

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – DECEMBER 17, 2013**

CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on December 17, 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 Gonzalez seconded.) The motion carried; all ayes.

The modifications are as follows:

Removed New Business #1 Request of Troy and Justina Willis for a land division at 13414 Rohn Rd.

APPROVAL OF CONSENT AGENDA

Regular Board Meeting Minutes – December 3, 2013

Closed Session Meeting Minutes – December 3, 2013

Treasurer's Report

Clerk's Warrants & Bills

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

COMMUNICATIONS

1. Revenue and Expenditure Report – November 30, 2013

2. Letter from Steve Kroflich – December 3, 2013

Clerk Kremer 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. Request of Troy and Justina Willis for a land division at 13414 Rohn Rd.

Removed from agenda; revised surveys were not yet available.

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2. Request of WHB & Associates and Enbridge Energy for a boundary realignment on Parshallville Rd.

Trustee Gonzalez moved to accept the recommendation of the Planning Commission and approve the request of WHB & Associates and Enbridge Energy for boundary realignment of parcels 04-32-300-033 and 04-32-300-013 on Parshallville Road. The conditions of approval set forth by the Planning Commission have been met. (Clerk Kremer seconded). The motion carried; all ayes.

3. Supervisor's appointments to the Zoning Board of Appeals and Planning Commission.

Treasurer Bunting-Smith moved to approve the Supervisor's appointments to the Planning Commission and the Zoning Board of Appeals as presented. (Trustee Schultz seconded). The motion carried; all ayes. The appointments are as follows:

Planning Commission

Bill Wood - term expires August 31, 2014

Zoning Board of Appeals

Ryan Rudzis – term expires August 31, 2014

Jeff Young (reappointment) – term expires August 31, 2016

Don LoVasco (alternate) – term expires August 31, 2015

4. Discussion about IFT Abatement guidelines.

The board discussed Industrial Facilities Tax (IFT) abatement guidelines. Some points made in the discussion included: 1. By adopting standard guidelines, townships would not be competing against each other; 2. The township wishes to work with businesses, but can't allow the tax base to be whittled away; 3. An adopted policy is more flexible than an ordinance; 4. A more definitive policy will be presented at a later date after discussion with other townships and the Livingston County Economic Development Council.

No motion was made.

MISCELLANEOUS BUSINESS

None.

PUBLIC REMARKS

A resident asked general questions about the Enbridge boundary realignment.

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UNFINISHED BUSINESS

1. Closed session to discuss real estate purchase.

**RESOLUTION #131204
TYRONE TOWNSHIP, LIVINGSTON COUNTY**

CLOSED SESSION

Trustee Gonzalez resolved to convene in closed session to discuss a real estate purchase offer. (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 7:21 p.m., December 17, 2013.

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

The board reconvened in open session at 7:54 p.m.

Trustee Gonzalez moved to accept the \$700,000 offer from Scott Lozon for the property on Old US23, contingent on legal review and the following stipulations:

- Due diligence completed in 75 days, with the closing within 15 thereafter.
- Earnest money to be increased from \$5,000 to \$10,000.
- The township will provide a survey if one is available.
- The buyer assumes all future special assessments.
- Acceptable deeds and legal paperwork be prepared.

(Trustee Schultz seconded.) The motion carried; all ayes.

ADJOURNMENT

Trustee Gonzalez moved to adjourn. (Trustee Schultz seconded.) The motion carried; all ayes. The meeting adjourned at 8:03 p.m.