

**TYRONE TOWNSHIP REGULAR BOARD MEETING
APPROVED MINUTES – APRIL 20, 2010**

CALL TO ORDER

Supervisor Schmidt called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on April 20, 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 Suzanne Anderson. Absent: Trustees Don Peitz and Brian Miles.

PUBLIC REMARKS FOR NON-AGENDA ITEMS

None.

APPROVAL OF AGENDA – OR CHANGES

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

The modifications are as follows:

- Added **Communication #2** Letter from Livingston County Road Commission re. Pavement Preservation Program, dated April 9, 2010.
- Added **New Business #6** Closed Session to discuss attorney-client privileged matters.
- Added **New Business #7** Discussion of ballot language.

APPROVAL OF CONSENT AGENDA

Regular Board Meeting Minutes – March 30, 2010

Regular Board Meeting Minutes – April 6, 2010

Treasurer's Report

Clerk's Warrants and Bills

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

COMMUNICATIONS

#1 Letter from Vaughn Smith re. regulatory extractive permit, dated April 14, 2010.

#2 Letter from Livingston County Road Commission re. Pavement Preservation Program, dated April 9, 2010.

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Treasurer Kurtz moved to receive and place on file Communication #1-2 as presented. (Trustee Anderson seconded). The motion carried; all ayes.

The letter from the Livingston County Road Commission was discussed and it was agreed upon that Trustee Hasbrouck would speak to the road commission regarding the repaving of selected township roads.

Regarding the letter from Vaughn Smith, Treasurer Kurtz said Mr. Smith has brought in a fill-material report as required, but said he would like to see Fenton Sand & Gravel be more informative on their completion dates.

PUBLIC REMARKS FOR AGENDA ITEMS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

#1 Request of Brendan Foster for a lot division/boundary realignment of parcel 04-10-301-031 on Carmer Road.

Trustee Hasbrouck moved to approve the request of Brendan Foster for a lot division of consolidated parcel 04-10-310-031, creating two lots as originally platted as lot 8 and lot 9 of McClatchey's Runyan Lake Estates, and to further realign the boundaries to create two parcels, parcel A being lot 8 minus the northerly 15 feet of lot 8, and parcel B being lot 9 plus the northerly 15 feet of lot 8, creating new legal descriptions and parcel ID's. The lot without the existing sewer tap is required to purchase a sewer tap, and the structure currently on lot 8 must be removed by September 31, 2010. (Treasurer Kurtz seconded). The motion carried; all ayes.

#2 Lawn maintenance contract bids.

Clerk Kremer moved to accept the bid from Steve Murphy of Murph's Turf for the lawn maintenance contract servicing the township hall and its three cemeteries. The contract is for a one year period with an option to renew for an additional two years. (Trustee Hasbrouck seconded). The motion carried; all ayes.

#3 Runyan Lake, Inc fireworks permit request.

Treasurer Kurtz moved to accept and place on file the Runyan Lake, Inc. fireworks permit for 2010. (Clerk Kremer seconded). The motion carried; all ayes.

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#4 Request of Kurt Scarberry for an extension on an accessory structure.

According to Zoning Ordinance Section 21.02.F, if an accessory structure is constructed prior to the principal structure, the principal structure must be constructed within one year or be removed. Due to hardship, Mr. Scarberry is unable to build the principal structure on the property and requested an extension from the board. Treasurer Kurtz moved to grant a one year extension to Kurt Scarberry regarding the accessory structure on his property at 10323 Foley Rd. (Trustee Anderson seconded). The motion carried; all ayes.

#5 Legal enforcement of required sewer connections.

Treasurer Kurtz moved to direct the Zoning Administrator to proceed with legal action regarding the enforcement of required sewer connections. (Clerk Kremer seconded). The motion carried; all ayes.

#6 Closed Session to discuss attorney-client privileged communications.

**RESOLUTION #100401
CLOSED SESSION**

Treasurer Kurtz resolved to convene in closed session to discuss confidential attorney-client communications. (Treasurer Kurtz seconded).

Roll call: Kurtz, yes; Kremer, yes; Schmidt, yes; Anderson, yes; Hasbrouck, yes; Peitz, absent; Miles, absent.

*** * * * * Closed Session Minutes * * * * ***

Treasurer Kurtz moved to reconvene in open session. (Clerk Kremer seconded.)

Roll call: Kurtz, yes; Kremer, yes; Schmidt, yes; Anderson, yes; Hasbrouck, yes; Peitz, absent; Miles, absent.

#7 Discussion of ballot language.

After discussing, the board directed the township attorney to draft ballot language.

MISCELLANEOUS BUSINESS

None.

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BILLS FOR APPROVAL AND CLERK'S REPORT

The following checks (No. 17588-17609) and one ACH payments have been paid since the last regular meeting and have been submitted for approval which includes a total of **\$37,325.55** from the **GENERAL FUND** and **\$157.66** from the **STREET LIGHTING FUND**.

ADJOURNMENT

The meeting adjourned at 8:39 p.m.