

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – AUGUST 20, 2013**

CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on August 20, 2013 at 7:00 p.m. at the Tyrone Township Hall.

ROLL CALL

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

APPROVAL OF AGENDA – OR CHANGES

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

APPROVAL OF CONSENT AGENDA

**Regular Board Meeting Minutes – August 6, 2013
Treasurer’s Report
Clerk’s Warrants & Bills**

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

COMMUNICATIONS

- 1. Revenue & Expenditure Report- July 31, 2013**
- 2. Planning Commission Meeting Synopsis- August 13, 2013**
- 3. Planning Commission Public Hearing Synopsis- August 13, 2013**
- 4. Letter from Mrs. Perez- August 12, 2013**

Trustee Walker moved to receive and place on file Communications #1-4 as presented. (Treasurer Bunting-Smith seconded.) The motion carried; all ayes.

PUBLIC REMARKS

None.

UNFINISHED BUSINESS

- 1. Request to replace two steel doors in the assessing office and old township hall.**

Trustee Gonzalez moved to accept the bid from Patriot Builders to replace steel doors in the township hall. (Trustee Walker seconded.) The motion carried; all ayes. Three rusted steel doors located in the assessor’s office, meeting room, and the old town hall will be replaced for \$3,484.00.

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NEW BUSINESS

1. Planning Commission and Zoning Board of Appeals appointments.

Clerk Kremer moved to approve the Supervisor's reappointment of Deb Lee and appointment of Anne Linder to the Planning Commission, each for a three year term to expire August 31, 2016, and Joe Trollman to the Zoning Board of Appeals, to fill a vacant term to expire August 31, 2014. (Treasurer Bunting-Smith seconded.) The motion carried; all ayes.

2. Request to purchase ESRI ArcGIS software.

Clerk Kremer moved to purchase the ESRI ArcGIS Desktop Basic program. (Trustee Gonzalez seconded.) The motion carried; all ayes. The program costs \$1,350.00, plus a \$400.00 annual maintenance fee, which includes software updates and technical support.

3. Request to extend the Parkin Lane Snow Removal contract with Shoemaker Services for one year at same rate.

Treasurer Bunting-Smith moved to extend the Parkin Lane Snow Removal Contract with Shoemaker Services for one year at the same rate. (Trustee Walker seconded.) The motion carried; all ayes.

4. Request of the Zoning Administrator to attend the APA Planning and Zoning Conference.

Trustee Walker moved to approve the Zoning Administrator's attendance at the American Planning Association (APA) Planning and Zoning Conference in Kalamazoo. (Treasurer Bunting-Smith seconded.) The motion carried; all ayes.

MISCELLANEOUS BUSINESS

None.

PUBLIC REMARKS

None.

ADJOURNMENT

The meeting adjourned at 7:14 p.m.