

**TYRONE TOWNSHIP REGULAR BOARD MEETING
APPROVED MINUTES – MAY 18, 2010**

CALL TO ORDER

Supervisor Schmidt called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on May 18, 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, Sue Anderson, Don Peitz, and Brian Miles (via teleconferencing).

PUBLIC REMARKS FOR NON-AGENDA ITEMS

None.

APPROVAL OF AGENDA – OR CHANGES

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

The modifications are as follows:

Added Communication #5 Revenue & Expenditure Report ending March 31, 2010.
Added Communication #6 Revenue & Expenditure Report ending April 30, 2010.

APPROVAL OF CONSENT AGENDA

**Regular Board Meeting Minutes- May 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 Carol Paradowski re. living conditions at Cider Mill Crossings- April 27, 2010.**
- #2 Email from John Harris in response to Paradowski letter- May 3, 2010.**
- #3 Zoning Administrator's Report- April 30, 2010.**
- #4 Fire Billing Activity Report- April 2010.**
- #5 Revenue & Expenditure Report ending March 31, 2010.**
- #6 Revenue & Expenditure Report ending April 30, 2010.**

Clerk Kremer moved to receive and place on file Communication #1-6 as amended. (Treasurer Kurtz seconded). The motion carried; all ayes.

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Referring to Ms. Paradowski's complaint letter about Cider Mill Crossings, Trustee Miles asked whether there was anything the township can do; the township attorney advised it is not a township issue. Treasurer Kurtz said his daughter lives there and he notified the owners. The street lights have since been turned on. The swimming pool and playground won't be built until the park has a percentage of residents and that is stated in the resident's contract; garbage is being done in-house.

PUBLIC REMARKS FOR AGENDA ITEMS

None.

UNFINISHED BUSINESS

#1 Approval of employee handbook.

Trustee Peitz moved to approve the employee handbook as submitted. (Trustee Anderson seconded). The motion carried; all ayes.

NEW BUSINESS

#1 Recommendation of the Planning Commission for approval of the Special Land Use Permit request of the Tyrone Covenant Presbyterian Church to establish a Christian Pre-School, known as Tyrone Tykes, at their facility located at 10235 White Lake Road.

Trustee Hasbrouck moved to approve the Special Land Use Permit request of the Tyrone Covenant Presbyterian Church to establish a Christian Pre-School, known as Tyrone Tykes, at their facility located at 10235 White Lake Road, based on Planning Commission's recommendation and the updated site plan. (Treasurer Kurtz seconded). The motion carried; all ayes.

#2 Recommendation of the Planning Commission for adoption of proposed revisions to Zoning Ordinance Article 2.01 Definitions.

Trustee Hasbrouck moved to adopt the revisions to Zoning Ordinance Article 2.01 Definitions as recommended by the Planning Commission. (Clerk Kremer seconded). The motion carried; all ayes.

MISCELLANEOUS BUSINESS

#1 Update on audio-visual equipment.

Trustee Anderson moved to apply for PEG fee funds not to exceed \$27,000 for audio-visual equipment for the township. (Trustee Miles seconded). The motion carried; all ayes.

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The board discussed the possibility of utilizing a fire insurance withholding program, which allows a township to hold insurance money to repair damaged property. It was decided that further information would be sought.

Supervisor Schmidt asked Steve Mathews if he wished to address the board, since he came in after the call to the public. Mr. Mathews asked why he is being singled out by not being permitted to hold a private family wedding after 8:00 p.m. at his residence—which also happens to be his place of business (Heavenly Scent). The Supervisor replied that the judgment from the lawsuit that Mr. and Mrs. Mathews brought forth did not allow them to have a wedding after 8:00 p.m. Supervisor Schmidt said he even asked the judge if a private wedding would fall under that ruling and the judge said the same rules apply as the court judgment.

After further discussion, the board asked Mr. Mathews to submit a letter to explain that this particular wedding is a family member, and the Supervisor will forward the letter to the judge.

BILLS FOR APPROVAL AND CLERK'S REPORT

The following checks (No. 17637-17664) and one ACH payment have been paid since the last regular meeting and have been submitted for approval which includes a total of **\$49,074.07** from the **GENERAL FUND** and **\$163.46** from the **JAYNE HILLS FARMS SUBDIVISIONS WASTE REMOVAL FUND**.

ADJOURNMENT

The meeting adjourned at 7:52 p.m.