

**TYRONE TOWNSHIP SPECIAL BOARD MEETING
APPROVED MINUTES – MARCH 15, 2010**

CALL TO ORDER

Supervisor Schmidt called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on March 15, 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, Don Peitz, and Brian Miles.

PUBLIC REMARKS FOR NON-AGENDA ITEMS

None.

APPROVAL OF AGENDA – OR CHANGES

Clerk Kremer moved to approve the agenda as presented. (Trustee Peitz seconded). There was discussion regarding the addition of other agenda items to a special meeting. The motion carried; 5 ayes, 2 nays (Schmidt, Miles).

APPROVAL OF CONSENT AGENDA

Clerk's Warrants and Bills

Treasurer Kurtz moved to accept the consent agenda as amended. (Trustee Hasbrouck seconded). The motion carried; all ayes.

The modifications are as follows:

Check #17514 on the Clerk's Warrants and Bills was voided; the amended total being paid out is \$138,841.69.

COMMUNICATIONS

None.

PUBLIC REMARKS FOR AGENDA ITEMS

Scott Dietrich (13505 White Lake Rd.) asked what the liquor law license is.

Dave Drake (12063 Jeffers Lane) asked what the total debt of the township is, the total taxable value of the township, and what is the reported Livingston County debt issue? Treasurer Kurtz said the first answer is \$16.2 million total debt, the second question would have to be deferred to the assessor for a correct answer, although some board members thought it was about \$400,000 in property taxes. The third question was answered by a lengthy explanation of charge backs, tax sales, and scavenger sales.

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UNFINISHED BUSINESS

#1 Review of White Lake Rd. property offer.

Trustee Peitz moved to accept Curtis Schubach's offer (option #1) to purchase the Runyan Lake decommissioned septic treatment field (parcel number 4704-300-015 approximately 36.19 acres) for \$72,300 and grants Livingston County Drain Commission and Tyrone Township a .61 acre Easement for the pump station.

The offer also includes payment in full for the 40 sewer units on the parcel 4704-09-100-002 for \$158,000 cash. The sewer units can be used on parcel 04-300-015 at no additional cost per the process permitted in Tyrone Township's Ordinance number #43. In addition, Curtis Schupbach will provide an up-front cash deposit of \$2500.00 to Tyrone Township with the balance of \$227,800.00 to be paid at closing. Closing will be scheduled pending preparation of closing documents and legal review. (Trustee Hasbrouck seconded). The motion carried; all ayes.

#2 Budget reconciliation.

Treasurer Kurtz moved to approve the 2010-2011 special fund budget as presented. (Trustee Peitz seconded). The motion carried; all ayes.

Clerk Kremer moved to reduce or eliminate the following items and estimated expenses in the 2010/2011 general budget. (Trustee Peitz seconded). The motion carried; 6 ayes, 1 nay (Schmidt).

- Eliminate Insurance in Lieu \$9,000
- Eliminate Elected Officials Retirement \$7,800
- Reduce Wages in the Planning Department by 25% \$6,000
- Reduce Wages in the Zoning Department by 25% \$8,250
- Reduce Treasurer's department expenses \$3,000
- Reduce Overtime by eliminating night meeting overtime \$1,000

NEW BUSINESS

#1 Approval of Parkin Lane engineering contract.

Clerk Kremer moved to approve and authorize the Supervisor and Clerk to sign Parkin Lane engineering contract. (Treasurer Kurtz seconded). The motion carried; all ayes.

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#2 Authorization to advertise for lawn maintenance bids for the township hall and cemeteries.

Treasurer Kurtz moved to authorize the Clerk to advertise for lawn maintenance bids for the township hall and cemeteries. (Trustee Peitz seconded). The motion carried; all ayes.

MISCELLANEOUS BUSINESS

Trustee Miles moved to hold a State of the Township meeting on either April 13 or April 27, 2010. (Trustee Anderson seconded). The motion carried; all ayes.

BILLS FOR APPROVAL AND CLERK'S REPORT

The following checks (No. 17466-17501, 17503-17513, 17515-17547) and five ACH payments have been paid since the last regular meeting and have been submitted for approval which includes a total of **\$3,198.00** from the **JAYNE HILL FARMS SUBDIVISIONS WASTE REMOVAL FUND**, **\$157.62** from the **STREET LIGHTING FUND**, and **\$135,486.07** from the **GENERAL FUND**.

ADJOURNMENT

The meeting adjourned at 9:37 p.m.