

**TYRONE TOWNSHIP REGULAR BOARD MEETING  
APPROVED MINUTES – APRIL 21, 2009**

**CALL TO ORDER**

Supervisor Schmidt called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on April 21, 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**

Suggestions were made regarding ways to improve the communication between residents and the Livingston County Road Commission.

Herman Ferguson (12197 Alcoy Dr.) asked the sheriff deputy in attendance why it took more than two hours for a deputy to appear when he recently dialed 911.

**APPROVAL OF AGENDA – OR CHANGES**

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

The changes are as follows:

Removed Somerville fire appeal; to be heard at the May 7, 2009 meeting.  
Added Lake Tyrone sewer discussion.  
Added Plante Moran audit services agreement.  
Added discussion to form a Public Safety Committee.

**APPROVAL OF CONSENT AGENDA**

Regular Board Meeting Minutes – April 7, 2009  
Treasurer's Report – March 31, 2009  
Clerk's Warrants and Bills

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

**COMMUNICATIONS**

None.

**PUBLIC REMARKS FOR AGENDA ITEMS**

Glenn Carter (10475 Rustic Ridge) suggested that the cost of the fall chloride application may be better spent on a gravel application.

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**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

**#1 Request of Cub Scout Pack 270 to recognize Andrew Schmidt for his service as a past Cub Master.**

Cub Scout Pack 270, in existence since 1956, recognized Andrew Schmidt for his service as a past Cub Master and presented him with an honorary neckerchief.

**#2 Runyan Lake Association fireworks display permit.**

Treasurer Kurtz moved to place the Runyan Lake Association fireworks display permit on file. (Trustee Miles seconded). The motion carried; all ayes.

**#3 Trustee Anderson's update of FACT resources and test broadcast.**

Trustee Anderson informed attendees that there is no cost to do the pilot taping of the board meeting tentatively scheduled for May 7, 2009.

**#4 Request of the Estate of Helen Bantle to divide property at 9227 Parshallville Road (02-300-031) to create new Parcel A and Parent parcel B and to realign the boundaries of property at 9165 Parshallville Road (04-300-032, Parcel C) and 9225 Parshallville Road (04-300-026, Parcel D) in order to meet the township zoning requirements for access, parcel area, and setback.**

Treasurer Kurtz moved to accept the Planning Commission's approval to grant the request of the Estate of Helen Bantle to divide property at 9227 Parshallville Road (02-300-031) to create new Parcel A and Parent Parcel B and to realign the boundaries of property at 9165 Parshallville Road (04-300-032, Parcel C) and 9225 Parshallville Road (04-300-026, Parcel D) in order to meet the township zoning requirements for access, parcel area, and setback. (Trustee Nagy seconded). The motion carried; all ayes.

**#5 Request for Proposal for Engineering Services.**

Clerk Kremer moved to approve to send out a Request for Proposal for Engineering Services. (Treasurer Kurtz seconded). The motion carried; all ayes.

**#6 Approval of chloride agreement for road maintenance.**

Clerk Kremer moved to approve the Michigan Chloride Sales agreement for road dust control. (Trustee Anderson seconded). The motion carried; all ayes.

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**#7 Lake Tyrone sewer discussion.**

Treasurer Kurtz moved to appoint Trustee Nagy and Clerk Kremer as township representatives to attend the Lake Tyrone meeting to discuss a long term septic plan. (Trustee Miles seconded). The motion carried; all ayes.

**#8 Plante Moran audit services agreement.**

Clerk Kremer moved to approve the Plante Moran 2008-2009 audit services agreement for \$14,500. (Trustee Nagy seconded). The motion carried; all ayes.

**#9 Discussion to form a Public Safety Committee.**

Treasurer Kurtz moved to form a committee consisting of three board members, two residents from the northern part of the township, and two residents from the southern part to explore alternative methods for funding public safety services. (Clerk Kremer seconded). The motion carried; all ayes.

Treasurer Kurtz moved to appoint Brian Miles, Steve Nagy, and Keith Kremer as the board representatives to the Public Safety Funding Committee. Trustee Miles will serve as Chairman. (Trustee Anderson seconded). The motion carried; all ayes.

**MISCELLANEOUS BUSINESS**

None.

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

The following checks (No. 17018-17041) and two ACH payments have been paid since the last regular meeting and have been submitted for approval which includes a total of **\$65,176.46** from the **GENERAL FUND** and **\$134.09** from the **STREET LIGHTING FUND**.

**ADJOURNMENT**

The meeting adjourned at 8:26 p.m.