

**TYRONE TOWNSHIP REGULAR BOARD MEETING
APPROVED MINUTES – FEBRUARY 16, 2010**

CALL TO ORDER

Clerk Kremer called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on February 16, 2010 at 7:00 p.m. at the Tyrone Township Hall.

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

ROLL CALL

Present: Clerk Keith Kremer, Treasurer Dave Kurtz, Trustees Steve Hasbrouck, Suzanne Anderson (arrived at 7:20 p.m.), Don Peitz, and Brian Miles (via videoconference).

Absent: Supervisor Andrew Schmidt.

PUBLIC REMARKS FOR NON-AGENDA ITEMS

None.

APPROVAL OF AGENDA – OR CHANGES

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

The modifications are as follows:

New Business #5 Tyrone Woods Consent Amendments

APPROVAL OF CONSENT AGENDA

Regular Board Meeting Minutes – February 2, 2010

Treasurer's Report

~~Clerk's Warrants and Bills~~

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

The modifications are as follows:

Clerk's Warrants and Bills removed.

Treasurer's Report added.

Trustee Peitz moved to amend the motion approving the consent agenda to include the Special Budget Meeting Minutes of February 11, 2010. (Treasurer Kurtz seconded). The motion carried; all ayes.

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COMMUNICATIONS

#1 Zoning Administrator's Report – January 29, 2010.

Treasurer Kurtz moved to receive and place on file Communications #1-2 as amended. (Clerk Kremer seconded). The motion carried; all ayes.

The amendment was as follows:

Added:

Communication #2 February 16, 2010 letter from Andrew Schmidt to board members regarding personnel.

PUBLIC REMARKS FOR AGENDA ITEMS

Bob Byerly (8215 Linden Rd.) said he has a problem with the Zoning Administrator and thinks his hours should be cut. He stated that other townships in the county pay less for that position.

Scott Dietrich (13505 White Lake Rd.) thinks the township should do everything they can to keep jobs, not cut them. He reminded the board that the employees whose jobs are in question are our neighbors.

Rosalie Lambrecht (11260 Hartland Rd.) said that as an office employee herself she knows that the Zoning Administrator takes on more responsibilities than what he is given credit for.

UNFINISHED BUSINESS

#1 Contractor's Application for Payment No. 6.

Treasurer Kurtz moved to approve the Contractor's Application for Payment No. 6. (Trustee Peitz seconded). The motion carried; all ayes.

NEW BUSINESS

#1 Christmas in Action presentation.

Jeff Burke and Dave Broadworth of Christmas in Action gave a presentation on the non-profit, volunteer-based organization, which provides free home repairs to low-income, elderly homeowners.

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#2 Approval of the Hartland Deerfield fire contract.

Trustee Peitz moved to approve the Hartland Deerfield fire contract effective April 1, 2010 pending the final boundary coverage approval to be determined between the fire departments and the correction to the payment term in paragraph 2C. (Trustee Miles seconded). The motion carried; all ayes.

#3 Approval to purchase up to three office computers to replace outdated ones.

Clerk Kremer moved to approve the purchase from this year's tech fund of three office computers to replace outdated ones. (Trustee Anderson seconded). The motion carried; all ayes.

#4 Further budget reconciliation.

Treasurer Kurtz moved to table the budget reconciliations to the March 2, 2010 meeting. (Trustee Peitz seconded). The motion carried; all ayes.

The 2010-2011 Fiscal Year Township Budget Public Hearing is scheduled for March 2, 2010 at 8:30 p.m.

#5 Tyrone Woods Consent Amendments.

Treasurer Kurtz moved to authorize the Supervisor and the Clerk to sign the attorney reviewed Tyrone Woods Consent Amendments. (Clerk Kremer seconded). The motion carried; all ayes.

MISCELLANEOUS BUSINESS

None.

BILLS FOR APPROVAL AND CLERK'S REPORT

The Clerk Warrant's and Bill were not submitted for approval.

ADJOURNMENT

The meeting adjourned at 8:27 p.m.