

**TYRONE TOWNSHIP REGULAR BOARD MEETING
APPROVED MINUTES – APRIL 7, 2009**

CALL TO ORDER

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

ROLL CALL

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

PUBLIC REMARKS FOR NON-AGENDA ITEMS

Bob Byerly (8215 Linden Rd.) asked to be updated on the Drain No. 27 issue.

Scott Dietrich (13505 White Lake Rd.) felt the county should be responsible for some of the cost of Drain No. 27.

APPROVAL OF AGENDA – OR CHANGES

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

The changes are as follows:

Removed the Local Solutions presentation; rescheduled to the May 7, 2009 meeting.

APPROVAL OF CONSENT AGENDA

Regular Board Meeting Minutes – March 17, 2009
Clerk's Warrants and Bills

Trustee Nagy moved to approve the consent agenda as presented. (Trustee Miles seconded). The motion carried; all ayes.

COMMUNICATIONS

- #1 Planning Commission Approved Meeting Minutes – February 24, 2009.
- #2 Planning Commission Approved Meeting Minutes – March 10, 2009.
- #3 Livingston County Sheriff's Report – February 2009.
- #4 Fiscal Year 2009 year end budget vs. actual without final accruals.

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PUBLIC REMARKS FOR AGENDA ITEMS

Mark Meisel (11010 Runyan Lake Pt.) asked if the township had considered other internet service options for the township offices.

UNFINISHED BUSINESS

None.

NEW BUSINESS

#1 Committee updates: FACT and website usage.

Clerk Kremer moved to have Trustee Anderson to determine the costs of a pilot taping of a board meeting and feasibility of broadcasting future meetings. (Trustee Miles seconded). The motion carried; all ayes.

Trustee Miles presented statistics on the township's website usage.

#2 Request of Greg Duberg to rezone vacant land (04-300-006) adjacent to Tyrone Memory Gardens (10260 White Lake Rd.) from RE and M-1 to RE and B-2.

Trustee Miles moved to accept the recommendation of the Planning Commission to approve the request of Greg Duberg to rezone vacant land (04-300-006) adjacent to Tyrone Memory Gardens (10260 White Lake Rd.) from M-1 Light Manufacturing to B-2 Community Business District. (Clerk Kremer seconded). The motion carried; all ayes.

#3 Sewer Board of Review Bylaws.

Trustee Nagy moved to adopt the township attorney's revision of the Sewer Board of Review Bylaws with the caveat that modifications may be made for clarification purposes. (Trustee Miles seconded). The motion carried; all ayes.

#4 Charter Internet Service Agreement.

Clerk Kremer moved to increased internet speeds for the township office use by approving the signing of the 24 month Charter Internet Service Agreement or selecting a viable alternative at similar economics. (Trustee Miles seconded). The motion carried; all ayes.

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#5 Genesee District Library Service Agreement.

Clerk Kremer moved to approve the Genesee District Library Service Agreement with the correction of the term “charter township” to “general law township.” (Trustee Nagy seconded). The motion carried; all ayes.

#6 Review and discussion of draft burn ordinance.

Clerk Kremer moved to table a decision on the draft burn ordinance to further review including permits for campfire and leaf-burning allowance. (Trustee Miles seconded). The motion carried: all ayes.

MISCELLANEOUS BUSINESS

None.

BILLS FOR APPROVAL AND CLERK’S REPORT

The following checks (No. 16995-17017) and three ACH payments have been paid since the last regular meeting and have been submitted for approval which includes a total of **\$32,087.98** from the **GENERAL FUND** and **\$1,599.00** from the **JAYNE HILL FARMS SUBDIVISIONS WASTE REMOVAL FUND**.

ADJOURNMENT

The meeting adjourned at 8:30 p.m.