

**TYRONE TOWNSHIP  
REGULAR BOARD MEETING  
APPROVED MINUTES – MAY 9, 2013**

**CALL TO ORDER**

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on May 9, 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**

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

The modifications were as follows:

Added **New Business #7: Discussion of road improvement project and matching funds.**

**APPROVAL OF CONSENT AGENDA**

**Regular Board Meeting Minutes – April 16, 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. Planning Commission Meeting Synopsis- April 9, 2013.**
- 2. Ann Arbor/Spark newsletter and quarterly report- March 2013.**
- 3. Zoning Administrator’s Report.**

Treasurer Marna Bunting-Smith moved to receive and place on file Communications #1-3 as presented. (Trustee Pedersen seconded.) The motion carried; all ayes.

**PUBLIC REMARKS**

Scott Dietrich (13505 White Lake Rd.) expressed concern that commercial trucks are damaging township roads.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

- 1. Request of Enbridge for a pump house site plan approval.**

Trustee Gonzalez moved to approve Enbridge’s site plan for a pump house, conditional on the road maintenance agreement being recorded in Livingston County on both properties using the road. (Treasurer Bunting-Smith seconded.) The motion carried; all ayes.

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**2. Request of the Planning Commission for board review and comments on medical marijuana amendments.**

The board reviewed the medical marijuana amendments as submitted by the Planning Commission. Comments were favorable, but the board requested an annual permit fee to be included if it's legal to do so.

**3. Request for board approval for delinquent personal property procedures to collect taxes and strategy to protect from future township delinquencies.**

Clerk Kremer moved to return the advance of unpaid taxes to Livingston County to save the interest fees charged back to the township, providing the township auditor agrees with the process. (Trustee Gonzalez seconded.) The motion carried; all ayes.

**4. Update on land contract agreement with VLS and Langdon.**

Treasurer Bunting-Smith updated the board regarding the land contract agreement with VLS and Langdon. She said this year's payment is late and an interest charge has been added, with both parties aware of the fees.

**5. Review of draft township survey.**

The board reviewed and commented on the draft of the township survey. The survey will be used to give the board direction on how to proceed with road improvements and public safety.

**6. PEG fund request for TV to display educational channel.**

Supervisor Cunningham moved to request a PEG grant to purchase a TV to display local cable channel 99 at the township hall. No second; the motion died. Clerk Kremer suggested using PEG fees to create a computer station or two for residents to use.

**7. Discussion of road improvement project and matching funds.**

The Livingston County Road Commission presented a road improvement project; the county will pay 15% of the cost to repair Denton Hill Road if Tyrone Township will pay the remaining 85% of the cost. Treasurer Bunting-Smith moved to match funds only if the county agrees to pay 50% of the cost. (Trustee Pedersen seconded.) The motion carried; all ayes.

**MISCELLANEOUS BUSINESS**

None.

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**PUBLIC REMARKS**

Scott Dietrich (13505 White Lake Rd.) thanked the board for allowing input.

**ADJOURNMENT**

The meeting adjourned at 8:22 p.m.