tyrone Woods.

**RESOLUTION 061203
CLOSED SESSION**

Treasurer Kurtz resolved to convene in closed session to discuss written material presented by Attorney Parker regarding pending litigation that may have an economic impact on the township. (Trustee Miles seconded). The motion carried.

Roll call: Byerly, yes; Thompson, yes; Schmidt, yes; Morton, yes; Kurtz, yes; Miles, yes;
Nagy, yes.

*** Closed Session Minutes ***

Trustee Thompson moved to reconvene in open session. (Treasurer Kurtz seconded). The motion carried.

Trustee Miles moved to authorize Supervisor Schmidt to sign the road maintenance agreement of Tyrone Woods and the addendum modified consent judgment regarding legal property description. (Trustee Nagy seconded). The motion carried.

MISCELLANEOUS BUSINESS

None.

BILLS FOR APPROVAL AND CLERK'S REPORT

The following checks (No. 15567-15598) have been paid since our last regular meeting and are submitted for approval for a total of **\$16,482.81** from the **GENERAL FUND**.

ADJOURNMENT

The meeting adjourned at 9:28 p.m.