

**TYRONE TOWNSHIP REGULAR BOARD MEETING  
APPROVED MINUTES – AUGUST 17, 2010**

**CALL TO ORDER**

Supervisor Miles called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on August 17, 2010 at 7:06 p.m. at the Tyrone Township Hall.

**ROLL CALL**

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

**APPROVAL OF AGENDA – OR CHANGES**

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

The modifications are as follows:

**New Business #2 Discussion regarding the township's future.**

**APPROVAL OF CONSENT AGENDA**

**Regular Board Meeting Minutes- August 5, 2010**

**Treasurer's Report**

**Clerk's Warrants & Bills**

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

**COMMUNICATIONS**

**#1 Letter from Bill Wood – August 5, 2010**

**#2 Notice of Assessment and Apportionment Hearing – August 13, 2010**

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

**PUBLIC REMARKS**

Bob Byerly (8215 Linden Rd.) asked what the assessments on Drain 27 and Peabody Farms costs the township.

Gary Penn (11200 Denton Hill Rd.) asked about the status of Fenton Sand and Gravel.

Howard Hodgeson (11070 Denton Hill Rd.) inquired about Fenton Sand and Gravel's reclamation plan.

Steve Mathews (13730 White Lake Rd.) asked how the new Supervisor would handle complaint forms.

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Chuck Fellows introduced himself as a candidate for the State Senate District 22 seat for the November 2 General Election.

Bill McDonald and Kelly Meade, both residents of Bullard Rd., supported Mike Cunningham for Township Supervisor.

Bob Byerly (8215 Linden Rd.) asked the number of hours each candidate would put in at the township if appointed Supervisor.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

**#1 Audit presentation by Plante Moran.**

Tadd Harburn of Plante Moran presented the Fiscal Year 2009-2010 End of Year Financial Audit Report.

**#2 Discussion regarding the township's future.**

Supervisor Miles gave a presentation of his thoughts regarding the future of the township. Supervisor Miles moved to have the Treasurer and Clerk support the University of Michigan 15-question survey, which costs the township nothing. (Trustee Anderson seconded). The motion carried; all ayes.

**#3 Supervisor interviews and appointment.**

The board interviewed candidates for the Supervisor position. Candidates for the position were Chuck Thompson, Lawrence Sefa, and Mike Cunningham.

Trustee Hasbrouck moved to appoint Mike Cunningham as Township Supervisor. (Trustee Kolhoff seconded). Supervisor Miles abstained. 3 ayes, 3 nays; the motion failed.

Discussion ensued.

Trustee Hasbrouck moved to appoint Mike Cunningham as Township Supervisor. (Trustee Kolhoff seconded). Supervisor Miles abstained. The motion carried; all ayes.

**#4 Supervisor's appointment of Zoning Board of Appeals member.**

Supervisor Miles moved to appoint David Wardin to the Zoning Board of Appeals. (Clerk Kremer seconded). The motion carried; all ayes.

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**#5 Resignation of Township Supervisor Brian Miles.**

Trustee Anderson moved to accept the resignation of Supervisor. (Treasurer Kurtz seconded). The motion carried; all ayes.

**MISCELLANEOUS BUSINESS**

None.

**PUBLIC REMARKS**

Chuck Thompson and Lawrence Sefa expressed congratulations to Mike Cunningham and thanked the board for the opportunity.

Sue Anderson and Dave Domas thanked Brian Miles for his work on the board, the Public Safety Committee, and as Supervisor.

**BILLS FOR APPROVAL AND CLERK'S REPORT**

The following checks (No.1774 -17818) and one ACH payment have been paid since the last regular meeting and have been submitted for approval which includes a total of **\$160.70** from the **STREET LIGHTING FUND** and **\$47,969.98** from the **GENERAL FUND**.

**ADJOURNMENT**

The meeting adjourned at 9:35 p.m.