

**TYRONE TOWNSHIP SPECIAL BOARD MEETING
2010/2011 BUDGET MEETING
APPROVED MINUTES – JANUARY 7, 2010**

CALL TO ORDER

Supervisor Schmidt called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on January 7, 2010 at 7:00 p.m. at the Tyrone Township Hall.

ROLL CALL

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

APPROVAL OF AGENDA – OR CHANGES

Treasurer Kurtz moved to add the collection of summer taxes for Fenton, GISD (Fenton), Linden, GISD (Linden) and Hartland Schools to the agenda. (Trustee Don Peitz seconded). The motion carried; all ayes.

Treasurer Kurtz moved to approve the agenda as modified. (Clerk Kremer seconded). The motion carried; all ayes.

PUBLIC REMARKS FOR AGENDA ITEMS

None.

NEW BUSINESS

#1 Appoint a Replacement Planning Commission Member.

Supervisor Schmidt moved to appoint Deborah Lee to fill the remaining term of the position vacated by Joe Fumich which expires August 31, 2010. (Trustee Miles seconded). The motion carried; 6 ayes, 1 nay.

#2 Approve a Traffic Prosecuting Attorney.

Clerk Kremer moved to allow the clerk to sign a 12-month contract with Carol Rosati, who also represents Green Oaks and Hartland townships for traffic cases, to represent Tyrone Township as its prosecuting attorney in traffic court. (Treasurer Kurtz seconded). The motion carried; all ayes.

#3 Approve the Summer School Tax Collection.

Treasurer Kurtz moved to allow Supervisor Schmidt and Clerk Kremer to sign the contract to collect the 2010 non-homestead summer school taxes for Hartland, Fenton, GISD (Fenton), GISD (Linden), and Linden Schools. (Trustee Anderson seconded). The motion carried; all ayes.

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#4 Discuss 2009/2010 Budget Reconciliation and 2010/2011 Budget Funding.

The budget for 2009/2010 was discussed. The consensus was that the current year departmental budget would meet its budget objectives. Several areas may need minor adjustments to meet expense, but overall total should be in line with expectations.

The projected budget for 2010/2011 was presented by Douglas Nichols. It was noted that based on the budget presented, we would need to find \$197,000 in cuts in the general fund to not use any of rainy day funds set aside from other years.

Discussed the preliminary 2010/2011 budget version 1/7/2010. The preliminary budget exceeds revenue by \$197,027. In addition, we will need to loan the sewer debt fund \$40,000 to cover a deferred sewer special assessment.

Proposals for reducing the general fund expenses were:

- Fund dust control using the surplus in the road fund.
- Defer the .NET upgrade of the Permit Program.
- Reduce the estimate for septic tank maintenance.
- Review the election coordinator budget.
- Review the health insurance plan expenses.
- Determine a strategy for funding the donated property.
- Review the Planning Department work load and number of meetings.
- Review the Zoning Administrator work load.
- Examine shortening the township service hours.
- Look at all expense to determine further cost reductions.

ADJOURNMENT

The meeting adjourned at 9:25 p.m.