

**TYRONE TOWNSHIP REGULAR BOARD MEETING
APPROVED MINUTES – JANUARY 19, 2010**

CALL TO ORDER

Supervisor Schmidt called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on January 19, 2010 at 7:00 p.m. at the Tyrone Township Hall.

ROLL CALL

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

PUBLIC REMARKS FOR NON-AGENDA ITEMS

County Commissioner Dave Domas reported that he spoke with the road commission to determine whose responsibility it is to clear trees from the township road right-of-ways.

Scott Dietrich (13505 White Lake Rd.) said he thinks the county road commission—not the fire department—is responsible for clearing trees in the roadways.

Rosalie Lambrecht (11260 Hartland Rd.) reminded residents to check their homeowner's insurance for sufficient fire coverage.

APPROVAL OF AGENDA – OR CHANGES

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

The modifications are as follows:

New Business #1 The parcel number at 7530 Parkwood Dr. is corrected to 30-200-024 and 8280 Dean Road is corrected to 30-200-023.

New Business #3 Hartland Deerfield Fire Contract is removed from agenda; still under attorney review.

APPROVAL OF CONSENT AGENDA

Regular Board Meeting Minutes – December 15, 2009

Special Board Meeting Minutes – January 7, 2010

Treasurer's Report ending December 31, 2009

Clerk's Warrants and Bills

Trustee Miles moved to approve the consent agenda as presented. (Treasurer Kurtz seconded). The Harris & Literski invoice was discussed. The motion carried; all ayes.

**TYRONE TOWNSHIP REGULAR BOARD MEETING
APPROVED MINUTES – JANUARY 19, 2010 – PAGE 2**

COMMUNICATIONS

- #1 Planning Commission Approved Meeting Minutes- October 27, 2009.**
- #2 Livingston County Sheriff's Report – November 2009.**
- #3 Letter from John Harris re. teleconferencing- December 17, 2009**
- #4 Zoning Administrator's End-of-Year Report – December 31, 2009.**

Trustee Miles moved to receive and place on file Communications #1-4 as presented. (Trustee Peitz seconded). The motion carried; all ayes.

PUBLIC REMARKS FOR AGENDA ITEMS

Arlene Arledge (10254 Center Rd.) asked if her fire service would be affected if the township signs the Hartland Deerfield fire contract. Trustee Miles said the fire chiefs will be working out the boundaries so it is too soon to know if Ms. Arledge's service will be different. Ms. Arledge also asked if the proposed laptops would be used for things other than elections. Clerk Kremer said he hoped to use them in the office and for board meetings as needed.

UNFINISHED BUSINESS

None.

NEW BUSINESS

- #1 Request of George and Judy Van Hecke for boundary Realignment between RE parcel 30-200-024 at 7530 Parkwood Drive and RE parcel 30-200-023 at 8280 Dean Road owned by George Van Hecke and Vivian Van Hecke to settle the estate of Vivian Van Hecke, deceased.**

Trustee Peitz moved to approve the request of George and Judy Van Hecke for boundary realignment between RE parcel 30-200-024 at 7530 Parkwood Drive and RE parcel 30-200-023 at 8280 Dean Road owned by George Van Hecke and Vivian Van Hecke to settle the estate of Vivian Van Hecke, deceased, as recommended by the Planning Commission. (Trustee Anderson seconded). The motion carried; 6 ayes, 1 nay (Kurtz).

- #2 Public Safety Committee's recommendation regarding funding to the board.**

Public Safety Committee spokesperson Jim Kolhoff reviewed the current status of the township's funding methods for police and fire protection and explained how the committee has arrived at their final recommendation, which is to put a special assessment on the ballot. The special assessment would cover the full cost of both police and fire services, eliminating charging fees to residents, but still collect user fees from non-residents and burn permit violators.

**TYRONE TOWNSHIP REGULAR BOARD MEETING
APPROVED MINUTES – JANUARY 19, 2010 – PAGE 3**

Trustee Miles moved to have the attorney review the laws to determine the procedure to place a special assessment for police and fire services on the August 2010 ballot. (Treasurer Kurtz seconded). The motion carried; all ayes.

#3 Hartland Deerfield Fire Contract pending legal review.

Removed from the agenda; still under legal review.

#4 Parkin Lane Road Maintenance Project discussion.

Clerk Kremer moved to have Parkin Lane Road Improvement proposed resolutions and funding options reviewed by attorney. (Treasurer Kurtz seconded). The motion carried; all ayes.

#5 Approval of a \$39,294.00 loan from the Revolving Fund to pay taxes.

Clerk Kremer moved to approve the \$39,294.00 loan from the Revolving Fund to pay a special assessment deferment. (Trustee Anderson seconded). The motion carried; all ayes.

#6 Approval for the Clerk to create a Receiving Board for use in future elections, and the purchase of a laptop computer and card reader.

Trustee Peitz moved to allow the Clerk to create a Receiving Board for use in future elections and to purchase a laptop computer and card reader not to exceed the amount of \$1000. (Trustee Anderson seconded). The motion carried; all ayes.

#7 Permission to request proposals for the 2010 audit.

Treasurer Kurtz moved to authorize the Clerk to request bids for the 2010 audit services. (Clerk Kremer seconded). The motion carried; all ayes.

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

Treasurer Kurtz moved to table the Contractor's Application for Payment No.6 regarding the Tyrone Woods Pump Station Improvements pending correction of the current deficiencies. (Trustee Hasbrouck seconded). The motion carried; all ayes.

#9 Schedule budget meeting.

The board scheduled a Budget Meeting for Thursday, February 11, 2010 at 7:00 p.m.

**TYRONE TOWNSHIP REGULAR BOARD MEETING
APPROVED MINUTES – JANUARY 19, 2010 – PAGE 4**

MISCELLANEOUS BUSINESS

None.

BILLS FOR APPROVAL AND CLERK'S REPORT

The following checks (No. 17399-17457) and four ACH payments have been paid since the last regular meeting and have been submitted for approval which includes a total of **\$89,894.47** from the **GENERAL FUND**, **\$151.07** from the **STREET LIGHTING FUND**, and **\$1,599.00** from the **JAYNE HILLS FARMS SUBDIVISIONS WASTE REMOVAL FUND**.

ADJOURNMENT

The meeting adjourned at 9:13 p.m.