

**TYRONE TOWNSHIP REGULAR BOARD MEETING  
APPROVED MINUTES – JUNE 2, 2009**

**CALL TO ORDER**

Supervisor Schmidt called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on June 2, 2009 at 7:04 p.m. at the Tyrone Township Hall.

**ROLL CALL**

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

**PUBLIC REMARKS FOR NON-AGENDA ITEMS**

Marc McCaffery (12285 Ivy Lane) presented a checklist of items he wanted to have answered regarding the compliance of the Fenton Sand & Gravel Consent Agreement and Tyrone Township. A discussion ensued.

**APPROVAL OF AGENDA – OR CHANGES**

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

The modifications are as follows:

Added:

**Communications #3** Shirley Reynolds letter dated May 28, 2009 regarding her property at 10011 Merrill Dr.

**Unfinished Business #2** Phil Somerville fire service appeal.

**Miscellaneous Business #1** Heavenly Scent Herb Farm.

**APPROVAL OF CONSENT AGENDA**

Regular Board Meeting Minutes – May 19, 2009  
Clerk's Warrants and Bills

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

**COMMUNICATIONS**

#1 Zoning Administrator's report.

#2 Plante Moran letter dated May 20, 2009 regarding the township audit.

#3 Shirley Reynolds letter dated May 28, 2009 regarding her property at 10011 Merrill Dr.

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

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Trustee Miles moved to work on a plan with the property owner of 10011 Merrill Dr., Shirley Reynolds, to bring the abandoned building and property into compliance. (Treasurer Kurtz seconded). The motion carried; all ayes.

After discussion, the board agreed to create a blight ordinance allowing the demolition of condemned buildings within the township.

**PUBLIC REMARKS FOR AGENDA ITEMS**

None.

**UNFINISHED BUSINESS**

**#1 Final review of draft burn ordinance.**

Clerk Kremer moved to forward the revised draft burn ordinance for attorney review. (Treasurer Kurtz seconded). The motion carried; all ayes.

**#2 Phil Somerville fire service appeal.**

Treasurer Kurtz moved to forgive the fire service charge of Phil Somerville under the policy that he was able to prove that he requested no service. (Trustee Miles seconded). The motion carried; 5 ayes, 2 nays.

**NEW BUSINESS**

**#1 Request of Janet Pustelnik to have the township trim hedges at Alcoy and Denton Hill to improve sight distance.**

Clerk Kremer moved to have the Supervisor contact Livingston County Road Commission for the second time and request that two trees be removed in the road right-of-way at Alcoy and Denton Hill Rd. (Trustee Miles seconded). The motion carried; all ayes.

**#2 Discussion to move fire billing in-house.**

Treasurer Kurtz moved to have the township fire service billing done in-house. (Clerk Kremer seconded). The motion carried; all ayes.

**#3 Approval of the MTA membership in the amount of \$5,616.94.**

Trustee Miles moved to approve the renewal of the Michigan Township Association membership in the amount of \$5,616.94. (Treasurer Kurtz seconded). The motion carried; all ayes.

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**#4 FACT meeting update.**

Trustee Anderson updated the board on the pilot taping session of the May 19 meeting. In response to Mr. Byerly's previous question, she also reported that approximately 68% of township residents have Charter cable coverage and 32% have Charter internet coverage. The ability to post streaming video of meetings to the township website is also being investigated.

**#5 Tyrone Woods meeting update.**

Trustee Nagy updated the board on the closure of the Tyrone Woods lagoon system and reported that the township's engineer will be working with the DEQ to meet closure requirements.

**MISCELLANEOUS BUSINESS**

**#1 Heavenly Scent Herb Farm.**

Treasurer Kurtz moved to have the township attorney contact Heavenly Scent Herb Farm with a 30 day notice to comply with the township ordinance and DEQ request or be subject to legal action. (Trustee Miles seconded). The motion carried; all ayes.

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

The following checks (No. 17101-17105) have been paid since the last regular meeting and have been submitted for approval which is a total of **\$4,100.69** from the **GENERAL FUND**.

**ADJOURNMENT**

The meeting adjourned at 9:13 p.m.