

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – OCTOBER 7, 2014**

CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on October 7, 2014 at 7:00 p.m. at the Tyrone Township Hall.

ROLL CALL

Present: Supervisor Mike Cunningham, Clerk Keith Kremer, Treasurer Marna Bunting-Smith, 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 Walker seconded.) The motion carried; all ayes.

The modifications are as follows:

Added New Business #11 Request to create and mail a newsletter.

Added New Business #12 Request to purchase four laptop computers for election use.

APPROVAL OF CONSENT AGENDA

**Regular Board Meeting Minutes – September 16, 2014
Clerk's Warrants & Bills**

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

The modification is as follows:

The Regular Board Meeting Minutes were removed from the Consent Agenda to be discussed as Miscellaneous Business #1.

COMMUNICATIONS

- 1. Runyan Lake Road Site Distance Drawings.**
- 2. Michigan Township News: Planning for Placemaking.**
- 3. Letter to residents of Lake Tyrone from Drain Commissioner- Sept. 26, 2014.**
- 4. Letter from Harris & Literski regarding the Consumers Energy and Ruffli cases- Sept. 29, 2014.**
- 5. Livingston County Sheriff Report – August 2014.**
- 6. Employee Committee determination regarding compensation for temporary assistance.**
- 7. EDC Meeting Minutes- September 23, 2014.**
- 8. EDC List of Private Sector Funders.**
- 9. EDC September 23, 2014 Meeting Presentation.**

Trustee Walker moved to receive and place on file Communication #1-9 as presented. (Trustee Schultz seconded.) The motion carried; all ayes.

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PUBLIC REMARKS

None.

UNFINISHED BUSINESS

- 1. Update on zip code change.**
- 2. Request to replace carpet in township hall.**

NEW BUSINESS

- 1. Livingston County Economic Development Council presentation.**

Phil Santer and Scott Griffith gave a presentation to share the functions of the Livingston County Economic Development Council. The proposed membership contract will for a period of three years with a 3% increase each year. The contract will be presented to the board at a future meeting. No motion was made.

- 2. Request of Ryan Kuschel to appeal his fire service charge.**

Ryan Kuschel requested the charge for a fire run be dismissed after his first level of appeal was denied by the Supervisor. Mr. Kuschel was burning a recreational fire in a patio fire pit (a photo was provided) without a burn permit; a neighbor called the fire department to report illegal burning. The township charged Mr. Kuschel with burning without a burn permit. Mr. Kuschel read Section 10.7 of the township's Open Burning Ordinance #44, which states, "*Barbeques, gas or charcoal grills, cook stoves, and patio burning wood units do not require a burn permit.*"

Trustee Schultz stated the ordinance was clear and moved to waive the charge. (Trustee Gonzalez seconded.) The motion carried; all ayes.

- 3. Bids for tree cutting along township roads.**

Trustee Walker moved to accept the bid and award the tree cutting contract to remove trees along Gordon and Rohn Roads to Professional Tree Care for the amount of \$4,225.00. (Clerk Kremer seconded.) The motion carried; all ayes. Professional Tree Care must still provide a copy of their liability insurance before work is commenced.

- 4. Authorization to refund O&M fees to Mr. Brooks.**

Michael Brooks requested a refund of sewer O&M fees that he was incorrectly charged; Mr. Brooks is not hooked up to the sewer. Trustee Walker moved to refund the overcharge of \$1,868.47 to Mr. Brooks. (Trustee Schultz seconded.) The motion carried; all ayes.

- 5. Approval of budgeted transfers and loan to other funds from the general fund.**

Trustee Walker moved to approve the budgeted transfers and loan to other funds from the general fund as presented. (Treasurer Bunting-Smith seconded.) The motion carried; all ayes.

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6. Presentation and approval of CVTRS forecast & assumptions all funds.

The Clerk asked the board members to bring CVTRS assumptions to the next board meeting to be discussed and adopted.

7. Approval to request bids for audit services for optional five year contract.

Clerk Kremer moved to publish a notice to request bids for audit services for the township for an optional five year contract. (Trustee Walker seconded.) The motion carried; all ayes.

8. Permission to use Munetrix as an alternative to BS&A dashboard.

The township will be creating a dashboard and had planned on using a BS&A program, but it was not certain if the BS&A program will have the correct features. Munetrix' cost (\$1800) is more than the BS&A program, but may be more suitable for what is needed.

Trustee Walker moved to use Munetrix as an alternative to using BS&A to create a dashboard if needed. (Trustee Gonzalez seconded.) The motion carried; all ayes.

9. Approval of the Lake Tyrone petition for weed aeration services.

**RESOLUTION #141001
TYRONE TOWNSHIP, LIVINGSTON COUNTY

APPROVING LAKE TYRONE'S PETITION
TO PROVIDE WEED AERATION SERVICES**

WHEREAS, a lake improvement board was previously established pursuant to Part 309 of the Natural Resources and Environmental Protection Act, and

WHEREAS, a petition for a lake improvement project bearing the signatures of two-thirds (2/3) of the freeholders owning land abutting the lake has been submitted, and

WHEREAS, the Township Board determines that a lake improvement project pursuant to Part 309 is necessary to conserve the water quality of the lake and to preserve the property values around the lake,

NOW, THEREFORE, BE IT RESOLVED, that the established Lake Tyrone Lake Improvement Board of the Township of Tyrone shall hereby institute proceedings as prescribed in Part 309 to bring about the desired lake improvement, determine the scope of the project, and establish a special assessment district including all parcels of land and local units which will be benefited by the improvement of the lake.

RESOLVED BY: Trustee Walker
SUPPORTED BY: Trustee Gonzalez

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

ADOPTION DATE: October 7, 2014

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 October 7, 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

10. Request to repair township hall front sidewalk.

Trustee Walker moved to authorize the repair of the front sidewalk area of the township hall and accept the bid from Eagle Rock Concrete for \$1,650.00. (Treasurer Bunting-Smith seconded.) The motion carried; all ayes.

11. Request to create and mail a newsletter.

Trustee Schultz moved to approve the creation of a newsletter. (Treasurer Bunting-Smith seconded.) The motion carried; all ayes. Clerk Kremer estimated the cost of creating and mailing a newsletter to be \$700-\$800.

12. Request to purchase four laptop computers for election use.

Trustee Walker moved to authorize the purchase of four laptop computers, not to exceed the cost of \$450 each. (Treasurer Bunting-Smith seconded.) The motion carried; all ayes.

MISCELLANEOUS BUSINESS

1. Regular Board Meeting Minutes – September 16, 2014

One amendment to the Zoning Ordinance Article 21—noise regulations—was questioned whether it was included in the original motion; this has been noted in the September 16, 2014 minutes.

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PUBLIC REMARKS

None.

ADJOURNMENT

Trustee Walker moved to adjourn. (Trustee Gonzalez seconded.) The motion carried; all ayes.
The meeting adjourned at 8:23 p.m.