

**TYRONE TOWNSHIP  
REGULAR BOARD MEETING  
APPROVED MINUTES – FEBRUARY 5, 2013**

**CALL TO ORDER**

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on February 5, 2013 at 7:00 p.m. at the Tyrone Township Hall.

**ROLL CALL**

Present: Supervisor Mike Cunningham, Treasurer Marna Bunting-Smith, Clerk Keith Kremer, Trustees Cam Gonzalez, Soren Pedersen, Chuck Schultz, and David Walker.

**APPROVAL OF AGENDA – OR CHANGES**

Trustee Walker moved to approve the agenda as presented. (Trustee Gonzalez seconded). The motion carried; all ayes.

**APPROVAL OF CONSENT AGENDA**

**Regular Board Meeting Minutes – January 15, 2013  
Clerk’s Warrants & Bills**

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

**COMMUNICATIONS**

- 1. Livingston County Sheriff’s Report – December 2012.**
- 2. Election 2012 Administrative Survey.**

Trustee Schultz moved to receive and place on file Communications #1-2 as presented. (Trustee Gonzalez seconded). The motion carried; all ayes.

**PUBLIC REMARKS**

Dave Domas promoted “Walk for Warmth.”

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

- 1. Request of Richard Elton to appeal his fire service charge.**

Mr. and Mrs. Richard Elton (Waterford, MI) appealed their fire service charge because Mr. Elton did not call 911 and request assistance when his motorcycle went off the road. Mr. Elton had a cut to his nose and did not require medical attention. Mr. Elton’s son, who was on a motorcycle behind his father, confirmed that medical attention was not needed. 911 reports confirmed a passerby had made the call and two minutes later the call was cancelled, but a fire truck had already been dispatched.

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The board decided that it wasn't fair to Tyrone residents to pay for the fire run that Mr. Elton did not request, but changed his fire service fee of \$1,350 to a medical emergency fee of \$400.

Trustee Schultz moved to change Mr. Elton's fire run charge to a medical emergency fee of \$400. (Clerk Kremer seconded). The motion carried: 5 ayes, 2 nays (Walker, Pedersen).

**2. Request to hold joint meeting with Hartland Township and the Livingston County Board of Public Works to discuss the Lake Tyrone sewer project.**

Treasurer Bunting-Smith moved to hold a joint meeting on February 26, 2013 with Hartland Township and the Livingston County Board of Public Works to discuss and present the Lake Tyrone sewer project upgrade plan. (Trustee Gonzalez seconded). The motion carried; all ayes. The meeting is scheduled for February 26, 2013 at a place to be determined.

**3. Request to hold joint meeting with the Planning Commission, ZBA, and Board of Trustees to discuss the Master Plan.**

Trustee Schultz moved to have the Board hold a joint meeting with the Planning Commission and Zoning Board of Appeals to discuss the Master Plan and bring the new trustees up to speed. (Trustee Gonzalez seconded). The motion carried; all ayes. The date of the meeting will be set by the Supervisor.

**4. Request to increase the township's cemetery plot fee.**

The township's cemetery lots have cost \$250 each since 1993. Inquiries made to other area municipalities showed the township's price was low. Clerk Kremer moved to increase the township's cemetery plot purchase fee to \$450 per lot in all three cemeteries. (Trustee Walker seconded). The motion carried; all ayes.

**5. Approval of 2013 sewer rates.**

Clerk Kremer moved to approve the 2013 sewer rates. Rates will be increased to \$185.50 for the grinder system and \$171.50 for the gravity system. (Supervisor Cunningham seconded). The motion carried; all ayes.

**6. Approval of the Master Plan.**

Supervisor Cunningham moved to table the request to approve the Master Plan pending the outcome of the joint meeting scheduled for a future date. (Treasurer Bunting-Smith seconded). The motion carried; all ayes.

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**7. Antivirus and search engine maintenance agreements.**

Clerk Kremer moved to approve the purchase of nineteen anti-virus licenses at \$218.50 and to approve the CVision search engine maintenance agreement at \$2,646.00 for three years. (Trustee Schultz seconded). The motion carried; all ayes.

**8. Approval of Tetra Tech invoice.**

Supervisor Cunningham moved to approve the payment of Tetra Tech’s final invoice (January 16, 2013), for the amount of \$1,529.37, for Tyrone Woods’ septic closure. (Trustee Gonzalez seconded). The motion carried; all ayes.

**9. Employee wage review.**

Clerk Kremer moved to approve the employee hourly wage increase for the 2013-2014 fiscal year as presented. (Trustee Walker seconded). The motion carried; all ayes.

**Proposed Hourly Wage Adjustments**

Effective 2/4/2013

Cost of Wage Increases in 2012/2013	\$649
Cost of Bonus in 2012/2013	\$2,683
Total cost in 2012/2013	\$3,332
Percentage Change	1.71%
2013/14 Budget Impact	\$3,635

**10. Approval to renew health insurance policy for 2013-2014.**

Clerk Kremer moved to renew the current Blue Cross/Blue Shield health insurance policy for the 2013-2014 fiscal year pending approval of the 2013/2014 budget. (Trustee Walker seconded). The motion carried; all ayes.

Current Premiums	Renewal Premiums as 4/1/2013	Percent Change
\$778.03	\$740.12	-4.87%
\$1,867.25	\$1,776.27	-4.87%
\$2,334.07	\$2,220.34	-4.87%
<b>\$3,112.12</b>	<b>\$2,960.48</b>	<b>-4.87%</b>

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**11. Approval of the 2012-2013 budget adjustments.**

Clerk Kremer moved to approve the 2012-2013 departmental adjustments as presented by the Clerk. (Trustee Gonzalez seconded). The motion carried; all ayes.

**12. General fund budget review.**

Clerk Kremer moved to add \$15,000 to the building site fund for potential storage space. (Trustee Gonzalez seconded). The motion carried; all ayes.

Trustee Schultz moved to move \$6,678 from the general fund to the tech fund. (Treasurer Bunting-Smith seconded). The motion carried; all ayes.

Clerk Kremer motioned to move \$64,000 from the general fund to the road fund to cover the cost of chloriding for dust control. (Supervisor Cunningham seconded). The motion carried; all ayes.

Clerk Kremer moved to approve the general fund 2013-2014 budget for presentation at the public hearing. (Trustee Schultz seconded). The motion carried; all ayes.

**MISCELLANEOUS BUSINESS**

None.

**PUBLIC REMARKS**

None.

**ADJOURNMENT**

The meeting adjourned at 9:15 p.m.