

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

**CALL TO ORDER**

Supervisor Schmidt called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on March 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.) commented on the Zoning Administrator's salary.

Suzy Spellicy (9463 Hogan Rd.) said the Zoning Administrator's salary was the second highest in Livingston County.

John Liebold (11439 Faussett Rd.) said the Tri-County website doesn't have the most recent township public notices and inquired if the government stimulus program could be used to pay down the sewer bond debt.

Bob Byerly (8215 Linden Rd.) commented on the Zoning Administrator's pay and medical benefits.

**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:

- Special Budget Meeting Minutes – February 26, 2009 to the Consent Agenda.
- Update by Commissioner Dave Domas.
- Lake Tyrone Improvement Board appointment.
- Hartland Schools agreement for Tyrone Township to collect summer 2009 taxes.

**APPROVAL OF CONSENT AGENDA**

- Regular Board Meeting Minutes – February 17, 2009
- Special Budget Meeting Minutes – February 26, 2009
- Clerk's Warrants and Bills

Clerk Kremer moved to approve the consent agenda as modified. (Trustee Nagy seconded). The motion carried; all ayes.

**TYRONE TOWNSHIP REGULAR BOARD MEETING  
APPROVED MINUTES – MARCH 3, 2009 – PAGE 2**

**COMMUNICATIONS**

- #1 Livingston County Sheriff's Report – January 2009.
- #2 Zoning Administrator's Report – February 2009.
- #3 Planning Commission Approved Meeting Minutes – January 27, 2009.
- #4 Election Commission Approved Meeting Minutes – February 18, 2009.

Trustee Nagy moved to receive and place on file Communications #1-4 as presented. (Trustee Miles seconded). The motion carried; all ayes.

**PUBLIC REMARKS FOR AGENDA ITEMS**

None.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

**#1 Strategic Planning Survey presentation.**

No action was taken. William St. Amour of Cobalt Community Research explained the service that his company provides. Cobalt Community Research develops strategic surveys to help governmental and non-profit organizations measure, benchmark, and manage their efforts through community research.

**#2 Demonstration of township website.**

No action taken. Trustee Brian Miles demonstrated the newly updated Tyrone Township website.

**#3 Update by County Commissioner Dave Domas.**

No action taken. County Commissioner Dave Domas informed the board that the county would continue to purchase delinquent tax rolls for the next year and provide payment to the township. He also stated that Old US 23 will be paved using stimulus money.

**#4 Budget adjustments as needed.**

No action taken. Results of the Special Budget Meeting of February 26, 2009 were presented along with adjustments of duplicate items and other minor changes in expenses and revenue. These results will be presented at the Budget Public Hearing on March 12, 2009.

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

**#5 Discussion and modifications of proposed burning ordinance.**

Trustee Hasbrouck moved to table the establishment of a proposed burning ordinance to allow the review of the state's open burning regulations. (Treasurer Kurtz seconded). The motion carried; all ayes.

**#6 FACT Committee update.**

No action taken. Trustee Anderson provided a FACT Committee update. Fenton High School has received new equipment and is fully operational; old equipment may be moved to the City of Fenton, creating two hubs. The board indicated that they are interested in televising meetings; Trustee Anderson said she will start the process for PEG grants to pay for the equipment and to have the facilities reviewed. She also said she will have the township website URL displayed on Channel 19.

**#7 Approval of the annual Maillot Jaune bike race.**

Treasurer Kurtz moved to send a letter of affirmation to support the annual Maillot Jaune bike race to be held July 25, 2009, with the caveat that organizers use water soluble paint on the roads, contact the Livingston County Sheriff Department with details, and that signs be removed after the race. (Clerk Kremer seconded). The motion carried; all ayes.

**#8 Lake Tyrone Improvement Board appointment.**

Treasurer Kurtz moved to approve the Supervisor's appointment of Clerk Kremer as the township representative to the Lake Tyrone Improvement Board. (Trustee Nagy seconded). The motion carried; all ayes.

**#9 Hartland Consolidated School summer tax agreement.**

Treasurer Kurtz moved to authorize the Supervisor and the Clerk to sign the Hartland Consolidated School Agreement allowing the township to collect the 2009 summer tax. (Trustee Nagy seconded). The motion carried; all ayes.

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

The following checks (No. 16954-16960, 16962-16968) and two ACH payments have been paid since the last regular meeting and have been submitted for approval which includes a total of **\$16,301.50** from the **GENERAL FUND** and **\$1,599.00** from the **JAYNE HLL FARMS SUBDIVISIONS WASTE REMOVAL FUND**.

**ADJOURNMENT**

The meeting adjourned at 9:15 p.m.