

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – MAY 21, 2013**

CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on May 21, 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 **Unfinished Business #1: Update on sheriff's contract.**

APPROVAL OF CONSENT AGENDA

**Regular Board Meeting Minutes – May 9, 2013
Treasurer's Report
Clerk's Warrants & Bills**

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

COMMUNICATIONS

- 1. Revenue and Expenditure Report Ending Fiscal Year March 31, 2013.**
- 2. Revenue and Expenditure Report Period Ending April 30, 2013.**
- 3. Planning Commission Meeting Synopsis – May 14, 2013.**

Clerk Kremer moved to receive and place on file Communications #1-3 as presented. (Trustee Gonzalez seconded.) The motion carried; all ayes.

PUBLIC REMARKS

None

UNFINISHED BUSINESS

- 1. Update on sheriff's contract.**

Clerk Kremer updated the board on the status of the sheriff's contract. The Livingston County Sheriff Department counter-offered with a 38% discount from the regular service rate. The Clerk also said he will be meeting with a private security firm and is hoping to have enough information at the next board meeting to make a decision.

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NEW BUSINESS

- 1. Request of Dale and Sue Marr for boundary realignment as recommended by the Planning Commission.**

Trustee Gonzalez moved to accept the recommendation of the Planning Commission and approve the request of Mr. and Mrs. Marr for a boundary realignment of their parcel on Ridge View Trail. The conditions of approval set forth by the Planning Commission were met. (Trustee Pedersen seconded.) The motion carried; all ayes.

- 2. Review and approval of township investment policy.**

Clerk Kremer moved to reaffirm the township's current investment policy as stated by the September 1, 1998 board resolution. (Trustee Gonzalez seconded.) The motion carried; all ayes.

- 3. Discuss if the township should order/sell items with the township logo.**

The board discussed selling items with the township logo. No motion was made.

- 4. Renewal of assessor's contract.**

Treasurer Bunting-Smith moved to approve the assessor's employee contract for a period of five years. (Trustee Pedersen seconded.) The motion carried; all ayes.

- 5. Request to replace two steel doors and have shelves built in the hall.**

Treasurer Bunting-Smith moved to table the construction request in order to receive quotes. (Trustee Schultz seconded.) The motion carried; all ayes.

- 6. Request to approve parking lot maintenance.**

Clerk Kremer moved to approve the parking lot maintenance cost not to exceed \$1,710.00. (Trustee Gonzalez seconded.) The motion carried; all ayes.

- 7. Review draft of township survey.**

Clerk Kremer moved to approve the draft of the township survey. (Trustee Gonzalez seconded.) The motion carried; all ayes.

MISCELLANEOUS BUSINESS

None.

PUBLIC REMARKS

None.

ADJOURNMENT

The meeting adjourned at 7:48 p.m.