

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – APRIL 16, 2013**

CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on April 16, 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, and Chuck Schultz. Absent: Trustee David Walker.

APPROVAL OF AGENDA – OR CHANGES

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

The modifications were as follows:

Added New Business: Request to release the Driftwood-Parkwood spillway special assessment funds.

APPROVAL OF CONSENT AGENDA

Regular Board Meeting Minutes – March 26, 2013

Treasurer's Report

Clerk's Warrants & Bills

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

COMMUNICATIONS

- 1. Zoning Administrator's Report- March 2013.**
- 2. Planning Commission Meeting Synopsis- April 9, 2013.**

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

PUBLIC REMARKS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

- 1. Lawn maintenance bids.**

Clerk Kremer moved to award Murph's Turf the lawn maintenance service contract for the township hall and three cemeteries for a period of one year, with the option to extend the agreement for three one-year periods by mutual consent. (Supervisor Cunningham seconded.) The motion carried; all ayes.

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – APRIL 16, 2013 – PAGE 2**

2. Road chloride bids.

Trustee Gonzalez moved to accept the bid from MBH Trucking providing road chloride services. (Trustee Schultz seconded.) The motion carried; 5 ayes, 1 nay (Kremer).

3. Request of Runyan Lake, Inc. for a fireworks permit.

Supervisor Cunningham moved to approve Runyan Lake Inc.'s request for a firework display permit. (Trustee Gonzalez seconded.) The motion carried; all ayes.

4. Board appointments to committees.

Treasurer Bunting-Smith moved to approve the Supervisor's following appointments. (Trustee Gonzalez seconded.) The motion carried; all ayes.

- David Walker – Public Safety Committee, Chairman.
- Marna Bunting-Smith – Fenton Area Cable Television (FACT) Consortium, Representative.
- Cam Gonzalez – Livingston County Road Commission, Representative.
- Mike Cunningham – Livingston County Sewer Committee, Representative.

5. Request of the Supervisor to attend the Michigan Association of Township Supervisors conference.

Treasurer Bunting-Smith moved to approve the Supervisor's request to attend the MATS conference. (Trustee Gonzalez seconded.) The motion carried; all ayes.

6. Discussion of preliminary offer to the Livingston County Sheriff for police services.

Treasurer Bunting-Smith moved to support "Concept B – Two for One" option as presented to move forward in negotiating the police services contract. (Trustee Schultz seconded.) The motion carried; all ayes.

7. Discussion and revision of per diem pay rates.

Clerk Kremer moved to approve the per diem rates, effective May 1, 2013, as presented. (Supervisor Cunningham seconded.) The motion carried; all ayes.

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – APRIL 16, 2013 – PAGE 3**

PER DIEM RATES *Effective May 1, 2013*

	Rate	Old Rate	Adopted Rate
<u>Board of Review</u>			
Meetings Full	per diem	55	75
Meeting Half	per diem	55	55
<u>ZBA</u>			
Chair	per diem	50	60
ZBA Rep.	per diem	45	55
<u>Election workers</u>			
Chair	per diem	160	185
Inspector	per diem	130	160
Half Day	per diem	65	80
Training	per diem	15	25
<u>Planning</u>			
Chair & Secretary	per diem	75	85
PC Rep.	per diem	60	70
Township Board Rep.	per diem	60	70
<u>PC Sub Committees</u>			
Chairperson	per diem	75	75
PC Rep.	per diem	60	60
<u>Special Mtg./Joint Mtg</u>			
Chair	per diem	75	85
PC Rep.	per diem	60	70
Township Board Trustees	per diem	60	70
<u>Township Board Trustees</u>			
Township PC Rep.	per diem	60	70
<u>Additional Meetings</u>			
Special Board Mtg		75	85
Board Approved Seminars			
<u>Board Appt. on Other Boards</u>			
Supervisor, Treasurer, Clerk*	per mtg.	35	40
Trustees	per mtg.	35	40

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – APRIL 16, 2013 – PAGE 4**

PER DIEM RATES *Effective May 1, 2013*

	Rate	Old Rate	Adopted Rate
<u>Committee Appointments</u>			
Chairperson (Trustee or Resident)	per mtg.	45	50
Member (Trustee or Resident)	per mtg.	35	40
Supervisor, Clerk, Treasurer	per mtg.	0	0
<u>Voluntary Committees</u>			
	per mtg.	0	0
<u>Recording Sec. (Employees) *</u>			
	per HR	no min.	min. \$30

* Outside normal office work hours.

8. Discussion of investment policies and deposits.

Supervisor Cunningham moved to direct the Treasurer to look into various investment strategies as discussed. (Trustee Schultz seconded.) The motion carried; all ayes.

9. Request to develop a township-wide survey.

Trustee Schultz moved to accept the quote of \$3,097.00 with Cobalt Community Research to develop a township wide survey. (Trustee Gonzalez seconded.) The motion carried; all ayes.

10. Request to release a refund for the Driftwood-Parkwood spillway special assessment.

Trustee Schultz moved to release unused funds for the Driftwood-Parkway spillway special assessment district. (Trustee Pedersen seconded.) The motion carried; all ayes.

11. Closed session to discuss attorney-client communications.

**RESOLUTION #130401
CLOSED SESSION**

Supervisor Cunningham resolved to convene in closed session to discuss confidential attorney-client communications regarding pending litigation. (Trustee Schultz seconded.)

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – APRIL 16, 2013 – PAGE 5**

Roll call: Cunningham, yes; Kremer, yes; Bunting-Smith, yes; Gonzalez, yes; Pedersen, yes; Schultz, yes; Walker, absent.

The board convened in closed session at 8:25 p.m.

*** * * * * Closed Session Minutes * * * * ***

The board reconvened in open session at 8:55 p.m.

MISCELLANEOUS BUSINESS

None.

PUBLIC REMARKS

None.

ADJOURNMENT

The meeting adjourned at 8:55 p.m.