

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – OCTOBER 19, 2010**

CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on October 19, 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, Steve Hasbrouck, Don Peitz and Colleen Ameel.

APPROVAL OF AGENDA – OR CHANGES

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

APPROVAL OF CONSENT AGENDA

**Regular Board Meeting Minutes – October 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

None.

PUBLIC REMARKS

Kelly Meade (6260 Bullard) said the Board was doing a great job.

UNFINISHED BUSINESS

None.

NEW BUSINESS

#1 Planning Commission recommendation to use McKenna/CMS for future communications tower applications.

Trustee Hasbrouck moved to table the request to use McKenna/CMS for future communications tower applications. (Trustee Kolhoff seconded). The motion carried; all ayes.

#2 Request to extend the Parkin Lane snow removal contract at 2009/2010 prices.

Treasurer Kurtz moved to extend the snow removal contracts for Parkin Lane and the township hall for one year. (Trustee Kolhoff seconded). The motion carried; all ayes.

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#3 Request to extend the township hall snow removal contract at 2009/2010 prices.

Approved by motion above.

#4 Request of the Treasurer and Deputy Treasurer to attend training.

Clerk Kremer moved to approve the request of the Treasurer and Deputy Treasurer to attend training at the cost of \$209.50. (Trustee Peitz seconded). The motion carried; all ayes.

#5 Discussion of township floor.

Supervisor Cunningham moved to use the lowest cost estimate of \$937.20 to clean and wax the township hall floors. (Treasurer Kurtz seconded). The motion carried; 5 ayes, 2 nays (Kolhoff, Hasbrouck).

#6 Discussion of the Regulatory Extractive ordinance.

Treasurer Kurtz moved to table approval of the Extractive Regulatory Ordinance for further review. (Trustee Peitz seconded). The motion carried; all ayes.

#7 Request to organize a Strategic Planning Committee.

Clerk Kremer moved to authorize the Supervisor to organize and seek volunteers to serve on the Strategic Planning Committee. (Treasurer Kurtz seconded). The motion carried; all ayes.

#8 Request of the Supervisor to join the Michigan Association of Township Supervisors.

Treasurer Kurtz moved to approve the Supervisor's request to join the Michigan Association of Township Supervisors and to attend the MATS Fall Conference. (Clerk Kremer seconded). The motion carried; all ayes.

#9 Request of the Supervisor to attend the MATS Fall Conference.

Approved by motion above.

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#10 Bid proposal for the Hogan Road Sewer Leads.

After reviewing a bid proposal to install sewer leads on Hogan Road, the board decided to continue to analyze alternatives to find a less expensive price for the residents who will need to hook up.

MISCELLEOUS BUSINESS

The board cancelled its November 4, 2010 regular meeting. The next regular board meeting will be held on November 16, 2010 as scheduled.

Trustee Kolhoff asked who is responsible for the installation of guardrails on township roads. Steve Nagy replied that Livingston County Road Commission determines whether a guardrail should be installed.

Supervisor Cunningham said he knows an area couple wishing to volunteer to be Santa and Mrs. Claus for photo-taking in return for canned food donations for charity. The board was favorable to the idea and the Supervisor said he would get more details.

Treasurer Kurtz announced that a white pine has been planted in the township hall's front yard in memory of former Supervisor Andrew Schmidt.

PUBLIC REMARKS

None.

BILLS FOR APPROVAL AND CLERK'S REPORT

The following checks (No. 15911, 17880-17923) and four ACH payments have been paid since the last regular meeting and have been submitted for approval which includes a total of **\$83,105.56** from the **GENERAL FUND**, **\$1,599.00** from the **JAYNE HILL FARMS SUBDIVISIONS WASTE REMOVAL FUND** and **\$158.00** from the **STREET LIGHTING FUND**.

ADJOURNMENT

The meeting adjourned at 8:50 p.m.