

**TYRONE TOWNSHIP  
REGULAR BOARD MEETING  
APPROVED MINUTES – MAY 8, 2014**

**CALL TO ORDER**

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on May 8, 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**

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

The modification is as follows:

**Added New Business #8 Discussion of the land contract of the White Lake Rd. property.**

**APPROVAL OF CONSENT AGENDA**

**Regular Board Meeting Minutes – April 15, 2014  
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. Letter from Associated Petroleum Industries re. local ordinances to regulate oil and gas – April 15, 2014**
- 2. Livingston County Sheriff Reports – March 2014**
- 3. Zoning Administrator's Report**

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

**PUBLIC REMARKS**

Phil Peters (7251 Parkwood Dr.) said he was interested in the Public Safety Committee's presentation.

**UNFINISHED BUSINESS**

- 1. Livingston County Road Commission presentation regarding the repair of Hartland Road.**

Mike Craine, Managing Director of the Livingston County Road Commission, and Jodie Tedesco, County Highway Engineer, attended the meeting to explain the different strategies of repairing Hartland Road and to answer questions. The road commission will provide a recommended division of project.

**NEW BUSINESS**

- 1. Public Safety Committee presentation.**

Jim Kolhoff, Acting Chairman of the Public Safety Committee, presented the committee's findings of the last meeting. The group will present a detailed analysis and recommendation to the board at the June 2, 2014 board meeting. No motion was made.

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**2. Appointment of Darren McDunnough to the Public Safety Committee.**

Trustee Pedersen moved to accept the Supervisor's appointment of Darren McDunnough to the Public Safety Committee. (Trustee Gonzalez seconded.) The motion carried; all ayes.

**3. Approval to replace three computers and one laptop.**

Treasurer Bunting-Smith moved to approve the purchase of three computers and a laptop to replace aging computers. (Trustee Schultz seconded.) The motion carried; all ayes.

**4. Request of the Clerk to attend SPARK Annual Meeting.**

Treasurer Bunting-Smith moved to approve the Clerk's request to attend the SPARK Annual Meeting. (Trustee Gonzalez seconded.) The motion carried; all ayes.

**5. Clarification of employee handbook language regarding vacation policy.**

Clerk Kremer moved to amend the language of the employee vacation policy to better clarify. (Trustee Gonzalez seconded.) The motion carried; all ayes.

**6. Discussion of multi-year budgeting guidelines.**

The board discussed the benefit of multi-year budgeting and establishing guidelines for future budgets. No motion was made.

**7. Update to the Hall Rental Policy.**

Trustee Pedersen moved to table revisions to the Hall Rental Policy pending further research. (Trustee Gonzalez seconded.) The motion carried; all ayes.

**8. Discussion of the land contract of the White Lake Rd. property.**

Trustee Schultz moved to extend the due diligence date of the land purchase agreement on the White Lake Rd. property until June 15, 2014, but to allow no more extensions. (Trustee Gonzalez seconded.) The motion carried; all ayes.

**MISCELLANEOUS BUSINESS**

None.

**PUBLIC REMARKS**

None.

**ADJOURNMENT**

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