

**TYRONE TOWNSHIP
PUBLIC HEARING & REGULAR BOARD MEETING
APPROVED MINUTES – OCTOBER 21, 2014**

CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on October 21, 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.

PUBLIC HEARING - POLICE & FIRE PROTECTION SPECIAL ASSESSMENT

Supervisor Cunningham opened the Public Hearing at 7:00 p.m. The purpose of the Public Hearing was to hear any objections to the proposed 2015-2016 Police and Fire Protection Special Assessment District. The costs will be \$150.00 for residential parcels, \$75.00 for vacant parcels, and \$250.00 for commercial parcels.

No objections were made and no letters of objection have been received. The public hearing was closed at 7:07 p.m.

APPROVAL OF AGENDA – OR CHANGES

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

The modifications are as follows:

Added New Business #6 Request to approve the holiday schedule.

APPROVAL OF CONSENT AGENDA

Regular Board Meeting Minutes – September 16, 2014
Regular Board Meeting Minutes – October 7, 2014
Treasurer's Report

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

COMMUNICATIONS

- 1. Planning Commission Approved Meeting Minutes – Sept. 9, 2014**
- 2. Planning Commission Approved Meeting Minutes – Sept. 23, 2014**

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

PUBLIC REMARKS

Donna Bauer (White Lake Rd.) asked about the ballot proposal for the public safety special assessment; she was concerned of the ability to increase rates by 10%. It was explained that by law a 10% increase is allowed and the board only wished to acknowledge that in the ballot verbiage for the sake of transparency.

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UNFINISHED BUSINESS

None.

NEW BUSINESS

1. Request of Brett Hoffman for land division.

Trustee Gonzalez moved to approve Brett Hoffman's request for land division at 7415 Linden Road, as recommended by the Planning Commission. The conditions of approval set forth by the Planning Commission have been satisfied. (Trustee Walker seconded.) The motion carried; all ayes.

2. Request of Jeff Ridenour for land division.

Trustee Gonzalez moved to approve Jeff Ridenour's request for land division of parcel 47-04-17-300-013, as recommended by the Planning Commission, with the additional condition that the word "proposed" be removed from the final survey drawings. (Trustee Walker seconded.) The motion carried; all ayes.

3. Request to write off uncollectible fire run invoices.

Trustee Walker moved to write off the uncollectible fire run invoices as presented. (Trustee Pedersen seconded.) The motion carried; all ayes.

4. Request to approve the Livingston County Economic Development Council contract.

Clerk Kremer moved to approve the three year contract with the Livingston County Economic Development Council. (Trustee Gonzalez seconded.) The motion carried; 5 ayes, 2 nays (Cunningham, Schultz).

5. Request to approve the assumptions for the 2015/2016 budget.

The board discussed assumptions for the 2015/2016 budget. Trustee Walker moved to approve the assumptions as discussed. (Trustee Schultz seconded.) The motion carried; all ayes.

The assumptions are as follows:

1. Revenue will remain the same.
2. Take out any known revenue losses.
3. 3% increase of expenses.
4. Ordinance enforcement position will be full time next year.
5. Two elections will be held next year.
6. Budget for a surplus.
7. Follow the sewer debt reduction plan
8. Fund ongoing technology improvements
9. Fund infrastructure improvements (roads, building) from the 2014-2015 surplus.
10. Dust control will be funded.
11. Maintain sewer and general fund reserves.

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6. Request to approve the office holiday schedule.

Clerk Kremer moved to approve the holiday schedule as presented. (Trustee Walker seconded.)
The motion carried; all ayes.

MISCELLANEOUS BUSINESS

Clerk Kremer asked the board if they had any suggestions for the upcoming newsletter. A draft would be provided for review before being finalized.

PUBLIC REMARKS

Donna Bauer (White Lake Rd.) stated she is not in favor of changing the township's zip code.

ADJOURNMENT

Trustee Walker moved to adjourn. (Trustee Schultz seconded.) The motion carried; all ayes.
The meeting adjourned at 8:05 p.m.