

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – MAY 20, 2014**

CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on May 20, 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 Walker moved to approve the agenda as presented. (Trustee Schultz seconded.) The motion carried; all ayes.

APPROVAL OF CONSENT AGENDA

**Regular Board Meeting Minutes – May 8, 2014
Treasurer’s Report – April 30, 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. Public Water System Survey Results – April 23, 2014**
- 2. Nimphie Rd. Pump Station Update – April 30, 2014**
- 3. Revenue and Expenditure Report – April 30, 2014**
- 4. Heavenly Scent’s 2014 Wedding Schedule**
- 5. Planning Commission Annual Report**

Treasurer Bunting-Smith moved to receive and place on file Communications #1-5 as presented. (Trustee Walker seconded.) The motion carried; all ayes.

PUBLIC REMARKS

None.

UNFINISHED BUSINESS

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

Treasurer Bunting-Smith said Fenton Sand and Gravel’s installment payments to purchase the rights of the 34 acre property are overdue. She said she has contacted the owner Vaughn Smith; he is aware payments are overdue, says he will make a payment, but doesn’t.

Trustee Walker moved to direct the township attorney to contact Mr. Smith and Mr. Langdon regarding the late payments. (Trustee Schultz seconded.) The motion carried; all ayes.

NEW BUSINESS

- 1. Request of Robert Wooten to appeal a fire run charge.**

Mrs. Wooten was burning near the roadside. A caller said the smoke was interfering with visibility. The fire department arrived and discovered the owners had no burn permit. Treasurer Bunting-Smith moved to deny the Wooten’s request to waive the fire charge. (Trustee Gonzalez seconded.) The motion carried; all ayes.

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2. Appointment of Don LoVasco from alternate to full member of the Zoning Board of Appeals.

Treasurer Bunting-Smith moved to approve the Supervisor's appointment of Don LoVasco to the Zoning Board of Appeals. (Trustee Gonzalez seconded.) The motion carried; all ayes. The appointment fills the vacancy created by Ryan Rudzis' resignation. The term expires August 31, 2014.

3. Request to schedule a joint meeting with Planning Commission.

Clerk Kremer moved to schedule a joint meeting with the Planning Commission on June 17, 2014. (Treasurer Bunting-Smith seconded.) The motion carried; all ayes.

4. Hartland Road repair estimates from Road Commission.

Two estimates were provided to the board from the Livingston County Road Commission:

The first estimate was \$250,000 to repair the southern half of Hartland Road, between the city of Fenton border and White Lake Rd. Clerk Kremer moved to accept the estimate of \$250,000, not to exceed 10%, to repair the section of Hartland Road. (Trustee Schultz seconded.) The motion carried; all ayes.

The second estimate of \$37,000 is for tree removal and gravel installation on Hartland Road, north of Gordon Road. \$30,000 was for the gravel and \$7,000 was estimated for the tree trimming/removal. Clerk Kremer said he felt \$7,000 was too much for tree removal on just a section of road and more trees could be removed in several areas if they were to bid the job out. Clerk Kremer moved to have the road commission identify dead trees in other areas of the township, then request bids for tree removal to be paid with road-right-of-way funds. (Trustee Walker seconded.) The motion carried; all ayes.

Trustee Gonzalez moved to accept the estimate of \$30,000 to install gravel on a section of Hartland Road, north of Gordon Rd. (Trustee Pedersen seconded.) The motion carried; 5 ayes, 2 nays (Kremer, Bunting-Smith)

5. Request to adopt Bridges and Highways Ordinance amendments.

**RESOLUTION #140501
TYRONE TOWNSHIP, LIVINGSTON COUNTY**

**BRIDGES AND HIGHWAYS; USE OF
ORDINANCE. No. 2A**

(See Bridges and Highways; Use of Ordinance #2A)

RESOLVED BY: Trustee Walker
SUPPORTED BY: Trustee Gonzalez

VOTE: Cunningham, yes; Kremer, yes; Bunting-Smith, yes; Gonzalez, yes; Schultz, yes; Pedersen, yes; Walker, yes.

ADOPTION DATE: May 20, 2014

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CERTIFICATION OF THE CLERK

The undersigned, being the duly qualified and acting Clerk of Tyrone Township, Livingston County, Michigan, hereby certifies that (1) the foregoing is a true and complete copy of a resolution adopted by the Township Board at a regular meeting, held on May 20, 2014, at which meeting a quorum was present and remained throughout, (2) the original thereof is on file in the records in my office, (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended) and (4) minutes of such meeting were kept and will be or have been made available as required thereby.



Keith L. Kremer
Township Clerk

6. Request to approve the Consumers Energy lighting contract.

**RESOLUTION #140502
TYRONE TOWNSHIP, LIVINGSTON COUNTY**

**TO ENTER INTO CONTRACT WITH CONSUMERS ENERGY
TO FURNISH STREET LIGHTING**

(See Consumers Energy Standard Lighting Contract)

RESOLVED, that it is hereby deemed advisable to enter into a contract with Consumers Energy Company of Jackson, Michigan, for furnishing lighting service within the Township of Tyrone for a period of 1 year and thereafter from year to year, in accordance with the terms of the contract heretofore submitted to and considered by this Board; and

RESOLVED, further, that the Supervisor and the Clerk be and are authorized and directed to execute such contract on behalf of the Township of Tyrone, Livingston County, Michigan.

RESOLVED BY: Clerk Kremer

SUPPORTED BY: Treasurer Bunting-Smith

VOTE: Cunningham, yes; Kremer, yes; Bunting-Smith, yes; Gonzalez, yes; Walker, yes; Schultz, yes; Pedersen, yes.

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Keith L. Kremer
Township Clerk

MISCELLANEOUS BUSINESS

None.

PUBLIC REMARKS

None.

ADJOURNMENT

Trustee Walker moved to adjourn. (Trustee Gonzalez seconded.) The motion carried; all ayes. The meeting adjourned at 7:58 p.m.