

**TYRONE TOWNSHIP  
REGULAR BOARD MEETING  
APPROVED MINUTES – NOVEMBER 16, 2010**

**CALL TO ORDER**

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on November 16, 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**

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

The modifications are as follows:

Added:

**Misc. Business #1 ITC Community Initiative.**

**Misc. Business #2 Septic Tank Alarm System.**

**Misc. Business #3 Request for PEG Funds for audio/visual equipment.**

**APPROVAL OF CONSENT AGENDA**

**Regular Board Meeting Minutes – October 19, 2010**

**Clerk's Warrants & Bills**

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

**COMMUNICATIONS**

**#1 Revenue & Expenditure Report ending Sept. 30, 2010.**

**#2 Planning Commission Approved Meeting Minutes – Sept. 14, 2010.**

**#3 Livingston County Sheriff's Report – September 2010.**

**#4 Zoning Administrator's Report – October 2010.**

**#5 General Election statistics.**

**#6 Planning Commission Report- October 2010.**

**#7 Fire Billing Report- October 2010.**

**#8 Revenue & Expenditure Report ending Oct. 31, 2010.**

**TYRONE TOWNSHIP  
REGULAR BOARD MEETING  
APPROVED MINUTES – NOVEMBER 16, 2010 – PAGE 2**

Clerk Kremer moved to receive and place on file Communications #1-8 as amended. (Trustee Peitz seconded). The motion carried; all ayes.

The modifications are as follows:

Added:

**Communication #7 Fire Billing Report- October 2010.**

**Communication #8 Revenue & Expenditure Report ending Oct. 31, 2010.**

**PUBLIC REMARKS**

None.

**UNFINISHED BUSINESS**

**#1 Adoption of Extractive Regulatory Ordinance.**

**TYRONE TOWNSHIP  
LIVINGSTON COUNTY**

**RESOLUTION #101101**

**ADOPTING EXTRACTIVE REGULATORY  
ORDINANCE NO. 21 REVISIONS**

*(SEE EXTRACTIVE REGULATORY ORD. NO. 21)*

**RESOLVED BY:** Treasurer Kurtz

**SUPPORTED BY:** Clerk Kremer

**VOTE:** Hasbrouck, yes; Ameal, yes; Cunningham, yes; Kremer, yes; Kurtz, yes; Kolhoff, yes; Peitz, yes.

**ADOPTION DATE:** November 16, 2010

\*\*\*\*\*

**CERTIFICATION OF THE CLERK**

I, the undersigned, the duly qualified Clerk of Tyrone Township of Livingston County, Michigan, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Tyrone Township Board of Trustees at a regular meeting held on the 16th<sup>st</sup> day of November, 2010.

**TYRONE TOWNSHIP  
REGULAR BOARD MEETING  
APPROVED MINUTES – NOVEMBER 16, 2010 – PAGE 3**

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 18<sup>th</sup> day of November, 2010.



---

Keith L. Kremer  
Tyrone Township Clerk

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

Clerk Kremer moved to approve to amend the McKenna & Associates planning contract to include the use of CMS (Center for Municipal Solutions) for future tower applications. (Trustee Peitz seconded). The motion carried; all ayes.

**#3 Bid proposals for the Hogan Road Sewer Leads.**

The board obtained five bids to reduce the cost to residents required to make a sewer connection on Hogan Rd. Treasurer Kurtz moved to advise the Zoning Administrator to offer the services of the lowest bidder—Muns Directional Boring, Inc.--to residents as an option for connecting. (Supervisor Cunningham seconded). The motion carried; all ayes.

**NEW BUSINESS**

**#1 Request of Fenton Tigers Travel Baseball, Inc. to be recognized as a non-profit organization.**

**TYRONE TOWNSHIP  
REGULAR BOARD MEETING  
APPROVED MINUTES – NOVEMBER 16, 2010 – PAGE 4**



**LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES**  
(Required by MCL 432.103(K)(II))

RESOLUTION #101102

At a regular meeting of the Tyrone Township Board  
REGULAR OR SPECIAL TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD

called to order by Supervisor Mike Cunningham on November 16, 2010  
DATE

at 7:00 p.m. a.m./p.m. the following resolution was offered:  
TIME

Moved by Dave Kurtz, Treasurer and supported by Keith Kremer, Clerk

that the request from Fenton Tigers Travel Baseball of Fenton  
NAME OF ORGANIZATION CITY

county of Livingston, asking that they be recognized as a  
COUNTY NAME

nonprofit organization operating in the community for the purpose of obtaining charitable

gaming licenses, be considered for approval.  
APPROVAL/DISAPPROVAL

APPROVAL

Yeas: all yeas

Nays: \_\_\_\_\_

Absent: \_\_\_\_\_

DISAPPROVAL

Yeas: \_\_\_\_\_

Nays: \_\_\_\_\_

Absent: \_\_\_\_\_

I hereby certify that the foregoing is a true and complete copy of a resolution offered and adopted by the Tyrone Township Board at a regular  
TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD REGULAR OR SPECIAL

meeting held on November 16, 2010.  
DATE

SIGNED: Keith Kremer  
TOWNSHIP, CITY, OR VILLAGE CLERK

Keith L. Kremer, Clerk  
PRINTED NAME AND TITLE

Tyrone Township, 10408 Center Rd., Fenton, MI 48430  
ADDRESS

COMPLETION: Required.  
PENALTY: Possible denial of application.  
BSI - CG-1153/RA#00

**TYRONE TOWNSHIP  
REGULAR BOARD MEETING  
APPROVED MINUTES – NOVEMBER 16, 2010 – PAGE 5**

**#2 Resolution to accept credit cards.**

**TYRONE TOWNSHIP  
RESOLUTION #101103  
ACCEPTANCE OF CREDIT CARD PAYMENTS**

**Whereas** Tyrone Township collects taxes, assessments, sewer usage, fire runs, and other fees, it is the desire of the Township Treasurer to offer additional alternatives for its citizens to make such payments for outstanding fees so levied, and:

**Whereas** financial institutions now offer credit and debit card processing agreements for local governments to use credit or debit cards to collect their fees, and:

**Whereas** processing fees would be charged to the card holder for using a credit or debit card for paying any township fees, and:

**Whereas**, equipment and training costs would be provided by the selected financial institution for processing the fee collections via credit or debit card at no charge to the township, and:

**Now therefore be it resolved** that the Tyrone Township Board authorizes the Township Treasurer to enter into a contract with a financial institution to collect township fees using a credit or debit card and charge the user with the processing fees assessed the township.

**RESOLVED BY:** Treasurer Kurtz

**SUPPORTED BY:** Trustee Kolhoff

**VOTE:** Hasbrouck, yes; Ameel, yes; Cunningham, yes; Kremer, yes; Kurtz, yes; Kolhoff, yes; Peitz, yes.

**CERTIFICATION OF THE CLERK**

I, the undersigned, the duly qualified Clerk of Tyrone Township of Livingston County, Michigan, do hereby certify that the forgoing is a true and complete copy of a Resolution adopted by the Tyrone Township Board of Trustees at a regular meeting held on the 16th day of November, 2010.

IN WITNESS THEREOF, I have hereunto affixed my official signature this 18th day of November, 2010.



\_\_\_\_\_  
Keith L. Kremer  
Tyrone Township Clerk

**TYRONE TOWNSHIP  
REGULAR BOARD MEETING  
APPROVED MINUTES – NOVEMBER 16, 2010 – PAGE 6**

**#3 Approval of the Third Amendment to the Master Operating Agreement Regarding Sewer System.**

Clerk Kremer moved to approve the Third Amendment to the Master Operating Agreement Regarding Sewer System. (Trustee Kolhoff seconded). The motion carried; all ayes.

**#4 Approval to hold food drive with free Santa photos.**

Supervisor Cunningham moved to hold a Gleaners Food Drive on Dec. 4 from 1:00-4:00 pm. (Trustee Peitz seconded). The motion carried; all ayes. Santa and Mrs. Claus will be at the township hall for people to take Christmas photos with their own cameras. Donations of nonperishable foods will be accepted for the Gleaners Food Bank.

**MISCELLEOUS BUSINESS**

**#1 ITC Community Initiative.**

Treasurer Kurtz moved to accept funds from ITC for a Community Initiative sponsorship of \$2000. (Trustee Kolhoff seconded). The motion carried; all ayes.

**#2 Septic Tank Alarm System.**

Treasurer Kurtz moved to approve the purchase of a septic tank alarm system for the township hall at a maximum cost of \$550 including installation. (Clerk Kremer seconded). The motion carried; all ayes.

**#3 Request for PEG Funds for audio/visual equipment.**

Trustee Kolhoff moved to authorize the FACT Committee representative to request additional PEG funds (approximately \$4500) for township audio/visual equipment. (Treasurer Kurtz seconded). The motion carried; all ayes.

**PUBLIC REMARKS**

None.

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

The following checks (No. 17924-17992) and two ACH payments have been paid since the last regular meeting and have been submitted for approval which includes a total of **\$35,174.28** from the **GENERAL FUND** and **\$1,599.00** from the **JAYNE HILL FARMS SUBDIVISIONS WASTE REMOVAL FUND**.

**ADJOURNMENT**

The meeting adjourned at 9:28 p.m.