

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

CALL TO ORDER

Clerk Kremer called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on July 7, 2009 at 7:00 p.m. at the Tyrone Township Hall.

Treasurer Kurtz moved to nominate Trustee Miles to moderate the meeting in the absence of the Supervisor. (Clerk Kremer seconded). The motion carried; all ayes.

ROLL CALL

Present: Supervisor Andrew Schmidt (joined the meeting at 7:25), Clerk Keith Kremer, Treasurer Dave Kurtz, Trustees Suzanne Anderson, Steve Hasbrouck, and Brian Miles.
Absent: Steve Nagy. (Treasurer Kurtz left the meeting at 9:00 pm.)

PUBLIC REMARKS FOR NON-AGENDA ITEMS

Merino Bernardi (11346 Balfour Dr.) asked questions regarding the PUD ordinance.

APPROVAL OF AGENDA – OR CHANGES

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

The modifications are as follows:

Added:

New Business #8 Sewer Board of Review pay schedule.

New Business #9 Resolution #090701 Establishing the 2009 Operating Tax Millage Rate.

Moved New Business #3 up to the second place on agenda.

APPROVAL OF CONSENT AGENDA

Regular Board Meeting Minutes – June 16, 2009

Clerk's Warrants and Bills

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

COMMUNICATIONS

#1 Planning Commission Approved Meeting Minutes- May 12, 2009.

#2 Planning Commission Approved Meeting Minutes- May 26, 2009.

#3 Planning Commission Approved Meeting Minutes- June 9, 2009.

#4 Zoning Administrator's Report- June 2009.

#5 Letter to LC Road Commission re. Alcoy Dr.- June 11, 2009.

#6 Response letter from LC Road Commission re. Alcoy Dr.- June 24, 2009.

#7 Letter from Steve Kroflich re. power outages – June 24, 2009.

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#8 Livingston County Sheriff's Report- April 2009.

#9 DEQ letter to Mr. Mathews re. septic field- June 23, 2009.

#10 Lake Shannon fireworks application and permit.

Treasurer Kurtz moved to receive and place on file Communications #1-10 as presented. (Clerk Kremer seconded). The motion carried; all ayes.

Clerk Kremer moved to authorize the Supervisor to write a letter to Consumer's Energy regarding power outages in the township and request that the problems be corrected. (Trustee Anderson seconded). The motion carried; all ayes.

PUBLIC REMARKS FOR AGENDA ITEMS

None.

UNFINISHED BUSINESS

#1 Drain No. 27

Following the advice of the township attorney, Clerk Kremer moved to file a limited appeal to the Livingston County Drain Commissioner requesting that the township not be penalized the 5% fee over the customary 25% apportionment regarding Drain No. 27. (Treasurer Kurtz seconded). The motion carried; all ayes.

NEW BUSINESS

#1 Livingston County Sheriff's address of the township's contract.

Livingston County Sheriff Bezotte and Under Sheriff Murphy addressed the board regarding the township's contract. The township will be receiving four additional service hours per day at no additional cost.

#2 Discussion regarding state revenue sharing cuts.

State Senator Valde Garcia and State Representative Cindy Denby participated in a discussion regarding state revenue sharing cuts. The Senator acknowledged that the state has been severely affected by the economy and has had to cut its revenue sharing.

#3 Request of Curtis Schupbach to appeal the number of sewer REUs allocated to his property.

Treasurer Kurtz moved to table Curtis Schupbach's appeal of the number of sewer REUs allocated to his property in order to research other potential alternatives. (Trustee Anderson seconded). The motion carried; all ayes.

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#4 Deerfield Township's road chloride proposal.

Deerfield Township asked if it would be simpler if they paid the full cost of road chloride applications on abutting roads and invoice Tyrone its half of the bill each year. Trustee Hasbrouck moved to keep the township's current procedure of paying for the road chloride applications on even years and Deerfield pay in odd years. (Trustee Miles seconded). The motion carried; all ayes.

#5 Discussion regarding the Citizen's Survey.

Treasurer Kurtz moved to have Trustee Miles contact Cobalt and put together a citizen's survey package not to exceed the cost of \$6000.00. (Clerk Kremer seconded). The motion carried; all ayes.

#6 Assessing Services contract.

Trustee Miles moved to approve Addendum I to the Assessors Service Contract, reducing the amount of increase by 1.5% and extending the contract two years. (Trustee Anderson seconded). The motion carried; all ayes.

#7 Southeast Michigan Council of Governments (SEMCOG) membership renewal.

Trustee Miles moved to renew the township's annual SEMCOG membership of \$1620.00. (Trustee Anderson seconded). The motion carried; all ayes.

#8 Sewer Board of Review pay schedule.

Clerk Kremer moved to approve the Sewer Board of Review meeting pay at \$45 per Chairperson, \$35 per member. (Trustee Hasbrouck seconded). The motion carried; all ayes.

#9 Resolution #090701 Establishing the 2009 Operating Tax Millage Rate.

**RESOLUTION #090701
ESTABLISHING 2009 OPERATING TAX MILLAGE RATE
AS DIRECTED BY THE HEADLEE ROLLBACK CALCULATION**

WHEREAS, the Tyrone Township Board has carefully examined the financial circumstances of the Township for the 2009-2010 fiscal year, including estimated expenditures, estimated revenues and state equalized valuation of property located within the Township;

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NOW, THEREFORE, BE IT RESOLVED, that the Tyrone Township Board has complete authority and hereby establishes .9067 mils to be levied for operating purposes in 2009 from within its authorized millage rate.

RESOLVED BY: Trustee Miles

SUPPORTED BY: Trustee Anderson

VOTE: Hasbrouck, yes; Anderson, yes; Schmidt, yes; Kremer, yes; Miles, yes; Kurtz, absent; Nagy, absent.

ADOPTION DATE: July 7, 2009

CERTIFICATION OF THE CLERK

I, the undersigned, the duly qualified Clerk of Tyrone Township of Livingston County, Michigan, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Tyrone Township Board of Trustees at a regular meeting held on the 7th day of July, 2009.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 8th day of July, 2009.

Keith L. Kremer
Tyrone Township Clerk

MISCELLANEOUS BUSINESS

None.

BILLS FOR APPROVAL AND CLERK'S REPORT

The following checks (No. 17140-17159) have been paid since the last regular meeting and have been submitted for approval which is a total of **\$35,528.60** from the **GENERAL FUND** and **\$1,599.00** from the **JAYNE HILL FARMS SUBDIVISIONS WASTE REMOVAL FUND**.

ADJOURNMENT

The meeting adjourned at 9:25 p.m.