

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – JUNE 17, 2014**

CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on June 17, 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

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

The modification is as follows:

Added **COMMUNICATION #5 Revenue and Expenditure Report- May 31, 2014**

APPROVAL OF CONSENT AGENDA

Regular Board Meeting Minutes – June 3, 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. Livingston County Sheriff Reports- April 2014**
- 2. Fire Service Report- May 2014**
- 3. Planning Commission Approved Meeting Minutes- April 8, 2014**
- 4. Planning Commission Meeting Synopsis- June 10, 2014**
- 5. Revenue and Expenditure Report- May 31, 2014**

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

PUBLIC REMARKS

None.

NEW BUSINESS

- 1. Request of Mindy Thering to appeal her fire run charge.**

Mindy Thering’s daughter slid off the road in a snow storm. She was fined and called her father from her cell phone, but a goodwill passerby called 911 and dispatched a fire truck. The Therings were charged the \$1,360 fire run fee and appealed because they neither needed nor requested emergency service.

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Trustee Pedersen moved to waive Mindy Thering's fire run charge. (Trustee Walker seconded.) The motion failed; 3 ayes, 4 nays (Cunningham, Kremer, Bunting-Smith, Gonzalez).

2. Tree cutting estimate for Hartland Road gravel project.

Trustee Gonzalez moved to accept the tree cutting bid of \$5,000 from Dave's Tree Service for tree removal along Hartland Road. (Treasurer Bunting-Smith seconded.) The motion carried; all ayes.

3. Resolution #140601 Additional Investments for Depositories to approve a new investment tool.

After discussion the board decided more research was necessary. No motion was made.

UNFINISHED BUSINESS

1. Update of land deposit of White Lake Rd. property.

Trustee Walker moved to delay the closing date of the land contract for the White Lake Rd. property 15 days providing the proration of the taxes for the closing will be June 30, 2014. Additionally, the 15 days of prorated taxes from June 30 to July 15 is non-refundable and must be paid by June. (Trustee Pedersen seconded.) The motion carried; 5 ayes, 2 nays (Cunningham, Schultz).

2. Approval of Police and Fire Special Assessment ballot language.

Trustee Walker moved to approve the ballot language for the Police and Fire Special Assessment as amended. (Trustee Schultz seconded). The motion carried; all ayes.

The phrase "[not to exceed 10% of the original assessment] *or decreased by an amount deemed appropriate by the board.*" was added to the end of the proposed language.

3. Reschedule the joint meeting with Planning Commission.

No motion was made. The Supervisor said he would work on scheduling the meeting.

MISCELLANEOUS BUSINESS

None.

PUBLIC REMARKS

None.

ADJOURNMENT

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