

**TYRONE TOWNSHIP REGULAR BOARD MEETING
APPROVED MINUTES – JUNE 1, 2010**

CALL TO ORDER

Clerk Kremer called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on June 1, 2010 at 7:00 p.m. at the Tyrone Township Hall.

Treasurer Kurtz moved to nominate Trustee Miles to moderate the meeting. (Trustee Hasbrouck seconded). The motion carried; all ayes.

In honor of Supervisor Andrew Schmidt, who passed away on May 28, 2010, the board observed a moment of silence.

ROLL CALL

Present: Clerk Keith Kremer, Treasurer Dave Kurtz, Trustees Steve Hasbrouck, Sue Anderson, Don Peitz, and Brian Miles.

PUBLIC REMARKS FOR NON-AGENDA ITEMS

Russ Spencer (8178 Driftwood Dr.) expressed sadness at the passing of Supervisor Andrew Schmidt and paid tribute to his good service to the community.

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:

Removed:

New Business #1 Accomplishments of Eagle Scout John Herdman. Rescheduled to the June 15, 2010 meeting.

Added:

Unfinished Business #1 Steve Mathews private wedding.

New Business #1 Position of Supervisor.

New Business #9 Advertisement for open positions.

New Business #10 Discussion to increase attendance at Public Safety meetings.

APPROVAL OF CONSENT AGENDA

Regular Board Meeting Minutes- May 18, 2010

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

The modifications are as follows:

Clerk's Warrants and Bills was removed.

**TYRONE TOWNSHIP REGULAR BOARD MEETING
APPROVED MINUTES – JUNE 1, 2010- PAGE 2**

COMMUNICATIONS

- #1 Planning Commission Approved Meeting Minutes- April 13, 2010.**
- #2 Planning Commission Approved Public Hearing Minutes- April 13, 2010.**
- #3 Letter from Steve Mathews regarding private wedding #1-2- May 20, 2010.**

Treasurer Kurtz moved to receive and place on file Communication #1-3 as presented. (Clerk Kremer seconded). The motion carried; all ayes.

PUBLIC REMARKS FOR AGENDA ITEMS

Bob Byerly (8215 Linden Rd.) asked what the content of the letter from Steve Mathews conveyed.

UNFINISHED BUSINESS

- #1 Steve Mathews private wedding.**

Treasurer Kurtz moved to forward Mr. Mathews' letter (stating the wedding he will be having this summer is a private family one) to the township attorney with the notion that the board supports the Mathews holding it. (Trustee Hasbrouck seconded). The motion carried; all ayes.

NEW BUSINESS

- #1 Position of Supervisor.**

Trustee Miles said he has been considering resigning from the board, due to family and work commitments. He would—if the board approved—resign as Trustee and would serve as Supervisor until a permanent replacement could be found.

Treasurer Kurtz moved to accept the resignation of Brian Miles as Trustee effective at the close of the meeting. (Trustee Peitz seconded). The motion carried; all ayes.

Trustee Hasbrouck moved to appoint Brian Miles as a temporary Supervisor until a permanent replacement can be found. (Treasurer Kurtz seconded). The motion carried; all ayes.

- #2 Request of Bentley Sand & Gravel to renew their Extractive Regulatory Permit.**

Treasurer Kurtz moved to approve the Extractive Regulatory Permit, exclusive of concrete crushing since it is not permitted under the current ordinance. (Trustee Peitz seconded). The motion carried; all ayes.

**TYRONE TOWNSHIP REGULAR BOARD MEETING
APPROVED MINUTES – JUNE 1, 2010- PAGE 3**

#3 Notification of the annual Maillot Jaune bike race.

Treasurer Kurtz moved to support the annual Maillot Jaune bike race with the conditions as follows:

- Organizers use water soluble paint to mark roads.
- Organizers must contact Livingston County Sheriff's Department with details.
- Signs must be removed after the race.

(Clerk Kremer seconded). The motion carried; all ayes.

#4 Renewal of the IT Right Remote Backup Agreement.

#5 Renewal of the IT Right Web/Email Hosting Contract.

#6 Renewal of the IT Right Service Contract.

Clerk Kremer moved to renew all three IT Right contracts: Remote Backup, Web/Email Hosting, and Service Agreements. (Trustee Anderson seconded). The motion carried; all ayes.

#7 Request to publish the Request for Real Estate Service.

Trustee Peitz moved to authorize the Clerk to advertise for real estate services to market the 34 acres of vacant property off Denton Hill Road. (Treasurer Kurtz seconded). The motion carried; all ayes.

#8 Request to publish the Request for Proposal for Propane Fuel.

Trustee Miles moved to authorize the Clerk to advertise to receive propane fuel bids. (Treasurer Kurtz seconded). The motion carried; all ayes.

#9 Advertisement for open positions.

Treasurer Kurtz moved to authorize the Clerk to advertise, per policy, to fill the positions of Supervisor, Trustee, and Planning Commissioners. Planning Commissioner Gary Butler is resigning effective June 30, 2010 and Deborah Lee's term ends August 31, 2010. (Trustee Peitz seconded). The motion carried; all ayes.

#10 Discussion to increase attendance at Public Safety meetings.

The board discussed how to increase the attendance at the Public Safety Ballot Proposal meetings. Clerk Kremer proposed putting a FAQ in a summer newsletter to be mailed out with the summer taxes. That was agreed upon and Clerk Kremer said he would email it to the board members when it was finalized.

**TYRONE TOWNSHIP REGULAR BOARD MEETING
APPROVED MINUTES – JUNE 1, 2010- PAGE 4**

MISCELLANEOUS BUSINESS

None.

BILLS FOR APPROVAL AND CLERK'S REPORT

The Clerk Warrant's and Bill were not submitted for approval.

ADJOURNMENT

The meeting adjourned at 8:08 p.m.