

**TYRONE TOWNSHIP
REGULAR BOARD MEETING
APPROVED MINUTES – DECEMBER 2, 2014**

CALL TO ORDER

Supervisor Cunningham called the meeting of the Tyrone Township Board to order with the Pledge of Allegiance on December 2, 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

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

The modifications are as follows:

Added Communication #3 Township Crime and Traffic Statistics.
Added Unfinished Business #1 CVTRS update.

APPROVAL OF CONSENT AGENDA

**Regular Board Meeting Minutes – November 18, 2014
Clerk's Warrants & Bills**

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

COMMUNICATIONS

- 1. Livingston County Board of Commissioners Resolution- Nov. 17, 2014**
- 2. Livingston County Sheriff Report- October 2014**
- 3. Township Crime and Traffic Statistics**

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

PUBLIC REMARKS

None.

UNFINISHED BUSINESS

- 1. CVTRS update.**

Clerk Kremer said the financial information that is required for the City, Village and Township Revenue Sharing (CVTRS) program was submitted to the State of Michigan.

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NEW BUSINESS

1. Board appointment to the Economic Development Council's Board of Directors.

Trustee Gonzalez moved to appoint Clerk Keith Kremer as the township representative to the the Livingston County Economic Development Council. (Treasurer Bunting-Smith seconded.) The motion carried; all ayes.

2. Discussion of the 2015-2016 fiscal budget.

Discussed the 2015-2016 fiscal budget. The budget will be reviewed again in February and finalized in March.

MISCELLANEOUS BUSINESS

None.

PUBLIC REMARKS

Remarks included questions on the zoning administration wage, whether the township accepted on local bids, and the public safety vote.

ADJOURNMENT

Trustee Walker moved to adjourn. (Trustee Gonzalez seconded.) The motion carried; all ayes. The meeting adjourned at 8:22 p.m.