

**TYRONE TOWNSHIP  
REGULAR BOARD MEETING  
APPROVED MINUTES – FEBRUARY 18, 2014**

**CALL TO ORDER**

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on February 18, 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, Cam Gonzalez and 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:

Added New Business #6 Shiawassee River seminar.

**APPROVAL OF CONSENT AGENDA**

**Regular Board Meeting Minutes – February 4, 2014  
Treasurer’s Report  
Clerk’s Warrants & Bills**

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

**COMMUNICATIONS**

- 1. Revenue and Expenditure Report – January 31, 2014**
- 2. Fire Billing Activity Report – January 2014**

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

**PUBLIC REMARKS**

None.

**NEW BUSINESS**

- 1. City of Fenton Fire Department presentation.**

City of Fenton Fire Chief Robert informed the board of a couple of projects the fire department is working on. The department is purchasing a new, smaller fire truck to be used to access the longer driveways and areas larger trucks cannot. They’ve also been using GIS to map and identify long driveways and difficult to access areas to be prepared in advance of dispatching emergency vehicles.

**TYRONE TOWNSHIP  
REGULAR BOARD MEETING  
APPROVED MINUTES – FEBRUARY 18, 2014 – PAGE 2**

**2. Primary Pavement Preservation Program Candidates.**

The Livingston County Road Commission's Preservation Program includes a list of primary roads rated on their condition and need for repair. Townships were asked to participate by prioritizing roads in need of repair and to contribute to the repair cost. The board again agreed—as they have in the past—Hartland Road is the priority to receive repairs. However, Hartland Road is not a primary road and cannot be considered as a candidate for the program. The board felt allocated road funds need to be used first for the repair of Hartland Road, but would be willing to minimally contribute to the repair of primary road candidate Denton Hill Road. The estimated project cost of the Denton Hill Rd., north of White Lake Rd. repair is \$300,000.

Trustee Walker moved to recommend Denton Hill Rd. for the program and to pay 10% of the cost, up to a maximum of \$30,000. (Treasurer Bunting-Smith seconded.) The motion carried; 6 ayes, 1 nay (Cunningham).

**3. METRO Act Right of Way Permit Extension for AT&T.**

Trustee Walker moved to extend the METRO Act Right of Way Permit for five years. (Trustee Walker seconded.) The motion carried; all ayes.

**4. Review and disposition of uncollectible fire runs.**

Clerk Kremer moved to authorize the write off of uncollectible fire service account receivables in the amount of \$7,074.36. (Trustee Schultz seconded.) The motion carried; all ayes.

**5. Discussion of fireworks ordinance.**

The board discussed amending the fireworks ordinance to comply with recent state law changes.

**6. Shiawassee River Seminar.**

Supervisor Cunningham reminded the board of a workshop to discuss ways to improve water quality on the Shiawassee River.

**UNFINISHED BUSINESS**

**1. Request to purchase a power failure alarm.**

Trustee Walker moved to purchase power failure alarm. (Trustee Schultz seconded.) The motion carried; all ayes. The alarm will be used in the township hall to notify officials of a power outage.

**TYRONE TOWNSHIP  
REGULAR BOARD MEETING  
APPROVED MINUTES – FEBRUARY 18, 2014 – PAGE 3**

**MISCELLANEOUS BUSINESS**

None.

**PUBLIC REMARKS**

None.

**ADJOURNMENT**

Trustee Walker moved to adjourn. (Trustee Schultz seconded.) The motion carried; all ayes. The meeting adjourned at 8:35 p.m.