

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

**CALL TO ORDER**

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

**ROLL CALL**

Present: Supervisor Mike Cunningham, Clerk Keith Kremer, Treasurer Dave Kurtz, Trustees Jim Kolhoff and Steve Hasbrouck. Absent: Trustee Don Peitz.

**APPROVAL OF AGENDA – OR CHANGES**

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

**APPROVAL OF CONSENT AGENDA**

**Public Hearing & Regular Board Meeting Minutes – September 21, 2010  
Clerk's Warrants & Bills**

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

The modification is as follows:

Removed the Clerk's Warrants & Bills; not submitted.

**COMMUNICATIONS**

- #1 Planning Commission Public Hearing Meeting Minutes – August 10, 2010.**
- #2 Planning Commission Joint Meeting Minutes – August 10, 2010.**
- #3 Zoning Administrator's Report – September 30, 2010**

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

**PUBLIC REMARKS**

Hod Morton (11250 Foley Rd.) asked the status of the Woody's Towing complaint (referring to the Zoning Administrator's Report). The Supervisor replied that Woody's was issued a Special Use Permit and that he has a meeting with them next week. Mr. Morton requested be notified of that meeting.

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**UNFINISHED BUSINESS**

**#1 Approval of Energy Efficiency Grant bids.**

Clerk Kremer moved to approve the recommended bids received for the Energy Efficiency Grant and to allow the Clerk and the Supervisor to sign the required contracts. (Treasurer Kurtz seconded). The motion carried; all ayes.

**NEW BUSINESS**

**#1 Request of the Historical Society to redesign township hall landscaping.**

Clerk Kremer moved to approve the request of the Historical Society to furnish the labor and cost to redesign the township hall landscaping. (Treasurer Kurtz seconded). The motion carried; all ayes. Trustee Hasbrouck requested that the board see a sketch before the Historical Society proceeds with the project.

**#2 Request of Jerome Washburn to appeal his fire service charge.**

Trustee Kolhoff moved to deny Jerome Washburn's appeal of his fire service charge. (Clerk Kremer seconded). The motion carried; 4 ayes, 1 nay (Kurtz).

**#3 Request of Joe Kaighen to appeal his fire service charge.**

Clerk Kremer moved to deny Joe Kaighen's appeal of his fire service charge. (Trustee Kolhoff seconded). The motion carried; all ayes.

**#4 Appointment of Trustee.**

Clerk Kremer moved to appoint Colleen Ameel as Trustee to fill the remainder of the term vacated by Sue Anderson to end November 2012. (Trustee Kolhoff seconded). The motion carried; 4 ayes, 1 nay (Kurtz).

**#5 Approval of Planning Commission fee schedule.**

Treasurer Kurtz moved to approve the Planning Commission fee schedule amounts, but requested a simpler format. (Trustee Kolhoff seconded). The motion carried; all ayes.

**MISCELLEOUS BUSINESS**

Clerk Kremer stated that so far over 800 Absentee Ballots were mailed out for the upcoming November election.

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**PUBLIC REMARKS**

Hod Morton (11250 Foley Rd.) voiced his opinion that the board needed to show more compassion for residents regarding fire service charges.

Jerome Washburn (9129 Faussett Rd.) voiced his complaints regarding the denial of his fire service appeal.

Arlene Arledge (10254 Center Rd.) said residents should check their fire insurance coverage.

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

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

**ADJOURNMENT**

The meeting adjourned at 9:03 p.m.