

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – NOVEMBER 5, 2013**

CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on November 5, 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 Soren Pedersen, Chuck Schultz, and Cam Gonzalez. Absent: Trustee David Walker.

APPROVAL OF AGENDA – OR CHANGES

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

The amendment is as follows:

Added Miscellaneous Business: **Items in old township hall.**

The agenda was revised to move Miscellaneous Business before New Business due to the closed session meeting.

APPROVAL OF CONSENT AGENDA

**Regular Board Meeting Minutes – October 15, 2013
Clerk's Warrants & Bills**

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

COMMUNICATIONS

- 1. Livingston County Sheriff Report – September 2013**
- 2. Letter from Sheriff Bezotte – October 24, 2013**
- 3. Zoning Administrator's Reports – October 29, 2013**

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

PUBLIC REMARKS

None.

UNFINISHED BUSINESS

None.

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – NOVEMBER 5, 2013 – PAGE 2**

MISCELLANEOUS BUSINESS

1. Items in old township hall.

The Supervisor said old, unwanted items in the old township hall (desks, chairs) had been advertised for sale on Craig's List for over two weeks and there has been no interest. It was suggested that the Supervisor should contact a free recycling program; if that produced no results, he was directed to dispose the items.

NEW BUSINESS

1. Request to contract propane gas service at township hall.

Trustee Schultz moved to award the contract for propane gas service to Webster and Garner for \$1.399 per gallon. (Treasurer Bunting-Smith seconded.) The motion carried; all ayes.

2. Request of board members to attend the annual MTA conference.

Clerk Kremer moved to approve payment for any elected official who wishes to attend the annual MTA conference per board policy. (Trustee Gonzalez seconded.) The motion carried; all ayes.

3. Request to purchase telephone software maintenance for one year.

Clerk Kremer moved to purchase telephone software maintenance from Access Interactive for one year at a cost of \$600. (Trustee Schultz seconded.) The motion carried; all ayes.

4. Survey preliminary results and discussion of follow-up activities.

The board decided to add the formal presentation of the township survey results to the next board meeting agenda. Cobalt Community Research will give the presentation. No motion was made.

5. Review of draft newsletter for final approval.

Clerk Kremer moved to approve the final draft of the township newsletter with the modifications as discussed. (Trustee Gonzalez seconded.) The motion carried; all ayes.

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – NOVEMBER 5, 2013 – PAGE 3**

6. Closed session to discuss real estate contract.

**RESOLUTION #131101
TYRONE TOWNSHIP, LIVINGSTON COUNTY**

CLOSED SESSION

Supervisor Cunningham resolved to convene in closed session to discuss a real estate contract. (Clerk Kremer seconded.)

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

The board convened in closed session at 7:25 p.m.

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

The board reconvened in open session at 8:15 p.m.

Supervisor Cunningham moved to set the asking price of \$951,000 for the 43 acres at White Lake Rd & Old US23 acquired at tax sale. (Clerk Kremer seconded.) The motion carried; all ayes.

PUBLIC REMARKS

None.

ADJOURNMENT

Trustee Gonzalez moved to adjourn. (Trustee Schultz seconded.) The motion carried; all ayes. The meeting adjourned at 8:15 p.m.