

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – JUNE 4, 2013**

CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on June 4, 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 David Walker. Absent: Trustee Chuck Schultz.

APPROVAL OF AGENDA – OR CHANGES

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

The modifications were as follows:

Added New **Business #5 Request of Lake Shannon Association for a fireworks display permit.**

APPROVAL OF CONSENT AGENDA

Regular Board Meeting Minutes – May 21, 2013

Treasurer's Report – April 2013 (revised)

Clerk's Warrants & Bills

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

COMMUNICATIONS

- 1. Plante Moran audit process, May 17, 2013**
- 2. Final Summer 2013 newsletter.**

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

Trustee Pedersen moved to discuss Communication #2 as new business. (Clerk Kremer seconded.) The motion carried; all ayes.

PUBLIC REMARKS

None

UNFINISHED BUSINESS

None

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NEW BUSINESS

1. Michigan Townships Association (MTA) membership renewal.

Clerk Kremer moved to renew the annual Michigan Townships Association (MTA) membership at the cost of \$5,322.01. (Trustee Pedersen seconded.) The motion carried; all ayes.

2. Adoption of the MTA's Principles of Governance.

Trustee Pedersen moved to decline adopting the Michigan Townships Association's (MTA) Principles of Governance. (Supervisor Cunningham seconded.) The motion carried; all ayes. MTA recommended that township boards adopt a list of their principles publicly. Because the board officials take an oath upon entering office, they felt the principles were needless and a duplication of effort.

3. Computer Tech Service, Backup, and Web/Email Contracts.

Trustee Walker moved to renew the annual computer tech service contract at \$2,700, the annual backup contract at \$500, and the annual web/email hosting contract at \$500 with IT Right. (Trustee Gonzalez seconded.) The motion carried; all ayes.

4. BS&A Cash Receipting program training.

Trustee Gonzalez moved to approve the BS&A Cash Receipting program training at the cost of \$850. (Clerk Kremer seconded.) The motion carried; all ayes.

5. Request of Lake Shannon Association for a fireworks display permit.

Treasurer Bunting-Smith moved to approve the request of Lake Shannon Association for their annual fireworks display permit. (Clerk Kremer seconded.) The motion carried; all ayes.

6. Final Summer 2013 newsletter.

Trustee Pedersen moved to revise the paragraph to clarify dog license requirements. (Clerk Kremer seconded.) The motion carried; all ayes.

MISCELLANEOUS BUSINESS

None.

PUBLIC REMARKS

None.

ADJOURNMENT

The meeting adjourned at 7:24 p.m.