

**TYRONE TOWNSHIP REGULAR BOARD MEETING  
APPROVED MINUTES – FEBRUARY 3, 2009**

**CALL TO ORDER**

Supervisor Schmidt called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on February 3, 2009 at 7:00 p.m. at the Tyrone Township Hall.

**ROLL CALL**

Present: Supervisor Andrew Schmidt, Clerk Keith Kremer, Treasurer Dave Kurtz, Trustees Steve Nagy, Brian Miles, Suzanne Anderson, and Steve Hasbrouck.

**PUBLIC REMARKS FOR NON-AGENDA ITEMS**

Scott Dietrich (13505 White Lake Rd.) asked if the township has issued violations to Heavenly Scent Herb Farm.

Bob Byerly (8215 Linden Rd.) requested to see an accountability of the Zoning Administrator's violations.

Marcia Spellicy (8115 Parkwood) stated her opinion that residents are being harassed.

Lt. Eric Sanborn of the Livingston County Sheriff Dept. stopped in to see if he could answer any questions residents may have.

**APPROVAL OF AGENDA – OR CHANGES**

Treasurer Kurtz moved to approve the agenda as amended. (Clerk Kremer seconded). The motion carried; all ayes.

The changes are as follows:

Added to the Consent Agenda: Special Budget Meeting Minutes – January 26, 2009.

Moved Strategic Plan presentation to New Business #1.

Added New Business #6 Lake Tyrone Discharge Permit renewal support.

**APPROVAL OF CONSENT AGENDA**

Regular Board Meeting Minutes – January 20, 2009

Special Budget Meeting – January 26, 2009

Clerk's Warrants and Bills

Trustee Miles moved to approve the consent agenda as modified. (Treasurer Kurtz seconded). The motion carried; all ayes.

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**COMMUNICATIONS**

- #1 October 2008 Livingston County Sheriff's Report.
- #2 November 2008 Livingston County Sheriff's Report.
- #3 December 2008 Livingston County Sheriff's Report.
- #4 Planning Commission Meeting Minutes – November 11, 2008.
- #5 Planning Commission Meeting Minutes – December 9, 2008.
- #6 Zoning Administrator's Report.

Treasurer Kurtz moved to receive and place on file Communication #1-6 as presented. (Clerk Kremer seconded). The motion carried; all ayes.

**PUBLIC REMARKS FOR AGENDA ITEMS**

Marcia Spellicy (8115 Parkwood) stated that in her opinion because the Deputy Supervisor lost previous elections he should not be appointed to the Deputy Supervisor position.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

**#1 Presentation of the township's long term strategic plan.**

Trustee Miles explained how a long term strategic plan could benefit the township. No action was taken.

**#2 Appointments to the Sewer Bond Repayment Committee.**

Trustee Nagy moved to approve the Supervisor's appointments of Treasurer Dave Kurtz, Suzy Spellicy, Mark Meisel, Ruth Beecherl, and John Leibold to the Sewer Bond Repayment Committee. (Trustee Hasbrouck seconded). The motion carried; 6 ayes, 1 nay.

**#3 Supervisor's appointment of Deputy Supervisor.**

Supervisor Schmidt announced his appointment of Hod Morton to the position of Deputy Supervisor.

**#4 Schedule next budget meeting date.**

The Special Budget Meeting was scheduled for Thursday, February 26, 2009 at 7:00 pm.

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**#5 Discussion regarding a policy concerning public appointments.**

Creating a policy regarding appointments to public committees and commissions was briefly discussed. It was decided that the discussion would continue at the next meeting. No action was taken.

**#6 Lake Tyrone Discharge Permit renewal support.**

Treasurer Kurtz moved to have Trustee Hasbrouck draft a letter in support of the Lake Tyrone discharge permit. (Clerk Kremer seconded). The motion carried; all ayes.

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

The following checks (No. 16911-16936) and one ACH payment have been paid since the last regular meeting and have been submitted for approval which includes a total of **\$84,082.59** from the **GENERAL FUND** and **\$1599.00** from the **JAYNE HLL FARMS SUBDIVISIONS WASTE REMOVAL FUND**.

**ADJOURNMENT**

The meeting adjourned at 9:15 p.m.