

**TYRONE TOWNSHIP  
REGULAR BOARD MEETING  
APPROVED MINUTES – JANUARY 21, 2014**

**CALL TO ORDER**

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on January 21, 2014 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**

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

**APPROVAL OF CONSENT AGENDA**

**Special Board Meeting Minutes – December 12, 2013  
Regular Board Meeting Minutes – December 17, 2013  
Closed Session Meeting Minutes – December 17, 2013  
Treasurer’s Report  
Clerk’s Warrants & Bills**

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

**COMMUNICATIONS**

- 1. Linda Harwood email regarding fracking ordinance- January 14, 2014**
- 2. Revenue and Expenditure Report- December 31, 2013**

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

**PUBLIC REMARKS**

None.

**UNFINISHED BUSINESS**

- 1. Update on Fenton Sand and Gravel land deposit.**

Treasurer Bunting-Smith said she has spoken with Vaughn Smith and he is aware the payment is late.

**NEW BUSINESS**

- 1. Request of Troy and Justina Willis for a land division at 13414 Rohn Rd.**

Trustee Schultz moved to accept the recommendation of the Planning Commission and approve the request of Troy and Justina Willis for land division at 13414 Rohn Road. The conditions of approval set forth by the Planning Commission have been met. (Trustee Gonzalez seconded.) The motion carried; all ayes.

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**2. Board Salary Compensation Committee recommendation.**

Clerk Kremer moved to accept the board and trustee salary increases as recommended by the Salary Compensation Committee. Effective April 1, 2014 the salary of the officers will be \$30,680; trustees will receive \$145 per meeting. (Trustee Gonzalez seconded). The motion carried; all ayes. (Officers' salaries will be officially adopted by resolution in March 2014.)

**3. Employee compensation recommendations.**

Clerk Kremer moved to approve the proposed employee compensations effective as February 2, 2014. (Trustee Schultz seconded). The motion carried; all ayes.

**4. Request to extend Republic's waste collection contract for Jayne Hill Subdivision.**

Treasurer Bunting-Smith moved to extend Republic's waste collection contract for the Jayne Hill Subdivision for three years, to expire March 31, 2017. (Trustee Gonzalez seconded.)

**5. SEMCOG membership request.**

Treasurer Bunting-Smith moved to decline membership to the South East Michigan Council of Governments (SEMCOG). (Trustee Schultz seconded.) The motion carried; all ayes.

**6. Fillmore County Park project support.**

Trustee Gonzalez moved to decline participation in the Fillmore County Park project, located in Genoa Township. (Treasurer Bunting-Smith seconded.) The motion carried; all ayes.

**7. Welcome Packet for new residents.**

The board reviewed the informational two-page newsletter for new residents; a few revisions were suggested. No motion was made.

**8. Revision of 2013-2014 funds.**

Clerk Kremer moved to approve the revision of the 2013-2014 Special Funds budget. (Treasurer Bunting-Smith seconded.) The motion carried; all ayes.

**9. 2014-2015 Budgets.**

Clerk Kremer moved to approve the proposed 2014-2015 budget for presentation at the public hearing on March 4, 2014. (Trustee Schultz seconded.) The motion carried; all ayes.

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**MISCELLANEOUS BUSINESS**

None.

**PUBLIC REMARKS**

None.

**ADJOURNMENT**

Treasurer Bunting-Smith moved to adjourn. (Trustee Gonzalez seconded.) The motion carried; all ayes. The meeting adjourned at 8:32 p.m.