

**TYRONE TOWNSHIP REGULAR BOARD MEETING
APPROVED MINUTES – APRIL 6, 2010**

CALL TO ORDER

Supervisor Schmidt called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on April 6, 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 and Don Peitz. Absent: Trustees Suzanne Anderson 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). The motion carried; all ayes.

APPROVAL OF CONSENT AGENDA

**Closed Session Meeting Minutes- March 2, 2010
Clerk's Warrants and Bills**

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

COMMUNICATIONS

#1 Zoning Administrator's Report – March 31, 2010.

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

It was discussed that Fenton Sand & Gravel is behind in their reclamation plan as agreed to in their consent judgment; Treasurer Kurtz directed that the Zoning Administrator send a letter notifying them that they have 30 days to comply. Clerk Kremer suggested the attorney review the letter prior to sending it out.

Clerk Kremer told the board the Planning Commission secretary will be submitting a monthly status report beginning next month.

PUBLIC REMARKS FOR AGENDA ITEMS

None.

UNFINISHED BUSINESS

None.

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NEW BUSINESS

- #1 Bid presentation from Abraham & Gaffney, P.C.**
- #2 Bid presentation from Plante Moran.**

Trustee Hasbrouck moved to accept the bid from Plante Moran for auditing services for a one year contract with the option to renew for five years. (Clerk Kremer seconded). The motion carried; all ayes.

#3 Fee schedule updates.

Treasurer Kurtz moved to approve the fee schedule updates with the caveat of adding all fees required by ordinance and updating the Planning Commission fee structure when their new process is approved. (Trustee Peitz seconded). The motion carried; all ayes.

MISCELLANEOUS BUSINESS

None.

BILLS FOR APPROVAL AND CLERK'S REPORT

The following checks (No. 17573-17586) and one ACH payments have been paid since the last regular meeting and have been submitted for approval which includes a total of **\$41,289.21** from the **GENERAL FUND**.

ADJOURNMENT

The meeting adjourned at 8:26 p.m.