

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – DECEMBER 7, 2010**

CALL TO ORDER

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

ROLL CALL

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

APPROVAL OF AGENDA – OR CHANGES

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

The modifications are as follows:

Added:

New Business #3 Sunday Liquor Sales.

New Business #4 MTA 2011 Conference.

Miscellaneous Business #1 Use of CMS for AT&T tower application.

APPROVAL OF CONSENT AGENDA

Regular Board Meeting Minutes – November 16, 2010

Treasurer's Report

Clerk's Warrants & Bills

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

COMMUNICATIONS

#1 Livingston County Sheriff's Report – October 2010.

#2 Zoning Administrator's Report – November 2010.

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

The board discussed the Sheriff's Report. After questions arose, Supervisor Cunningham said he would talk to Sheriff Bezotte regarding the interpretation of the reports.

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PUBLIC REMARKS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

#1 Tetra Tech proposal to prepare response to MDNRE comments of sewer lagoon closure plan.

Supervisor Cunningham moved to approve Tetra Tech's proposal to develop an MDNRE-approved closure plan for the Tyrone Woods sewer lagoon with a cost not to exceed \$1900.00. (Trustee Peitz seconded). The motion carried; all ayes.

#2 Initial budget discussion.

The board held the first budget discussion for the 2011-2012 fiscal year. No motion was made.

#3 Sunday Liquor Sales.

The State of Michigan amended the Liquor Control Code to allow the sale of liquor between 7:00 a.m. on Sunday and 2:00 a.m. on Monday. Legislative bodies are, therefore, required to pass a resolution or ordinance if such sales are prohibited. Clerk Kremer moved to approve the continuation of the township's current policy of not prohibiting Sunday sales. (Trustee Kolhoff seconded). The motion carried; all ayes.

#4 MTA 2011 Conference.

Clerk Kremer informed the board that early registration for the MTA 2011 Conference ends December 15. Per policy, educational conferences are paid by the township. No motion was made.

MISCELLEOUS BUSINESS

#1 Use of CMS for AT&T tower application.

Supervisor Cunningham asked whether the board would be using CMS to consult on the current AT&T communication tower application. The board discussed the merits of using a consultant for this particular application. No motion was made.

PUBLIC REMARKS

None.

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BILLS FOR APPROVAL AND CLERK'S REPORT

The following checks (No. 17993-18020) and two ACH payments have been paid since the last regular meeting and have been submitted for approval which includes a total of **\$47,515.99** from the **GENERAL FUND** and **\$163.00** from the **STREET LIGHTING FUND**.

ADJOURNMENT

The meeting adjourned at 8.20 p.m.