

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – SEPTEMBER 3, 2013**

CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on September 3, 2013 at 7:00 p.m. at the Tyrone Township Hall.

ROLL CALL

Present: Supervisor Mike Cunningham, Treasurer Marna Bunting-Smith; Trustees Soren Pedersen, David Walker, Chuck Schultz, and Cam Gonzalez. Clerk Keith Kremer arrived at 7:15 p.m.

APPROVAL OF AGENDA – OR CHANGES

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

APPROVAL OF CONSENT AGENDA

**Regular Board Meeting Minutes – August 20, 2013
Clerk's Warrants & Bills**

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

COMMUNICATIONS

1. Zoning Administrator's Report

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

PUBLIC REMARKS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

1. Request of Mr. Tom Renaud to appeal his fire service charge.

Trustee Walker moved to adjust Mr. Renaud's fire run fee to \$680.00. (Trustee Pedersen seconded.) The motion carried; 6 ayes, 1 nay (Cunningham). The board agreed to deduct half the original charge, because it could not be determined if Mr. Renaud's morning fire started the fire in the abandoned shed adjacent to his property later that evening.

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – SEPTEMBER 3, 2013 – PAGE 2**

2. Request of The Rock Church for a Special Use Permit for Halloween event.

Trustee Walker moved to approve, upon receipt of an insurance certificate naming Tyrone Township as an additional insured for the event, the Large Event request for The Rock Church's Halloween event. (Trustee Gonzalez seconded.) The motion carried; all ayes.

3. Bids for the township hall snow removal.

Clerk Kremer moved to accept the bid from Shoemaker Services, Inc. to perform snow removal at the township hall for a three year contract. (Trustee Walker seconded.) The motion carried; all ayes.

4. Bids for tree removal in the township road-right-of-way.

Trustee Gonzalez moved to accept the bid from Dave's Tree Service to remove dead trees along township roads. (Trustee Schultz seconded.) The motion carried; all ayes.

5. Request of Lake Tyrone for grant endorsement.

Trustee Walker moved to endorse the Lake Tyrone Lake Board to seek grants to improve the lake quality. (Treasurer Bunting-smith seconded.) The motion carried; all ayes.

6. Request to create newsletter to go out with tax bills.

Trustee Gonzalez moved to approve the Clerk's request to create a newsletter to be mailed with the winter tax bills. (Trustee Schultz seconded.) The motion carried; all ayes.

7. Closed session to consider the purchase of property.

**RESOLUTION #130901
TYRONE TOWNSHIP, LIVINGSTON COUNTY**

CLOSED SESSION

Trustee Gonzalez resolved to convene in closed session to discuss a strategy to purchase scavenger sale property (Treasurer Bunting-Smith seconded.)

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

The board convened in closed session at 8:00 p.m.

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

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

The board reconvened in open session at 8:26 p.m.

MISCELLANEOUS BUSINESS

None.

PUBLIC REMARKS

None.

ADJOURNMENT

Trustee Walker moved to adjourn. (Trustee Gonzalez seconded.) The motion carried; all ayes. The meeting adjourned at 8:27 p.m.