

**TYRONE TOWNSHIP REGULAR BOARD MEETING  
APPROVED MINUTES – MAY 19, 2009**

**CALL TO ORDER**

Supervisor Schmidt called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on May 19, 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.) wanted on record that he never said and does not want the herb farm to shut down. He emphasized that he only wants the ordinance enforced.

Bob Byerly (8215 Linden Rd.) asked Trustee Anderson how many of the township resident's are able to view Channel 19. Trustee Anderson replied she did not have the answer yet because the FACT meeting, where she was to obtain that information, was postponed.

**APPROVAL OF AGENDA – OR CHANGES**

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

**APPROVAL OF CONSENT AGENDA**

Regular Board Meeting Minutes – May 7, 2009  
Treasurer's Report – April 30, 2009  
Clerk's Warrants and Bills

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

**COMMUNICATIONS**

- #1 Departmental Revenues & Expenditures ending March 31, 2009.**
- #2 Departmental Revenues & Expenditures ending April 30, 2009.**
- #3 Planning Commission Approved Meeting Minutes – April 14, 2009.**

Clerk Kremer moved to receive and place on file Communications #1-3 as presented. (Trustee Anderson seconded). The motion carried; all ayes.

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**PUBLIC REMARKS FOR AGENDA ITEMS**

Gary Penn (11200 Denton Hill Rd.) asked how Fenton Sand & Gravel complies with the consent agreement in respect to a completion date. Treasurer Kurtz answered that the township attorney says there is no timeline, completion may depend upon economic conditions, and that the last consent agreement states completion will be 2014.

Marc McCaffery (12285 Ivy Lane) said he had many questions but would ask them when they came up later on the agenda.

Betty Carlson (11600 Hartland Rd.) asked if health issues were involved in the gravel pit. Treasurer Kurtz answered health matters are under the jurisdiction of the MDEQ and the gravel pit's MDEQ permit was approved and is current.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

**#1 Appointments to the Public Safety Funding Committee.**

Supervisor Schmidt moved to appoint Marv Frankel, Ron Stokes, Betty Carlson, and Marc McCaffery to the Public Safety Funding Committee. (Trustee Hasbrouck seconded).

Supervisor Schmidt amended his motion and moved to appoint all candidates that applied: Marv Frankel, Ron Stokes, Betty Carlson, Marc McCaffery, Jim Kolhoff, and Craig Hering to the Public Safety Funding Committee. (Trustee Hasbrouck seconded). The motion carried; all ayes.

**#2 Review of Fenton Sand & Gravel's permit compliance.**

No motion was made. Treasurer Kurtz reported on the current status of excavation and reclamation of Fenton Sand and Gravel and stated—that in his opinion—they are complying with the consent judgment.

**#3 Approval of the IT Right service agreement.**

Trustee Anderson moved to approve the IT Right service agreement for one year for the fee of \$2,700. (Trustee Hasbrouck seconded). The motion carried; all ayes.

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**#4 Approval of the upgrade to the Permit System.**

Treasurer Kurtz moved to approve the upgrade of the Permit System to the current version to smooth the conversion to .NET, with an estimated cost of less than \$1,200 for installation and training. (Trustee Miles seconded). The motion carried; all ayes.

**#5 Approval of two office computers and laptop docking station.**

Clerk Kremer moved to allocate up to \$2,350 for two office computers, a laptop docking station, and training as necessary. (Trustee Anderson seconded). The motion carried; all ayes.

**#6 Sewer Bond Repayment Committee update.**

No motion was made. Treasurer Kurtz reported that the committee has met twice and will meet once more before giving their presentation to the board at a future meeting.

**#7 SEMCOG update regarding grant writing.**

No motion was made. The board discussed whether it would be valuable to hire a grant writer or write grants in-house to apply for outside funding to supplement township projects.

**#8 Discussion how revenue sharing cuts will affect the township.**

No motion was made. The board discussed the short and long term impact of revenue sharing cuts on the township.

**MISCELLANEOUS BUSINESS**

None.

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

The following checks (No. 17060-17100) and two ACH payments have been paid since the last regular meeting and have been submitted for approval which includes a total of **\$61,577.02** from the **GENERAL FUND** and **\$130.85** from the **STREET LIGHTING FUND**.

**ADJOURNMENT**

The meeting adjourned at 8:52 p.m.