

**TYRONE TOWNSHIP REGULAR BOARD MEETING  
APPROVED MINUTES – AUGUST 5, 2010**

**CALL TO ORDER**

Supervisor Miles called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on August 5, 2010 at 7:00 p.m. at the Tyrone Township Hall.

**ROLL CALL**

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

**APPROVAL OF AGENDA – OR CHANGES**

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

The modifications are as follows:

**New Business #3 Tyrone Woods Consent Agreement Amendments.  
New Business #4 Fenton Sand and Gravel Status of Land Transfer.  
New Business #5 Resignation of Trustee Suzanne Anderson.**

**APPROVAL OF CONSENT AGENDA**

**Regular Board Meeting Minutes- July 20, 2010  
Clerk's Warrants & Bills**

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

**COMMUNICATIONS**

- #1 Planning Commission Approved Minutes – June 8, 2010.**
- #2 Planning Commission Project Report – July 13, 2010.**
- #3 Fire Billing Activity Report – June 2010.**
- #4 Zoning Administrator's Report – July 29, 2010.**
- #5 July 2010 Revenue and Expense Report**

Clerk Kremer moved to receive and place on file Communication #1-5 as amended. (Trustee Hasbrouck seconded). The motion carried; all ayes.

The modification is as follows:

The July 2010 Revenue and Expense Report was added.

**PUBLIC REMARKS**

None.

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**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

- #1 Recommendation of the Planning Commission for approval of an amended Special Land Use Permit site plan for the addition of a second garage to the Baptist State Convention of Michigan property, 8420 Runyan Lake Road.**

Steve Hasbrouck moved to approve the Special Land Use Permit for a second garage to the Baptist State Convention of Michigan property at 8420 Runyan Lake Road. (Trustee Anderson seconded). The motion carried; all ayes.

- #2 Discussion of the election results of the Public Safety vote and establish the next steps.**

Treasurer Kurtz moved to have the attorney prepare the resolutions and notices to proceed to implement the Fire and Police Assessment and schedule the first public hearing for September 7, 2010. (Clerk Kremer seconded). The motion carried; all ayes.

- #3 Amendments to the Tyrone Woods Consent Agreements.**

Treasurer Kurtz moved to authorize the Supervisor and Clerk to execute the settlement documents on behalf of the Township according to the terms of the copies of the amended judgments presented or amendments as recommended by the Township attorney. (Clerk Kremer seconded). The motion carried; all ayes.

- #4 Discussion of the Fenton Sand and Gravel Consent Agreement Status.**

Clerk Kremer moved to have the Supervisor and Treasurer meet with the township attorney to review the status of the Consent Agreement between Fenton Sand & Gravel and Tyrone Township to protect the township interest in the safety of the residents. (Treasurer Kurtz seconded). The motion carried; all ayes.

- #5 Resignation of Township Trustee Suzanne Anderson.**

With regrets, Treasurer Kurtz moved to accept the resignation of Suzanne Anderson effective October 1, 2010. (Trustee Kolhoff seconded). The motion carried; 5 ayes, Trustee Anderson abstained.

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**MISCELLANEOUS BUSINESS**

An advertisement for the open trustee position will be placed per board procedure.

Trustees were asked to submit questions by Wednesday August 11, 2010 for use during the public interviews for the supervisor position at the August 17, 2010 meeting.

**PUBLIC REMARKS**

None.

**ADJOURNMENT**

The meeting adjourned at 7:38 p.m.