

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – NOVEMBER 19, 2013**

CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on November 19, 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, Cam Gonzalez and David Walker.

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 – November 5, 2013
Treasurer's Report
Clerk's Warrants & Bills**

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

COMMUNICATIONS

- 1. Livingston County Sheriff Report – October 2013**
- 2. Revenue and Expenditure Report – October 31, 2013**

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

PUBLIC REMARKS

None.

NEW BUSINESS

- 1. Cobalt's presentation of the township survey.**

William SaintAmour from Cobalt Community Research presented the township's survey results. Clerk Kremer said the full survey results will be posted on the township website.

- 2. PEG fee grants by the schools for equipment.**

The FACT Committee submitted an inventory list as previously requested by board action. Treasurer Bunting-Smith moved to authorize the release of PEG fees in the amount of \$29,444.91 for school equipment. (Trustee Walker seconded.) The motion carried; all ayes.

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3. Request to transfer budgeted funds to subsidiary funds.

Clerk Kremer moved to transfer budgeted funds to subsidiary funds as presented. (Trustee Gonzalez seconded.) The motion carried; all ayes. The budgeted amounts approved to be transferred from the General Fund are:

\$250,000.00 to the Sewer O&M Fund
\$175,000.00 to the Sewer Debt Fund
\$29,078.00 to the Tech Fund
\$64,000.00 to the Road Fund
\$15,000.00 to the Building and Site Fund

4. Request to purchase and replace three computers for fiscal year 2013-2014 and four computers for fiscal year 2014-2015.

Clerk Kremer moved to purchase three computers for the 2013-2014 fiscal year and four computers for the 2014-2015 fiscal year to replace aged computers in the township office. The cost of the three computers for the 2013-2014 fiscal year will not exceed \$2,100. (Trustee Pedersen seconded.) The motion carried; all ayes.

5. Request to pay the summer and winter taxes due on the purchased property.

Clerk Kremer moved to authorize the payment of the summer and winter taxes due on the purchased 43 acres on Old US23 and White Lake Rd. (Trustee Schultz seconded.) The motion carried; all ayes.

6. Request to purchase & install a secured drop box.

Treasurer Bunting-Smith moved to purchase a secured drop box, including installation, with a price not to exceed \$1500. (Clerk Kremer seconded.) The motion carried; all ayes.

7. Appointment of salary committee.

Trustee Gonzalez moved to approve the Supervisor's appointments to a salary committee. (Trustee Schultz seconded.) The motion carried; all ayes. The Salary Committee appointees are as follows: Darren McDunnough, Marv Frankel, Ron Gordon, Gary Cottrell, and Herman Ferguson. Mike Byam was appointed as an alternate.

8. Update on Fenton Sand and Gravel's land deposit.

Treasurer Bunting-Smith updated the board regarding Fenton Sand and Gravel's land deposit. Contact was made with the owner and a payment is expected to be made in the upcoming week.

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MISCELLANEOUS BUSINESS

None.

PUBLIC REMARKS

Don Lovasco (12482 Orchard Wood Dr.) suggested the purchase a generator, after the township hall was closed for three due to another power outage. Supervisor Cunningham said purchasing a generator will be discussed in budget talks.

UNFINISHED BUSINESS

1. Closed session to discuss real estate purchase.

**RESOLUTION #131102
TYRONE TOWNSHIP, LIVINGSTON COUNTY**

CLOSED SESSION

Trustee Conzalez resolved to convene in closed session to discuss a real estate purchase. (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 8:25 p.m.

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

The board reconvened in open session at 8:45 p.m.

ADJOURNMENT

Trustee Schultz moved to adjourn. (Trustee Gonzalez seconded.) The motion carried; all ayes. The meeting adjourned at 8:45 p.m.